

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on April 23, 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.

DOCTORS CLINIC RENT: The Commissioners reviewed the lease agreement between Power County and Dr. Dean Williams. Following discussion, the Commissioners approved Dr. Williams' proposal to bring his rental arrearages current.

HARMS MEMORIAL HOSPITAL DISTRICT: Harms Memorial Hospital Administrator Bob Brummond appeared before the Commissioners to present the Hospital's financial packet for the period ending March, 2001.

COUNTY CREDIT CARDS: Ron Gallegos of Wells Fargo Bank appeared before the Commissioners to discuss the County's credit card accounts. Clerk Steinlicht will complete the credit card application and return it Mr. Gallegos. This matter was tabled until April 30, 2001.

ELECTED OFFICIALS NAME BADGES: The Commissioners discussed purchasing pins and nametags for the Power County elected officials. Commissioner Hoybjerg will place an order for the nametags and pins. This matter was tabled until April 30, 2001.

HARDSHIP EXEMPTION: The Commissioners reviewed the Hardship Exemption Application of Doris Rast. Following discussion and a review of the application with Chief Deputy Assessor Mary Annen, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Hardship Exemption Application of Doris Rast as presented, in the amount of \$484.48. Carried.

AGRICULTURAL PERSONAL PROPERTY EXEMPTION (HB 378): Power County Assessor Doug Glascock appeared before the Commissioners to discuss HB 378, the new agricultural exemption on personal property, and the effect of said Bill on Power County.

WEEDS: Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Noxious Weed Special Management Zone Request Form as presented. Carried. The signed Request Form will be returned to Power County Weed Supervisor Curtis Munk.

JOINT CITY/COUNTY MEETING (LAW ENFORCEMENT): Clerk Steinlicht reminded the Commissioners that the joint City/County meeting is scheduled for May 2, 2001, at 6:00 p.m. in the Commissioner Office at the Power County Courthouse. Clerk Steinlicht will contact City Clerk Betty Huse to discuss the agenda items to be posted.

BOARD OF EQUALIZATION: The Board of Power County Commissioner met as the Power County Board of Equalization at 1:30 o'clock p.m. There being no business to come before the Board, the Power County Board of Equalization adjourned.

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

General Fund	\$ 4,882.88
Ambulance District	1,402.95
District Court	167.94
Justice Fund	1,465.86
Indigent	1,692.10
Solid Waste	13,542.85
Weeds	31.39
Waterways	21.37
PILT	902.20

AIRPORT LEASE: Commissioner reviewed the Joe and Caron Werenka d/b/a Sunset Aviation Lease with Power County Attorney Paul Laggis. Mr. Laggis will prepare a letter to the heirs of the Joe and Caron Werenka estate advising them of the terms and conditions of the Airport Lease and asking that they make an appointment to meet with the Commissioners.

SOLID WASTE EMPLOYEE: Solid Waste Supervisor Craig Heward appeared before the Commissioners to review his request to hire full time help. Following discussion, the Commissioner agreed to allow Mr. Heward to hire a seasonal employee (less than eight months) at no more than 40 hours per week. The Commissioners then discussed a fee resolution with County Attorney Paul Laggis to charge \$20.00 per 15 yards of topsoil and \$1.00 per yard for wood chips. Attorney Laggis will prepare a proposed fee resolution. This matter was tabled until April 30, 2001.

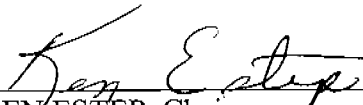
CENSUS 2000: The Commissioners reviewed the 2000 census figures for Power County. Following a careful review, the Commissioner agreed that the figures are not are completely accurate, but not decided not to challenge, dispute or appeal the census totals for Power County.

COMP TIME/VACATION CARRY-OVER: The Commissioner reviewed the comp time being carried by County employees as well as the excessive vacation hours being carried.

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

INDIGENT CASE #2001-08-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to deny indigent medical application #2001-08-I since the application was untimely filed. Carried.

Adjourned.

  
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KEN ESTEP, Chairman

  
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CHRISTINE STEINLICHT, Clerk