

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, April 15, 2002. 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.

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG): The Commissioners and Clerk Steinlicht met with Idaho Association of Counties Executive Director Dan Chadwick to review future JAIBG funding and current JAIBG financial accounting and reporting. Also present was Power County Probation Office Supervisor Russ Wheatley.

ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials meeting were Commissioners Ken Estep, Valerie Hoybjerg and Janet S. Chapman, Power County Clerk Christine Steinlicht, Power County Assessor Doug Glascock, Power County Prosecuting Attorney Paul Laggis, Power County Treasurer Bobbie Mauch, and Power County Sheriff Howard Sprague. Also present was IAC Executive Director Dan Chadwick, and State of Idaho Legislators Bruce Newcomb and Scott Bedke.

AMERICAN LEGION BUILDING PURCHASE: The Commissioners reviewed the original Agreement To Purchase prepared by Power County Prosecuting Attorney Paul Laggis. Also present to review the Agreement To Purchase were American Legion Board Members A. "Speedy" Gonzales, Roger Workman and Kyle Wetzel. The Commissioners and American Legion Board Members agreed that the balance owing the American Legion on the \$120,000 purchase price is \$105,655.38, calculated as follows:

Purchase Price	\$ 120,000.00
LESS: IRS Lien paid by Power County	- <u>10,173.92</u>
Sub-Total	\$ 109,826.08
LESS: T.D.A. Environmental (Asbestos Samples & Abatement paid by Power County)	- <u>4,170.70</u>
BALANCE DUE AMERICAN LEGION:	<u>\$ 105,655.38</u>

Following discussion, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to execute the original Agreement to purchase the American Legion Post #3 building as presented. Carried. Commander Kyle Wetzel then executed

the original Agreement To Purchase on behalf of the American Legion Roland Evans Post #3. Prosecuting Attorney Laggis then requested that a Commitment for Title Insurance be prepared in reference to this transaction prior to executing and recording the Warranty Deed. The Commissioners agreed to send the \$10,173.92 warrant to the Internal Revenue Service and hold the balance of the purchase price, in the amount of \$105,655.38, until a Commitment for Title Insurance had been received and reviewed. This matter was tabled until April 22, 2002.

PLEASANT VIEW SUBDIVISION – PLAT APPROVAL: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the plat for Pleasant View Subdivision and prepared and presented by Daniel Long of Rocky Mountain Land Surveyors. Carried. The original plat was signed by Commission Chairman Estep and Clerk Steinlicht and will be returned to Rocky Mountain Land Surveyors.

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

AMBULANCE SERVICE AGREEMENT – INTERMOUNTAIN RODEO ASSOCIATION: The Commissioners reviewed the original Ambulance Service Agreement between Power County Ambulance District and Intermountain Rodeo Association. Prosecutor Laggis indicated that he would like to review the Agreement with Power County Ambulance District Director Mark Love prior to approval by the Commission. This matter was tabled until April 22, 2002.

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

EXECUTIVE SESSION (I.C. #67-2345): 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 personnel issues. Carried.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk