

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on September 7, 1999. Present were Kent Rudeen, Chairman, Ken Estep, and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Civil Attorney Rob Naftz.

ELECTED OFFICIALS MEETING: The monthly Power County Elected Officials Meeting was held with the following elected officials present: Commissioners Kent Rudeen, Ken Esetp and Valerie Hoybjerg; Power County Clerk Christine Steinlicht; Power County Assessor Douglas Glascock; Power County Treasurer Bobbie Mauch; and Power County Prosecuting Attorney Paul Laggis.

TIME CAPSULE: Commissioner Hoybjerg discussed with the other elected officials her desire to put together a year 2000 time capsule, to be opened in 2100. Commissioner Hoybjerg would like each office to contribute something unique to their office. This matter will be discussed further at the elected officials meeting on October 4th.

COUNTY SEAL APPAREL: Clerk Christine Steinlicht then requested that County employees be given the opportunity to purchase the county seal apparel at the County's cost. Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to allow County employees to purchase County Seal Apparel at the County's cost. Carried.

PERSONNEL POLICY: The elected officials then reviewed the amended Personnel Policy with the recommendations suggested by ICRMP. Commissioner Hoybjerg requested time to review the policy further prior to final passage. This matter will be tabled until September 27th.

SOLID WASTE ORDINANCE: Mayor Rudeen, City Attorney Hank Boomer, and Council persons Bob Brulotte and Amy Wynn appeared before the Commissioners to discuss the proposed Solid Waste Ordinance. At the outset, the Commissioners advised that the County already has solid waste ordinance, and the proposed fees will be set by resolution, which proposed resolution will be published and set for approval on September 27th. The Commissioners agreed to hold a joint meeting with City Council on September 16th at 7:30 p.m. to discuss the proposed resolution and the assessment of the old landfill property.

BUILDING ADMINISTRATOR/PLANNING & ZONING: Richard Wiles appeared before the Commissioners to discuss the building permit fee schedule and zoning areas.

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

AMERICAN TOWER CORPORATION: Carl Richard of the American Tower Corporation appeared before the Commissioners to discuss his efforts to develop, construct and manage a tele-communications tower in Power County. Mr. Richard will also meet with the Power County Planning & Zoning Board at their meeting later today.

COUNTY MEDICAL INSURANCE: The Commissioners then reviewed the observations for renewal of the County's self funded medical insurance plan administered through MS Administrative Services which was provided by Mark Seamons on August 23rd. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to change drug card co-pays as follows:

Generic Drugs: \$ 0 co-pay
Formulary Brand Name Drugs: \$10 co-pay
Non-Formulary Brand Name Drugs: \$15 co-pay + 20% of balance

Effective October 1, 1999. Carried. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to add a \$5.00 per dependant per month charge to the \$60.00 co-pay currently being paid by all employees who insure dependants, beginning October 1, 1999. Carried.

EXTENSION OFFICE: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the 2000 County Extension Agreement as presented. Carried.

PUBLIC HEARING BUDGET: The Commissioners then held a public hearing on the proposed FY 2000 Budget, after having published notice of said hearing. There being no objections or questions from the publish, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep to approve the County's FY 2000 budget as published. Carried.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk