

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on April 2, 2001. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg, and Janet S. Chapman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the Commissioner Minutes for March 5th, 6th, 12th and 26th, 2001, as presented. Carried.

EMPLOYEE MEDICAL INSURANCE BENEFIT: The Commissioners spoke with Mark Seamons of Seamons Financial and Dr. Jason West of West Chiropractic Clinic, regarding the employee medical insurance benefits. Following discussion it was moved by Commissioner Chapman, seconded by Commissioner Estep, to create a test group of the Power County elected officials to go through wellness screening to determine if this is a benefit Power County should offer to its employees. Carried. Dr. West indicated that the wellness screenings would be approximately \$200 each. The Commissioners agreed that the County could pay the first \$100.00 with the balance to be paid by the test group participant.

CLINIC RENT: The Commissioners reviewed the proposed draft of a letter to Dr. Dean Williams regarding his clinic rent. The Commissioners approved the proposed letter, which was signed and mailed. This matter was tabled until April 23, 2001.

ENHANCED 911: Commissioners met with Dispatch Director Di Armstrong to discuss upgrading the dispatch center to accommodate the new enhanced 911 equipment. The Commissioners asked that Ms. Armstrong and/or Power County Sheriff Howard Sprague obtain bids for the improvements needed to the dispatch center.

AIRPORT HOUSE: Following discussion, the Commissioners decided that a tour of the airport house would be appropriate prior to any further repairs, upgrades or maintenance. Commissioner Chapman will contact Airport Manager Gil Vasquez to arrange a time to tour the premises. This matter was tabled until April 23, 2001.

EXECUTIVE SESSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel issues. Carried.

PROBATION OFFICER: The Commissioners reviewed Probation Supervisor Russ Wheatley's request for part time probation officer. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to allow the probation department to hire a

temporary part-time probation officer not to exceed 10 hours per week for \$10.00 per hour. Carried. Clerk Steinlicht will advertise the part-time probation position in the Power County Press.

AMERICAN LEGION BUILDING: American Legion Board Members Pete Davis, Roger Workman and Tom Lute and Ladies Auxiliary Board Member Marcia Roads appeared before the Commissioners to discuss the possible purchase of the American Legion Building by Power County. The American Legion is still working on obtaining an appraisal. This matter was tabled until April 23, 2001.

BEVERAGE LICENSE TRANSFER: Commissioner Estep announced that it was the time and date set for consideration of an alcohol beverage license transfer. Commissioner Estep read the application into the record. There being no public objection, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to approve the transfer of the alcohol beverage license from Bargain Barn to Brandon Walter & Valonna Wardell d/b/a W&W Quick Pick for the sale of bottled or canned beer not to be consumed on the premises. Carried.

CERTIFICATE OF RESIDENCY – JR. COLLEGE: Following a review of the Certificate of Residency from the North Idaho College Office of Admissions in Coeur d'Alene, it was moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Certificate of Residency of Trevor Williams as presented. Carried.


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

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

Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Ambulance Service Agreement between Power County EMS and Intermountain Rodeo Association as presented. Carried.

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

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk