

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 27, 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.

STATE CATASTROPHIC HEALTH CARE COST PROGRAM: The Commissioners reviewed the "Ballot of Administrators" received from the contract Administrator of the Catastrophic Health Care Cost Program. Bruce Dredge of Caribou County currently represents Region V. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to vote for Bruce Dredge from Caribou County to serve as Region V's representative on the Administrative Board of the Catastrophic Health Care Cost Program. Carried.

COUNTY SALARY REVIEW: The Commissioners discussed hiring a consultant to prepare a salary schedule for Power County Employees based on job descriptions, employee evaluations, length of service, etc. This matter was tabled until the Elected Officials Meeting on January 22, 2001.

SEARCH & RESCUE BUILDING: Commissioner Rudeen reported that the Search & Rescue Building has been completed. Search & Rescue member Pete Williams is in the process of submitted the necessary documentation to the State for grant reimbursement.

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.

Power County Ambulance District Director Mark Love appeared before the Commissioners to update the Commissioners to discuss Ambulance District issues. The Ambulance District is providing an advanced recertification class for the EMTs. Mr. Love indicated that there is a great need for more local people to become involved in the EMT program.

Mark Love met recently with the ambulance district's billing provider, Medical Solutions, and reported that things seem to be going very well. Transition from Intermountain Billing to Medical solutions is just about complete.

Mark Love then reported that he expects delivery of the new ambulance sometime during March or April, 2001.

Mark Love then reported that he and Dispatch Supervisor Di Armstrong are working together to perfect an Emergency Medical Dispatch service. When a medical emergency is called in to the

dispatch center, the dispatcher on duty now have "flip cards" setting forth specific medical instruction to be followed until EMS personnel arrive on the scene.

The Commissioners then discussed the use of the EMS building by the public and the public's use of tables purchased by the EMTs through their dues. The Commissioners agreed that any personal property purchased for use in a County owned public building will be subject to public use.

Mark Love invited the Commissioners to the EMS Christmas party, which will be on December 18th, 2000, at 6:30 o'clock p.m. at the Senior Citizens Center.

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

CRYSTAL SUMMIT PROPERTY -- FITCH LEASE: Larry Fitch and Todd Fitch appeared before the Commissioners to discuss the Fitches' life tenure lease of the Crystal Summit property which the County purchased from John McNabb. Following discussion, County Prosecuting Attorney Laggis will prepare a new Lease Agreement for the Fitches' review. This matter was tabled until December 4th, 2000.

CONFLICT PUBLIC DEFENDER CONTRACT: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Agreement between Power County and John C. Souza regarding conflict public defender services for Power County as presented. Carried.

POWER COUNTY SHERIFF VEHICLE TOW POLICY: Following discussion between the Commissioners and Prosecutor Laggis, the Commissioners agreed that the vehicle tow policy should be worked out between Sheriff Sprague, Chief Deputy Jeffries and Prosecutor Laggis. Mr. Laggis will provide the Commissioners with copy of final vehicle tow policy when completed.

ICRMP BOARD OF DIRECTORS: The Commissioners reviewed the two ballots for the election of ICRMP Board members, one for District V Board member and the other for Member-At-Large. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to vote for Bannock County Commissioner J.O. Cotant to represent Region V on the ICRMP Board and to vote for Madison County Commissioner Reed Sommer to serve as Member-At-Large on the ICRMP Board. Carried.

LANDFILL -- TIRE DISPOSAL: SCILD Director Brian Morris appeared before the Commissioners and reported that they had baled 60 bales of waste tires.

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

Current Expense (General)	\$ 2,586.54
Ambulance	1,387.87
District Court	1,004.48
Justice	1,150.30
Indigent	10,369.89
Revaluation	469.84
Solid Waste	1,947.55
Weeds	36.77
Waterways	23.92
PILT	32,624.00

COMMISSIONER OFFICE EQUIPMENT PURCHASE: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the purchase of a lap top computer from Computer Arts for use in the Commissioner Office. Carried.

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

INDIGENT (CASE #2000-18-I): Moved by Rudeen, seconded by Hoybjerg, to deny indigent medical application #2000-18-I, since applicant has assets sufficient to pay the medical bills incurred and also since applicant has an application pending for Social Security benefits. Carried.

POWER COUNTY COURT BAILIFF: Court Bailiff Dan Thaxton appeared before the Commissioners to discuss his completion of the Supreme Court's Bailiff Training in Boise. Also present was relief Bailiff Max Sprague. Bailiff Thaxton and Bailiff Sprague then addressed security issues within the Power County Courthouse during Level #3 Court proceedings. The Commissioners approved Mr. Thaxton's request to allow he and Mr. Sprague both to work as Bailiff/Security personnel during District Court proceedings.

JAIL INSPECTION: The Commissioners conducted their quarterly jail inspection.

Adjourned.


 KENT RUDEEN, Chairman


 CHRISTINE STEINLICHT, Clerk