

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 31, 2001. Present were Commissioners Ken Estep, Chairman, Janet S. Chapman and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

SNOWMOBILE LEASE – EXCALIBUR RANCHES: The Commissioners discussed the proposed long term lease between Power County and Excalibur Ranches for Power County to lease the 50 x 75 yard snowmobile parking lot area near Houtz Canyon. Prosecuting Attorney Laggis suggested that the Commissioners meet with Alan and Merrill Permann of Excalibur Ranches to discuss the terms of the proposed lease. Commissioner Hoybjerg indicated that she would contact Alan and Merrill Permann, as well as the Power County Snowmobile Board members, and request that they meet with the Board on Monday, January 7, 2002.

BEHAVIORAL HEALTH CENTER – SERVICE PROVIDER AGREEMENT: The Commissioners reviewed the Service Provider Agreement between Power County and Behavior Health Center for in-patient mental health services to mentally ill individuals. Behavioral Health Center, to reflect changes in Idaho State Code, recently revised the agreement. The Commissioners referred the revised Service Provider Agreement to Power County Prosecutor Laggis for his review and consideration. This matter was tabled until Monday, January 7th, 2002.

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

Current Expense (General)	\$ 4,124.27
Ambulance	1,765.75
District Court	2,011.38
Justice	3,108.21
Indigent	600.00
Solid Waste	13,841.76
Weeds	33.07
Waterways	22.58
PILT	523.90

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Certificate of Residency for Andrew Max Tysor to attend the North Idaho College in Coeur D'Alene. Carried.

PLANNING & ZONING BOARD: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to reappoint Bill Lasley and Vance Ward to three-year terms on the Power County Planning & Zoning Board (Jan. 2005). Carried.

AIRPORT BOARD: Moved by Commissioner Chapman, seconded by Commissioner Estep, to reappoint Ron Miller to a three-year term on the Power County Airport Board (Jan. 2005). Carried.

SNOWMOBILE BOARD: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to reappoint Neil Permann to a three-year term on the Power County Snowmobile Board (Jan. 2005). Carried.

WATERWAYS BOARD: Moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to reappoint Ron Anderson to a three-year term on the Power County Waterways Board (Jan. 2005). Carried.

INDUSTRIAL DEVELOPMENT BOARD: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to reappoint Kent Rudeen to a three-year term on the Power County Industrial Development Board (Jan. 2005). Carried.

HISTORICAL SOCIETY BOARD: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to reappoint Ella Rast, Debbie Rudeen and Norma Webber to three-year terms on the Power County Historical Society Board (Jan. 2005). Carried.

COMP AND VACATION CARRY-OVER: The Commissioners reviewed the vacation and compensation time carried over by Power County employees as of December 31, 2001. The Commissioners will send memo to all County employees explaining compensatory, vacation and sick time accrual and carry-over as defined and provided for in the Power County Personnel Manual. This matter was tabled until January 7th, 2002.

AMERICAN LEGION BUILDING: Commissioner Estep reported that he has been invited to an executive meeting of the American Falls American Legion to discuss the purchase of the American Legion Building by Power County. The matter was tabled until January 7, 2002.

SEARCH & RESCUE: Power County Search & Rescue Volunteer Pete Williams appeared before the Commissioners to report on Search & Rescue activity in Power County during 2001. Mr. Williams advised the Commissioners that the Search & Rescue would like to purchase equipment in the upcoming year, depending on the success of this year's salmon barbeque, which has been scheduled for July 13th, 2002. Mr. Williams also reported that Astaris has offered to donate confined space rescue equipment to the Power County Search & Rescue. Mr. Williams will be attending National Search & Rescue training in Reno, Nevada, from April 25th through 28th, 2002. Mr. Williams anticipates that the Power County Search & Rescue will host an open house sometime this Spring for the public to view and tour the new Search & Rescue Building. Mr.

Williams reported that all Search & Rescue volunteers are current on required training; however, they would like to purchase and train a Search & Rescue dog.

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 applications. Carried.

INDIGENT CASE #2002-13-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to deny indigent medical application #2002-13-I since other resources are available for payment of the necessary medical expenses incurred. Carried.

INDIGENT CASE #2002-10-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve indigent medical application #2002-10-I. Carried.

INDIGENT CASE #2002-09-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to deny indigent medical application #2002-09-I since other resources are available for payment of the necessary medical expenses incurred. Carried.

INDIGENT CASE #2002-11-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to deny indigent medical application #2002-11-I since applicant has excess monthly income to pay the medical bills incurred over a three year period and also since applicant's application was untimely filed. Carried.

TELEPHONE UPGRADE – ENHANCED 911: Commissioner Estep reported that he had discussed the telephone upgrade bid to include the Power County Sheriff's Office with Paul Clark of Clark Radio. Mr. Clark has committed to assist with the costs of upgrading the telephone system to allow interface between the County's telephone system and the new Enhanced 911 equipment. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to accept the telephone upgrade quote from ECSI Executone as amended to include the Power County Sheriff's Office as well as the Power County Courthouse, with the condition that Paul Clark of Clark Radio provide financial assistance in the amount of \$6,000.00. Carried.

BEVERAGE LICENSE: Commissioner Estep announced that it was the time and date set for consideration of an alcohol beverage license. Commissioner Estep read the application into the record. There being no public objection, it was moved by Commissioner Chapman, seconded by Commissioner Estep, to approve the alcohol beverage license of Bowden Investment Corporation d/b/a Melody Lanes and Café for the sale of bottled or canned beer to be consumed on the premises. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk