

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on January 3, 2000. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Deputy Prosecuting Attorney Rob Naftz.

BEVERAGE LICENSE: Commissioner Rudeen then announced that it was the time and date set for consideration of numerous beverage licenses. Commissioner Rudeen read the application into the record. There being no public objection, it was moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve beverage license of Cherryll Lewis d/b/a Rockland Cafe, for draught, bottled or canned beer to be consumed on the premises. Carried.

HARMS MEMORIAL HOSPITAL DISTRICT: Ron O'Halleron, Administrator at Harms Memorial Hospital appeared before the Commissioners to discuss the upcoming trustee election on February 1, 2000. Mr. O'Halleron indicated that he would be willing to discuss the possibility of Harms Memorial Hospital District contracting with Bannock Regional Medical Center or Pocatello Regional Medical Center to provide a satellite facility in American Falls, rather than Harms Memorial operating independently.

MINUTES: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to approve the Commissioner Minutes for December 6th, 20th and 28th as presented. Carried.

POWER COUNTY TRANSFER STATION: Craig Heward, Power County Transfer Station Supervisor, appeared before the Commissioners to discuss the bids submitted for the purchase of a backhoe.

FAIRGROUND LID: Commissioner Estep reported that a letter has been sent to the City of American Falls requesting that the Power County allowed to pay the City's \$200 LID hook up fee now for future use at the fairgrounds. Power County will submit the \$200 fee to the City of American Falls after the City Council approves the request. The Commissioners then discussed the County fee for LID hook up and considered allowing the fairground to hook up for half price when the time comes.

VACATION/COMP/SICK CARRY OVER: The Commissioners reviewed the Power County vacation/comp/sick Accrual Register. Pursuant to the Personnel Policy, sick time accrued over the maximum allowable (420 hours for 7 hour day and 480 for 8 hour day) will be cut back. Power County Sheriff Howard Sprague appeared before the Commissioners to discuss the excess vacation hours being carried over by Sheriff Office employees. Sheriff Sprague

requested that the Commissioners consider "buying back" excess vacation hours at \$5.15 per hour. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to offer Sheriff Department employees \$5.15 per hour for vacation carry over hours in excess of 120 hours. Carried.

POWER COUNTY SHERIFF: Power County Sheriff Howard Sprague requested that the Commissioners allow him to purchase a Bowflex for the fitness center at the Sheriff's Office. The fitness center would be available for County employees and families to use. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to pay \$850.00 from PILT recreation funds to purchase a Bowflex for the Power County Sheriff's fitness center, with the balance to be paid from Sheriff Sprague's budget. Carried.

BALER BID: Wayne Baker from Fibres International appeared before the Commissioners to discuss the bid award for the cardboard baler. Moved by Commissioner Hoybjerg, seconded by Estep, to approve the bid submitted by Fibres International for the purchase of the County's cardboard baler. Carried. Mr. Baker will send a check in the amount of the bid, \$2,001.00, to the Power County Clerk.

POWER COUNTY COURT BAILIFF: The Commissioners advised Court Bailiff Dan Thaxton that Idaho law recommends that Court bailiffs be Patrol Academy certified at P.O.S.T., or the equivalent thereof. Mr. Thaxton indicated that he is prepared to complete the Patrol Academy. Following discussion between the Commissioner and Sheriff Sprague, Sheriff Sprague indicated that he is willing to authorize Mr. Thaxton to attend either P.O.S.T. Patrol Academy or Detention Academy. Commissioner Rudeen will contact the P.O.S.T. Academy to discuss available options. Mr. Thaxton will also investigate other avenues for bailiff certification.

LANDFILL GROUND WATER MONITORING/CASCADE EARTH SCIENCES: The Commissioners reviewed the Work Authorization for year 2000 groundwater monitoring services at the Power Count landfill. Cascade Earth Sciences agrees to provide groundwater monitoring services at the landfill through February, 2001, by collecting samples from both wells during August and November, 2000, and February 2001, for the total estimated cost of \$9,961.00. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to renew the Project Work Order submitted by Cascade Earth Sciences for ground water monitoring as presented. Carried.

SOLID WASTE LANDFILL/TRANSFER STATION BACKHOE BID: Following review of the bids submitted for the purchase of a backhoe at the Power County landfill and transfer station, it was moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to accept the bid presented by Scott Machinery Company for the purchase of a 1999 or newer model 410E John Deere backhoe/loader in the net amount of \$59,900. Carried. The Commissioners agreed to pay the

balance not budgeted in Solid Waste from PILT Equipment funds. A "bid award" will be faxed to Scott Machinery Company.

ORDINANCE #2000-01 (SPEED LIMITS ON COUNTY ROADWAYS): Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to approve and adopt County Ordinance #2000-01, establishing maximum speed limits on County roadways. Carried. This ordinance will be published within thirty (30) days as provided by I.C. #31-715.

ORDINANCE #2000-02 (DELINQUENT MINORS): Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve and adopt County Ordinance #2000-02, defining delinquent children and empowering the police to detain delinquent children. Carried. This ordinance will be published within thirty (30) days as provided by I.C. #31-715.

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

INDIGENT #2000-05-I: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve indigent medical application #2000-05-I. Carried.

INDIGENT #1999-19-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to deny the appeal on indigent medical application #1999-19-I, since applicant has sufficient excess monthly income to pay these medical bills over a period three years. Carried.

FAIRBOARD: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to reappoint Bill Schroeder to a three year term on the Power County Fairboard (January, 2003). Carried. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to appoint Ken Thompson to a three-year term on the Power County Fairboard (January 2003). Carried.

AIRPORT BOARD: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to appoint Ralph Breeding to a three year term on the Power County Airport Board (January 2003). Carried.

SNOWMOBILE BOARD: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to reappoint Linda Morris to a three year term on the Power County Snowmobile Board (January 2003). Carried.

WATERWAYS BOARD: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to appoint Lawrence Funk and Robert Williams to the Power County Waterways Board for three year terms (January 2003), and Kris Turner as an Ex-Officio Member for a three year term (January, 2003). Carried. A vacancy still exists on the Power County Waterways Board.

FAIRGROUND ANNEXATION: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the Annexation Agreement with the City of American Falls to annex the Fairgrounds into the American Falls City limits. Carried.

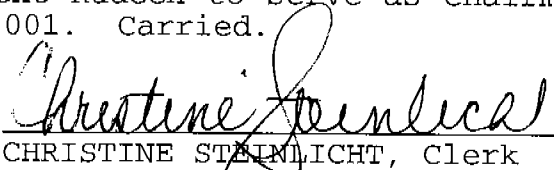
COMMISSIONER APPOINTMENTS: The Commissioners then discussed and agreed which departments and boards they would oversee or act as liaison with during the year 2000. The Clerk will prepare an updated list of those appointments.

DISASTER SERVICES: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to reappoint Mark Love as Power County Disaster Services Director for the year 2000. Carried. No appointment will be made for Assistant Disaster Services Director until the Commissioners can discuss this matter with Mark Love.

VETERANS SERVICE OFFICER: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to reappoint Jim Halderson as Power County Veterans Service Office for the year 2000. Carried.

COMMISSION CHAIRMAN: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to nominate Kent Rudeen to serve as Chairman of the Commission until January, 2001. Carried.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk