

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on October 2, 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.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the Minutes for September 11<sup>th</sup>, 15<sup>th</sup>, 25<sup>th</sup> and 27<sup>th</sup>, 2000, as presented. Carried.

SEARCH & RESCUE: Pete Williams of the Power County Search & Rescue appeared before the Commissioners to discuss the progress of the new Search & Rescue building. City Attorney Boomer is working on a Deed, which will be signed and recorded by Wednesday, October 4, 2000. Mr. Williams reported that he had received the \$5,000 donation from Bannock County Waterways.

SOUTHEASTERN IDAHO DISTRICT HEALTH DEPARTMENT: Commissioner Hoybjerg reported that she had attended her first meeting with the Southeastern District Health Department Board.

SOUTHERN IDAHO REGIONAL SOLID WASTE DISTRICT: Terry Schultz of Southern Idaho Regional Solid Waste District appeared before the Commissioners and presented a proposed Amendment to Contract for the transport of solid waste from the Power County Transfer Station to Milner Butte Landfill. Following a review of the Amendment to Contract with Attorney Paul Laggis, it was moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve the Amendment to Contract between Power County and the Southern Idaho Regional Solid Waste District as presented. Carried.

GENERAL ELECTION POLLING PLACES (I.C. #34-302): Pursuant to I.C. #34-302, the Board hereby designates the following polling places for each election precinct for the General Election:

- Power County Precinct #1 - School District Administrative Offices  
827 Fort Hall, Am. Falls, ID
- Power County Precinct #2 - Hillcrest Elementary School  
1045 Bennett Avenue, Am. Falls, ID
- Power County Precinct #3 - William Thomas Middle School  
355 Bannock Avenue, Am. Falls, ID
- Power County Precinct #4 - Rockland City Hall  
Rockland, ID
- Power County Precinct #5 - Arbon School  
Arbon, ID
- Power County Precinct #6 - Pocatello Municipal Airport  
Pocatello, ID
- Absentee Election Precinct - Power County Courthouse  
Am. Falls, ID

CITY/COUNTY LAW ENFORCEMENT AGREEMENT: Angie VanVliet of Computer Arts, Inc., appeared before the Commissioners to discuss the costs involved in allowing the American Falls Police Department to access law enforcement information through the County's server. Mrs. VanVliet indicated that a Remote Access Software (RAS) would allow the City to dial directly to the County server and access the Sheriff's database. Computer Arts would need to setup the County server with extra security to allow the City to have access in view mode only. RAS connectivity requires:

1. A modem line at the County, estimated at \$100 plus the monthly fee.

2. A modem on the server, estimated at \$100.

3. An ARTS client license at the City, at a one-time cost of \$495.

4. Client license maintenance at \$74 per year.

5. Networking costs on the server, estimated at 4 hours @ \$80 per hour, plus travel time and incurred expenses.

6. Networking costs at the City Police Department for connectivity, estimated at 2 hours at \$80 per hour, plus travel time and incurred expenses.

7. Training on ARTS software which, if provided by CAI personnel, is billable at \$50 per hour. Training on the ARTS software could be provided to the Police Department by the Sheriff's Office at no additional cost.

Mrs. VanVliet indicated that in approximately three months the technology would be such that the Police Department could obtain the Sheriff's Office information via internet access with same set up costs above, but without the need for additional telephone lines or monthly telephone charges. Mrs. VanVliet will prepare written options for County to present to the City. The Commissioners will discuss this option with the Mayor and City Council at the first joint law enforcement meeting on Wednesday, October 18<sup>th</sup>, 2000, at 6:00 o'clock p.m. County Prosecutor Paul Laggis and City Attorney Henry Boomer are still working on a written Law Enforcement Agreement between Power County and the City of American Falls.

CRYSTAL SUMMIT MINK CREEK PROPERTY: The Commissioners reviewed the proposed Lease prepared by Prosecuting Attorney Paul Laggis between Power County and Larry and Todd Fitch for the life tenure lease on the Crystal Summit Mink Creek property which the County purchased from John McNabb. This matter was tabled until October 17<sup>th</sup>, 2000.

BANNOCK SHOSHONE TRIBAL ISSUES: County Attorney Paul Laggis continues to work on a summary of events on the illegal stop for the County to send to U. S. Representative Mike Simpson and U. S. Senator Mike Crapo, requesting federal intervention.

TORT TRANSFER: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to transfer \$75,000 from the Tort Fund to Current Expense General. Carried.

LANDFILL STORM TRENCH: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to accept Anderson Construction estimate to dig a storm drain trench at the Power County landfill for the total price of \$33,222.10, to be paid from PILT Construction. Carried.

LANDFILL (CASCADE EARTH SCIENCES): The Commissioners reviewed the proposed Project Work Order submitted by Cascade Earth Sciences for the Power County landfill surface water control structure, which totaled \$9,750. Commissioner Rudeen will contact Cascade Earth Sciences to inquire further into the proposed project change order. This matter was tabled until October 17<sup>th</sup>, 2000.

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

INDIGENT #2000-16-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve Indigent Medical Application #2000-16-I. Carried.

Adjourned.

  
KENT RUDEEN, Chairman

  
CHRISTINE STEINLICHT, Clerk