

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on November 22, 1999. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht, and Power County Deputy Prosecuting Attorney Rob Naftz.

GUARDIANSHIP BOARD: Commissioner Estep reported that the Power County Guardianship Board is concerned with the new reporting requirement laws for guardians and conservators, as well as the new law limiting terms for guardianship board members to six years. The Commissioners will discuss these concerns with our legislators. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to reappoint Don Boyce, Marge Glascock and Pat Callaghan to serve two-year terms on the Power County Guardianship Board. Carried. There is still one vacancy on the Power County Guardianship Board, which the Board is attempting to get filled.

CLAIMS: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the claims as presented. Carried.

Current Expense	\$ 2,186.48
Ambulance	2,371.84
District Court	2,448.90
Justice	969.15
Indigent	460.25
Solid Waste	185.10
Weeds	24.81
Waterways	19.88
PILT	391.20

COUNTY CHRISTMAS PARTY: Following discussion it was decided that Commissioner Estep will take care of ordering the meat. Commissioner Rudeen will bring punch. Commissioner Hoybjerg will bring serving spoons. Clerk Steinlicht will get the paper plates, utensils, napkins and cups. Brian Morris with the SCILD program has been contacted to help set up and clean up.

SURPLUS PROPERTY: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to declare the County's cardboard baler as surplus property and put it up for bid. Carried. The County will reserve the right to refuse all bids.

COUNTY MEDICAL INSURANCE: Commissioner Estep reported that there were problems with employees who need to have prescriptions filled for more than a thirty day supply. Employees are being charged the co-pay with each refill. Commissioner Estep will contact Mark Seamons to explain that it was the County's intention that prescriptions should be filled according to the doctor's duration on the prescription and not on thirty day intervals. The Commissioners then reviewed the Renewal Certificate from U>S. Benefits Insurance Services, Inc., which we recently received from Mark Seamons. Moved by Commissioner Rudeen, seconded by Commissioner Estep to approve and sign the Renewal Certificate as presented. 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.

PLANNING & ZONING: Following discussion, it was agreed that the Planning & Zoning Board members should charge the County for mileage when they are required to make on-site property inspections. The Commissioners then discussed the possibility of increasing staff for the P&Z/Building office. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to appoint Gary Tiede to a three-year term on the Power County Planning & Zoning Board to replace Donna Phillips. Carried.

HOSPITAL INSURANCE: The Commissioners suggested that the lease agreement with Harms Memorial Hospital District may need to be amended to include a provision that the hospital will maintain insurance on the building. Clerk Steinlicht contacted ICRMP and arranged to put the hospital building on the County's policy until this matter can be discussed with the hospital. Commissioner Rudeen will attend the next hospital board meeting.

ZIMMERMAN FARM LEASE: Robert Zimmerman appeared before the Commissioners to discuss extension of the farm lease between Zimmerman and Power County. Zimmerman would like to put a pivot up on the property with the provision that any underground structures would stay attached to the property. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to extend the Zimmerman farm lease for five years at the same lease rate. Carried. Rob Naftz will prepare and extension agreement.

PROBATION OFFICE PARENTING PROJECT: Jerrie Boyce, Power County Resource Coordinator, appeared before the Commissioners with Probation Supervisor Russ Wheatley and Magistrate Judge Mark Beebe to report on the parenting project. Also present were parent project facilitators Connie Shepherd, Sharee Sprague, Jose

Favela, Georgina Favela and Kay Stillwell. Classes are scheduled to begin sometime after the first of the year.

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

INDIGENT #99-17-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve indigent medical application #99-17-I. Carried.

INDIGENT #2000-03-I: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to deny indigent medical application #2000-03-I, since the application was processed as incomplete and it appears that applicant is not a resident under the Idaho Indigent statutes. Carried.

FALLS IRRIGATION WATER ASSESSMENT: Falls Irrigation Manager Terrell Sorenson appeared before the Commissioners and presented the Petition for Exclusion of Land and Relinquishment and Conveyance of Water Right on the water assessment acres attached to the property formerly leased by Koopin Brothers. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to sign the Petition for Exclusion and Relinquishment and Conveyance of Water Right from the Falls Irrigation District to relinquish the water acres assessed on the old landfill property. Carried.

BEVERAGE LICENSE: Commissioner Rudeen then announced that it was the date and time set for consideration of a beverage license. Commissioner Hoybjerg read the application into the record. There being no public objection, it was moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve license transfer Brenda Nichols d/b/a Stardust Lounge for draught and bottled or canned beer to be consumed on the premises, retail liquor and wind by the drink. Carried.

LANDFILL PROPERTY APPRAISAL: The Commissioners then discussed I.C. #31-807 with County Assessor Doug Glascock. The Commissioners are considering splitting the property and allowing the assessor to value the old landfill property under I.C. #31-807 and contract with the independent appraiser to value the farm property from the fence line up.

POWER COUNTY COURT BAILIFF: The Commissioners then discussed with Power County Court Bailiff Dan Thaxton the need for him to obtain P.O.S.T. certification. The Commissioners also inquired whether Thaxton may want to attend written test training to assist him at P.O.S.T. Thaxton will check with the P.O.S.T. Academy and report to the Commissioners on December 6th.

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

FAIRGROUND COMMUNITY BUILDING: The Commissioners then discussed the financing of the proposed fairground community building.

Adjourned.

Kent Rudeen
KENT RUDEEN, Chairman

Christine Steinlicht
CHRISTINE STEINLICHT, Clerk