

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on August 13, 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 July 9th, 23rd and 30th as presented. Carried.

TRANSFER TORT: Following discussion, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to transfer \$75,000 from Tort to Current Expense. Carried.

LANDFILL FENCE: Power County Transfer Station Supervisor Craig Heward appeared before the Commissioners to discuss the landfill fence quotes. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to award the bid for the landfill fence to Hayden Excavation and Yellowstone Fence in the amount of \$10,314.36. Carried. The Commissioners then reviewed the quote from Bailey Concrete to pour a concrete pad under the aboveground diesel tank at the transfer station. Moved by Commissioner Estep, seconded by Commissioner Chapman, to accept the quote submitted by Bailey Concrete to pour a protection pad around the aboveground diesel tank at the landfill in the amount of \$2,877. Carried.

ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials meeting were Commissioner Ken Estep, Valerie Hoybjerg and Janet S. Chapman, Clerk Christine Steinlicht, Assessor Doug Glascock, Treasurer Bobbie Mauch, Sheriff Howard Sprague, Prosecuting Attorney Paul Laggis and Coroner Bud Kelly.

COUNTY WEB PAGE: Clerk Steinlicht presented to the elected officials two proposals for the implementation of a web page for Power County. The first quote from Jim Wilson of My Community and the second quote from Trish Gutierrez of Surf the Snake. This matter was tabled until August 21st, 2001.

EMPLOYEE MEDICAL BENEFITS: The Commissioners advised the other elected officials of the new benefits to the County's employees under the Power County medical benefit plan. Clerk Steinlicht will contact will contact the County's agent Mark Seamons to obtain a memo explaining the changes, which will be distributed to all eligible County employees with their next payroll check.

COURTHOUSE SECURITY: Commissioners and elected officials discussed the need to install additional security cameras to observe the parking lot areas around the Courthouse. Assessor Glascock indicated that the County might want to install some type of recording unit on the existing cameras rather than installing additional security cameras. The Commissioners will discuss the cost of adding a recording option to the existing cameras as well as the cost of installing an additional security camera to monitor the corridor area between the Courthouse and the Power County Jail. The Commissioners will also discuss the costs of installing a metal detector at the front door of the Courthouse.

BUDGET – FISCAL YEAR 2002: Clerk Steinlicht reported that the approved fiscal year 2002 budget will be published in the Power County Press on August 15th and 22nd, with the public hearing scheduled for August 27th, 2001, at 6:00 o'clock p.m.

PROSECUTING ATTORNEY: Power County Prosecuting Attorney Paul Laggis introduced his new Deputy Prosecuting Attorney Tippy Jarmen to the other County elected officials.

SHERIFF OFFICE REMODEL: Power County Prosecuting Attorney Paul Laggis reviewed and approved the Construction Agreement between Power County and BGM Builders for the remodel project at the Power County Sheriff's Office. Prosecutor Laggis instructed Sheriff Sprague to immediately report all work change orders to the Power County Commissioners so they can track any additional costs.

SHERIFF OFFICE GENERATOR FUEL TANK: The Commissioners reviewed the quotes for removal of the underground generator fuel tank at the Power County Sheriff's Office. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the quote submitted by Doug Mauch for removal of the existing underground fuel tank and installation of a new above ground generator fuel tank in the total amount of \$4,550. Carried. The Commissioners then reviewed the quotes submitted for the purchase of a new above ground fuel tank. Following discussion it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the quote submitted by Amcor Precast for the purchase of an above ground fuel tank to service the new generator in the amount of \$5,037. Carried. The Commissioners agreed to pay \$2,500 on the above projects from the Sheriff's Capital budget (08-02-800-00) with the balance to be paid from the PILT Capital Equipment budget.

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

INDIGENT CASE #2001-15-I: Moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to approve indigent medical application #2001-15-I. Carried.

INDIGENT CASE #2001-14-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to deny indigent case #2001-14-I, since applicant is not a resident as defined by I.C. #31-3502(12). Carried.

EXECUTIVE SESSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing potential legal issues. Carried.

PLANNING & ZONING DELIBERATIONS (RE-ZONING): Chairman Estep called the re-zoning deliberation meeting to order on Kendell Ranches' application to rezone 30 acres of land on Rockland Highway #37 from agricultural to light industrial. Following comments by the Commissioners and a declaration by each that no conflict of interest existed, it was moved by Commissioner Chapman, seconded by Commissioner Estep, to uphold the Power County Planning & Zoning's Findings of Fact and Conclusions of Law to approve the application of Kendell Ranches to re-zone 30 acres of property along Rockland Highway #37 from agricultural to light industrial. Carried unanimously. Following questioning, the Commissioners advised all present that the ten (10) day appeal periods on the re-zoning and on the conditional use permit would begin from this date, August 13, 2001.

AIRPORT HOUSE: Commissioner Chapman reported that the Airport Board is in the process of obtaining quotes to make improvements to the house located on Power County Airport property.

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

General (Current Expense)	\$ 20,637.81
Ambulance	2,278.49
District Court	2,446.21
Justice	48,883.46
Indigent	2,848.69
Revaluation	971.41
Solid Waste	5,122.94
Weeds	6,502.26
Waterways	4,318.84
PILT	977.87

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk