

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on July 10, 2000. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

COUNTY MEDICAL INSURANCE: Mark Seamons of Seamons Financial appeared before the Commissioners to discuss the County's self-funded medical insurance benefit plan. Power County continues to maintain a stable insurance benefit plan and no increases or changes to the plan are anticipated for FY 2001, except for an insurance premium increase to the re-insurers.

TRANSFER STATION/LANDFILL: Power County Transfer Station Supervisor Craig Heward appeared before the Commissioners and reported that the State of Idaho has contracted janitorial services at the rest areas and he is getting called on Sundays and holidays to dump garbage for them. The Commissioners agreed that on Sundays and holidays the transfer station will remain closed. Heward then discussed a possible \$25 per ton fee for dead livestock disposal with no exemption for the first ton. Prosecuting Attorney Laggis will prepare a proposed fee resolution, which will be published and set for public hearing.

PLANNING & ZONING: Power County Building Administrator Richard Wiles appeared before the Commissioners and presented a copy of the basic fee calculation worksheet which he would like to use to charge actual costs on permits for special uses, conditional uses, variance, lot splits, rezoning, subdivisions, and changing names of existing County roads. Prosecuting Attorney Laggis will prepare a proposed fee resolution, which will be published and set for public hearing. Prosecutor Laggis then suggested that the applicants on these permits should be asked to sign the fee calculation sheet to contractually bind the applicant for payment.

SOLID WASTE CONTRACT: Jim Muerer of The Garbage Guys appeared before the Commissioners and presented a proposal for roll offs at Rockland, Big Sky and Arbon Valley. Prosecutor Laggis will prepare a proposed Contract between Power County and The Garbage Guys to begin service on August 1, 2000.

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

Ambulance District Director Mark Love appeared and advised that he had checked the references provided by Medical Solutions and is

interested in contracting with Medical Solutions to provide billing services to the Power County Ambulance District. Mark Love will check with Kari Garrison at Intermountain Billing and Lois Akers at Medical Solutions to question the transfer of services.

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

DISASTER SERVICES: Disaster Services Director Mark Love appeared before the Commissioners to discuss responsibilities of the Local Emergency Response Authority (LERA). Idaho State Police District V is currently serving as the LERA for Power County. Commissioner Hoybjerg suggested that the Power County Sheriff's Department should probably be appointed as the LERA for Power County.

MINUTES: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve the minutes for June 5th, 12th, 14th, 15th, 22nd and 26th as presented. Carried.

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

Current Expense (General)	\$ 10,209.25
Ambulance	2,638.05
District Court	1,583.30
Justice	14,536.26
Indigent	4,704.57
Revaluation	463.66
Solid Waste	22,798.46
Weeds	340.72
Waterways	164.80
PILT	821.83

BID OPENING: Commissioner Rudeen, then announced that it was the time set for opening of the Marine Patrol Boat bids for the Power County Sheriff's Office. The Board of Commissioners received and opened seven sealed bids. Following a review of all bids, it was moved by Commissioner Estep, seconded by Commissioner Rudeen, to award the bid to ThunderJet of Lewiston, Idaho, in the amount of \$34,700. A letter of confirmation will be sent.

AIRPORT GRANT (RESOLUTION #2000-04): Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve the Grant Agreement between Power County and the Idaho Transportation Department for crack sealing at the Power County Airport as presented. Carried. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve County Resolution #2000-04 accepting the grant offer of the State of Idaho, through the Department of Transportation (Project No. SP-014134A-07). Carried.


BEVERAGE LICENSE: Commissioner Rudeen then announced that it was the time and date set for consideration a beverage license. Commissioner Estep read the application into the record. There


being no public objection, it was moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve the application of Rachel Torres d/b/a Lish's Bar, to allow wine by the drink. Carried.

TAX CANCELLATIONS: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve the Order for Cancellation of Taxes as presented by Power County Treasurer Bobbie Mauch. Carried.

AMERICAN FALLS RURAL FIRE DISTRICT: The Board of Power County Commissioners then met with the American Falls Rural Fire District Board. Present were Fire District Commissioners Lynn Scherer, Chairman, Arnold Burgemeister and J. P. Kruckenberg. Also present were Fire District Clerk Linda Sonnen and Fire Chief Gary Ferguson. Power County Ambulance Director/Disaster Services Director Mark Love was also present, as was Bill Bishop of the State Bureau of Disaster Services. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to pay the American Falls Rural Fire District the sum of \$5,000 as a base fee, plus \$200 per run and \$20.00 per responder for extrication services outside the Fire District boundaries. Carried. This matter will be referred to County Prosecuting Attorney Paul Laggis to prepare a proposed Contract. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Rudeen, to contract with the American Falls Rural Fire District to respond to all hazardous material calls in the Arbon Valley and Cold Water Hill areas of Power County. The County will pay the Fire District for all costs associated with the call unless the Fire District has been reimbursed by the State of Idaho within sixty (60) days. Carried. The Boards then discussed scheduling problems with the joint meeting room. Commissioner Hoybjerg suggested that the joint meeting room be given a name in order to avoid being designated as a meeting room specifically for Fire District or EMT, since the costs of the meeting room, the bay currently used by the Fire District, all renovations and the new addition were paid for by the County-wide Ambulance District patrons. The Commissioners also advised the Fire District Board that the property on which the EMS structure sits, was deeded via Quitclaim Deed, free from any and all encumbrances, from the City of American Falls and the Fire District to the Power County Ambulance District. At this time, Mark Love will continue to schedule all meetings in the joint meeting room.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk