

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on June 28, 1999. Present were Power County Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and County Civil Attorney Rob Naftz.

CLAIMS: Moved by Commission Rudeen, seconded by Commissioner Estep to approve the claims as submitted, plus an additional claim submitted by Kris Turner for per diem reimbursement. Carried.

Current Expense	\$ 2,887.15
District Court	875.19
Justice Fund	730.99
Indigent	2.50
Revaluation	208.43
Solid Waste	125.18
Weeds	33.42
Waterways	16.54
PILT	2.50

AMERICAN FALLS YOUTH CENTER: Brian Varney and Bob Schreiber from the Power County Youth Center appeared before the Commissioners to discuss the financial needs of the American Falls Youth Center. They are requesting a \$3,000 donation from Power County during FY2000.

CITY/COUNTY SOLID WASTE AGREEMENT: The Commissioners discussed the contents of the City/County Solid Waste Agreement. The Commissioners need to meet with the City Mayor and Council to discuss the terms of a new agreement.

POWER COUNTY JAIL: Power County Sheriff Howard Sprague appeared before the Commissioners to discuss his desire to expand the jail. Sheriff Sprague has contacted an architect to make a preliminary drawing or plan for the expansion.

PARKING LOT (UMPENHOUR PROPERTY): Commissioner Rudeen presented the bids for completing the parking lot next to the Courthouse. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve Bannock Paving's bid to finish the parking lot in the amount of \$9,554. Carried.

DISASTER SERVICES: Mark Love, Disaster Services Director appeared before the Commissioners to discuss a training seminar

coming up in Boise, which he will be attending. Love has also put together a job description for the Assistant Disaster Services Director and will present the same to his assistant, Virgil Barnard for review and approval. The next LEPC meeting will be held on July 8th at noon. Mark Love also discussed the possibility of moving the Emergency Operations Center (EOC) from the basement of the Sheriff's office to the new Emergency Services Building (upstairs). Commissioner Rudeen will contact a heating company to discuss the costs of ductwork and a furnace.

AMBULANCE DISTRICT: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to recess from Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

Mark Love is looking for a newer light bar for the Quick Response Unit. He will check with Sheriff Sprague and also with State Surplus in Boise.

Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

EXECUTIVE SESSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to move into executive session for the purpose of taking up personnel issues. Carried.

HARMS MEMORIAL HOSPITAL DISTRICT: Hospital Board Chairman Ann Wheeler, Hospital Administrator Ann Ogilvie and "Save the Hospital" Foundation Member Rod Tucker appeared before the Commissioners to request a donation to meet the hospital's financial obligations.

BOARD OF EQUALIZATION: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to recess from Board of Power County Commissioners and reconvene as Power County Board of Equalization. Carried. The Commissioners met with Doug Glascock, Power County Assessor, to discuss the application of Bill R. Young for appeal of the Assessor's Valuation and Assessment. Mr. Young appeared via speaker telephone call from Kailua, Hawaii. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to deny Bill Young's Valuation and Assessment appeal on Parcel #RP CO270-00. Carried. County Attorney Rob Naftz will prepare a Findings of Fact and Conclusions of Law for the Board's review and approval. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to recess as Power County Board of Equalization and reconvene as Power County Board of Commissioners. Carried.

IDAHO WASTE SYSTEMS: Bob Riemenschneider, President of Idaho Waste Systems, and Ed Springman of Idaho Rural Water, appeared before the Commissioners to discuss the hauling of Power County waste to a new waste facility in Mountain Home (Simco road Regional Landfill).

IDAHO RURAL WATER: The Commissioners then discussed with Ed Springman of Idaho Rural Water, the City's ongoing negotiations with Waste Connections for disposal of City garbage.

INDIGENT: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to move into executive session for the purpose of taking indigent medical applications. Carried.

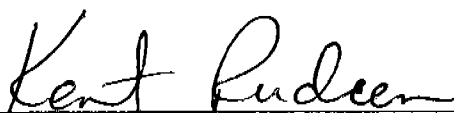
INDIGENT #99-14-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to deny indigent medical application #99-14-I on the reason that applicant is not a resident of Power County as defined in I.C. #31-3502(12). Carried.

INDIGENT #99-03-I: Moved by Commissioner Rudeen, seconded by Commissioner Estep to deny Harms Memorial Hospital's request for reconsideration, since such request was untimely made. Carried.

HARMS MEMORIAL HOSPITAL - CENTREX LINE CHARGES: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to pay Harms Memorial Hospital's Centrex Line charges currently owing to U.S. West in the amount of \$811.88, and then bill the hospital for those charges.

CONFLICT PUBLIC DEFENDER AGREEMENT: Power County Public Defender Rob Naftz presented a contract for conflict Public Defender work between Power County and Brett Allison effective July 1, 1999. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to approve and signed the contract for conflict public defender as presented. Carried.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk