

POWER COUNTY COMMISSIONER MINUTES

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

POWER COUNTY TREASURER – WEED FEES: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss the policy for putting past due weed bills on the County tax rolls. The Commissioners and Treasurer agreed that no weed fees should be put on the tax rolls without prior Commissioner approval. Following discussion, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, that payments received for delinquent taxes and fees should be applied first to the taxes owing, unless otherwise specified by the taxpayer. Carried.

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

Current Expense (General)	\$ 6,906.64
Ambulance	716.14
District Court	485.73
Justice	3,880.77
Indigent	363.95
Revaluation	3,858.06
Solid Waste	14,516.05
Weeds	32.30
Waterways	15.95
PILT	5,498.79

AIRPORT HOUSE REPAIRS: Commissioner Chapman reported that she is in the process of obtaining additional quotes for removal and trimming of the trees around the airport house.

JR.COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Certificate of Residency of Michael D. Aiken to attend North Idaho College in Coeur d’Alene. Carried.

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

AMBULANCE CONTRACT: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the ambulance contract between Power County and the American Legion Roland Evans Post to provide ambulance service for the motorcycle rodeo. Carried.

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

PUBLIC ENTITIES HEALTH INSURANCE FUND: The Commissioners reviewed the public health insurance fund proposals and information provided by Tom Katsilometes of Mutual Insurance. Following discussion, the Commissioners agreed to look into the costs of participating in a statewide public entities health insurance pool.

STATE BOARD OF TAX APPEALS: Clerk Steinlicht reported that the State Board of Tax Appeals will meet at the Power County Courthouse on Tuesday, October 2, 2001, at 3:00 o'clock p.m., to hear the appeal filed by Claudia Walter d/b/a Pocatello Speedway, Inc.

STORM WATER RUNOFF MANAGEMENT- CASCADE EARTH SCIENCE: George Spinner of Cascade Earth Science appeared before the Commissioners to discuss the Environmental Protection Agency's Federal Storm Water Phase II Rule. Mr. Spinner indicated the new Phase II Rule requires Power County to implement an emergency storm water runoff management program, either independently or collectively with the Power County Highway District and possibly the City of American Falls. Management implementation will be required within the next three years. Cascade Earth Science will, for a fee, provide the County with a briefing paper on what the specific requirements will be and how those could be implemented. The Commissioners expressed their desire to review the new Phase II Rules and then get back with Mr. Spinner. This matter was tabled until September 10, 2001.

PLANNING & ZONING RE-ZONE - KENDELL RANCHES: The Commissioners reviewed the proposed Decision, Findings of Fact and Conclusions of Law to change the zoning classification of a certain parcel of ground on Rockland Highway 37 owned by Kendell Ranches from agricultural to light industrial. The Commissioners discussed changes they would like to be made to the original decision and will also discuss those with Special Prosecuting Attorney Guy Price.

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 July, 2001.

PLANNING & ZONING APPEAL - HANDI-PLUS, INC.: The Commissioners received and reviewed Handi-Plus Inc.'s Motion to dismiss the appeal filed by Carl and Kathleen Barkdull and Marty Anderson, as well as their Motion regarding confidential information. The Commissioners agreed to table this matter pending further discussion

with Special Prosecuting Attorney Guy Price and ICRMP's Planning & Zoning Attorney Jerry Mason.

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 potential legal issues. Carried.

TERRY ANDERSON – INDIAN SPRINGS NATATORIUM: Terry Anderson of Indian Springs Natatorium appeared before the Commissioners to request that the County authorize and implement a local improvement district (LID) and/or a recreation district in the Indian Springs area of Power County. Also present with Mr. Anderson was Jim P. Hansen to discuss potential economic development plans. Mr. Hansen indicated that a team of investors is in place to finance recreational and residential development in the Indian Springs area.

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

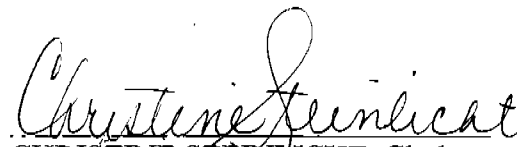
INDIGENT CASE #2001-17-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to deny indigent medical application #2001-17-I, since other resources exists for the payment of the medical bills incurred. Carried.

INDIGENT CASE #2001-16-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to deny indigent medical application 2001-16-I, since other resources exist for the payment of the medical bills incurred and also since the application is incomplete due to the physician's failure to provide the information as requested. Carried.

FISCAL YEAR 2002 – BUDGET PUBLIC HEARING: The FY 2002 Budget as published came on for public hearing before the Commissioners at 6:00 o'clock p.m. The Commissioners agreed to move \$1,000 from Justice Fund General Salary, line item #08-07-401-00, to Justice Fund Deputy Prosecutor, line item #08-03-402-00. There being no public objection, it was moved by Commissioner Hoybjerg, seconded by Chapman, to approve the Power County Fiscal Year 2002 Budget. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk