

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Friday, November 8, 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.

GENERAL ELECTION CANVASS: The Power County Commissioners then met as the County Board of Canvassers. Clerk Steinlicht presented the Board with a copy of the General Election Abstract for their review. Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the General Election Abstract as presented. Carried.
(SEE ATTACHED)

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Commissioner Minutes for October 2nd, 7th, 15th and 22nd, 2002, as presented. Carried.

500 POCATELLO AVENUE – RENOVATIONS: The Commissioners contacted Les Howell of Howell Plumbing to request an estimate for any necessary plumbing repairs at the 500 Pocatello Avenue building. Mr. Howell indicated that he would arrange for the State Plumbing Inspector to tour the premises with him. Commissioner Chapman instructed Mr. Howell to also contact her when a walk through of the building had been scheduled and she would let them in the building. Commissioner Estep reported that the Sierra Heating crew is waiting for the SCILD crew to tear out the walls in the downstairs storage area before they can begin installing a heating/cooling system. Commissioner Estep will contact the Sheriff's Department and arrange for the SCILD crew to get started on the demolition as soon as possible. The Commissioners then reviewed the proposal submitted by BGM Builders to provide material and labors to complete the renovation of the Youth Center area. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve and accept the proposal submitted by BGM Builders for renovation of the Youth Center area of the Building at 500 Pocatello Avenue. Carried. The Commissioners then discussed their dissatisfaction with the architectural firm of Meyers & Anderson. Meyers & Anderson have failed to respond to the Commissioners repeated requests for plans and/or specifications for renovation of the 500 Pocatello Avenue building. The Commissioners instructed Prosecuting Attorney Paul Laggis to give written notice to Meyers & Anderson that Power County intends to terminate the architectural agreement and ask that they provide Power County with a final billing and a written report detailing the work they have completed on the project. This matter was tabled until November 25th, 2002.

ARBON STORE PROPERTY: The Commissioners discussed their intention of acquiring the Arbon Store Property under the statutory lien Power County holds on the

premises, as well as purchasing additional property adjacent to the Arbon Store area, and then either selling or trading the entire parcel to the Power County Highway District. Prosecuting Attorney Paul Laggis presented a proposed purchase agreement between Power County and the owner property adjacent to the Arbon Store, Blake Johnson; however, Prosecuting Attorney Laggis indicated that Power County would need to obtain an appraisal of the property as well as a policy for title insurance prior to any transfer of property.

COMMUNITY BUILDING – POWER COUNTY FAIRGROUNDS: Commissioner Estep reported that there were some architectural problems with supplying water and sewer services to the new Community Building at the Power County Fairgrounds. The water and sewer issues have caused a delay in construction until at least March, 2003. The Fairboard would like to borrow funds from Power County for the construction of a pump station to get water and sewer from the Community Building to the existing sewer and water lines, to be paid back over three to five years. Commissioner Hoybjerg indicated that since the area is within the area of City impact, the City of American Falls should take care of the water and sewer lines. Commissioner Estep indicated that the City of American Falls has expended a substantial amount of their cash reserve on the water line to the new high school and is not in the financial position to extend the water and sewer lines to the Community building at this time. The Commissioners agreed that since the Architectural firm of Wallace & Hudson was responsible for not addressing the water and sewer issues on the building, that they should assist with some of the costs associated with the pump station. Following discussion, the Commissioners instructed Prosecuting Attorney Laggis to prepare a written agreement between Power County and the Power County Fairboard to loan the Fairboard up to \$15,000 for the construction of a water and sewer pump station at the Community Building, to be paid back in five annual payments to Power County from PILT funds designated for Fairboard Construction.

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

Power County Ambulance District Director Mark Love appeared before the Commissioners with Lois Akers and Lisa Ramirez from Medical Solutions to discuss the Power County Ambulance District's billing services. At the outset, Mr. Love indicated that the Power County Sheriff's Office is not paying for ambulance calls at the Power County Jail. Commissioners instructed Mr. Love to send the bill to the Power County Clerk, who will make the Medicaid adjustment and remit payment. Following further discussion, the Prosecutor instructed Mr. Love to routinely submit a copy of all ambulance billings to him when the ambulance is called out on a law enforcement call. The Commissioners also instructed Mr. Love to contact Power County Indigent Services Director Linda Annen to discuss payments to the Ambulance District for medically indigent residents.

Lois Akers and Lisa Ramirez from Medical Solutions appeared before the Commissioners and presented the Power County Ambulance Productivity Analysis

Report for the past two years. Following discussion, the Commissioners agreed to review annually the Medicaid supplies lost and possibly adjust the ambulance run fees to cover those supplies loss. Ms. Akers will prepare a report for the Commissioners review to show exactly what Power County's loss has been on Medicare supplies over the last year.

The Commissioners then discussed the possibility of allowing Mr. Love to take requests for a reduction on ambulance fees based on a financial hardship. Mr. Love will develop a draft policy and application for hardship exemption for the Commissioners review. The Commissioners also instructed Mr. Love to develop a policy for the "respond and evaluate" process when it is clear that medical assistance is not necessary so that the ambulance district does not bill those individuals who do not require medical attention.

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

POWER COUNTY SHERIFF'S OFFICE -- DISPATCH CENTER: Paul Clark of Clark Radio appeared before the Commissioners to discuss the integration problems between the new Enhanced 911 dispatch center and the new ECSI telephone system. Mr. Clark reported that he and his Company would be meeting with ECSI technicians at the Power County Dispatch Center next Wednesday, November 13th, 2002, to get this matter fully and finally resolved. This matter was tabled until Monday, November 25, 2002.

DISASTER DECLARATION: The Commissioners reviewed the Petition to the Honorable Dirk Kempthorne requesting disaster designation in Power County, because of severe drought conditions, which was prepared by Power County Prosecuting Attorney Paul Laggis. Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Petition requesting disaster designation for Power County and submit the same to Governor Dirk Kempthorne. Carried.

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

INDIGENT (CASE #2002-02-I): Moved by Commissioner Estep, seconded by Commissioner Chapman, to deny indigent medical application #2002-02-I since applicant is not a resident of Power County as defined by I.C. #31-3502(12). Carried.

CRYSTAL SUMMIT PARKING LOT -- FITCH LEASED PROPERTY: Todd and Larry Fitch appeared before the Commissioners to discuss the damage done to their property by snowmobiles and 4-wheelers. Commissioner Estep indicated that there is still \$9,675 in the Auditor's Trust Account for use by the U. S. Forest Service, which the Forest Service may be willing to expend to build a fence to protect the Fitch property. Prosecuting Attorney Laggis indicated that the SCILD crew should be able to assist with the labor to construct a fence. The Commissioners also agreed that the various area snowmobile boards should be contacted to assist with controlling access to private

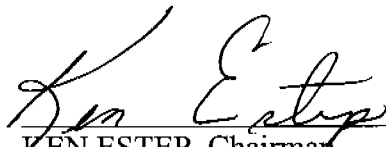
property in the Mink Creek/Crystal Summit area. Mr. Fitch agreed to contact several area snowmobile board members and Commissioner Estep will contact Gerald Towers of the U. S. Forest Service and ask that they all attend a meeting with the Commissioners on Monday, November 25, 2002, at 3:00 o'clock p.m. The Commissioners also indicated that they would instruct Power County Weed Supervisor Curtis Munk to make a trip out to the County's property in that area and get it sprayed for noxious weeds. Mr. Fitch asked if the County lease agreement could be amended to allow Todd and Larry Fitch to restrict access to the land they lease from Power County. Prosecuting Attorney Laggis indicated that he would prepare an addendum to the lease agreement to allow Todd or Larry Fitch to restrict access to the leased property. This matter was tabled until November 25th, 2002.

CLAIMS: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the claims as supplemented and corrected. Carried.

Current Expense (General)	\$ 28,696.35
Ambulance	2,926.43
District Court	4,962.64
Justice	29,707.54
Indigent	1,819.27
Revaluation	2,765.45
Solid Waste	15,688.76
Weeds	1,013.44
Waterways	128.00
PILT	20,073.42

COMMUNITY ECONOMIC DEVELOPMENT: Linda Campbell of the Community Economic Development Board appeared before the Commissioners the progress of the Economic Development committee to obtain grants for the American Falls Community Youth Center. Ms. Campbell also indicated that she has information for grants available to Counties for historical museums. The Economic Development Committee is also working with Chuck Trost and the Idaho Department of Fish & Game to formulate a bird map for bird watchers in the American Falls and Power County area. Commissioner Hoybjerg suggested that the commissioner appointments in January include a commissioner to act as liaison with the Economic Development Board.

Adjourned.



 KEN ESTEP, Chairman



 CHRISTINE STERNLICHT, Clerk

ABSTRACT OF VOTES
 GEN02 GENERAL ELECTION 2002
 NOVEMBER 05, 2002

001 POWER NO. 1 COUNTY
 002 POWER NO. 2 COUNTY
 003 POWER NO. 3 COUNTY
 004 ROCKLAND
 005 ARRON COUNTY
 006 EASTERN POWER
 007 ABSENTER COUNTY POWER
 P R E C I N C T S
 TOTAL

FEDERAL

UNITED STATES SENATOR

BLINKEN, ALAN	DEM	148	167	192	47	3	84	55	696	696
BRAWWELL, DONOVAN	LIB	10	6	7	3	0	6	3	35	35
CRAIG, LARRY E.	REP	327	328	377	188	68	138	115	1541	1541
TOTAL		485	501	576	238	71	228	173	2272	2272

HOUSE OF REPRESENTATIVES SECOND DISTRICT

SIMPSON, MICHAEL K.	REP	339	350	392	174	65	138	122	1580	1580
KINGHORN, EDWARD W.	DEM	130	138	167	59	4	80	48	626	626
LEWIS, JOHN H. "JACK"	LIB	10	7	8	4	0	4	3	36	36
TOTAL		479	495	567	237	69	222	173	2242	2242

STATE GOVERNOR STATE OF IDAHO

ADAMS, DANIEL L. J.	LIB	4	5	5	5	0	6	0	25	25
BRADY, JERRY M.	DEM	195	206	281	67	12	103	68	932	932
KEMPTHORNE, DIRK	REP	285	291	294	165	59	120	110	1324	1324
POWERS, KEVIN	W-L	0	0	0	0	0	0	0	0	0
TOTAL		484	502	580	237	71	229	178	2281	2281

LIEUTENANT GOVERNOR STATE OF IDAHO

KEMPF, MICHAEL J.	LIB	13	16	12	12	0	5	6	64	64
PERRY, BRUCE M.	DEM	167	173	217	50	5	95	63	770	770
RISCH, JIM	REP	290	299	340	170	63	125	106	1393	1393
TOTAL		470	488	569	232	68	225	175	2227	2227

SECRETARY OF STATE STATE OF IDAHO

YSURSA, BEN	REP	381	381	414	177	66	161	146	1726	1726
PERRY, RONALD E.	LIB	65	87	123	44	1	50	19	389	389
TOTAL		446	468	537	221	67	211	165	2115	2115

STATE AUDITOR STATE OF IDAHO

JOHNSON, KEITH	REP	270	277	350	164	61	123	107	1352	1352
NALDER, GREG	LIB	15	18	21	11	1	11	3	80	80

ABSTRACT OF VOTES
 GEN02 GENERAL ELECTION 2002
 NOVEMBER 05, 2002

----- P R E C I N C T S -----
 001 NO. 1 COUNTY POWER
 002 NO. 2 COUNTY POWER
 003 NO. 3 COUNTY POWER
 004 ROCKLAND
 005 ARBON COUNTY POWER
 006 EASTERN ABSENTEE
 007 COUNTY POWER
 TOTAL

STATE
 STATE AUDITOR STATE OF IDAHO
 SONNICHSEN, BOB DEM 169 166 171 54 3 87 57 707
 TOTAL 454 461 542 229 65 221 167 2139

STATE TREASURER STATE OF IDAHO
 BETTA, SALLY A. DEM 260 244 292 70 12 109 85 1072
 CRANE, RON G. REP 206 231 256 150 53 110 81 1087
 FELLEN, SHERWIN M. LIB 11 10 11 8 0 5 6 51
 TOTAL 477 485 559 228 65 224 172 2210

ATTORNEY GENERAL STATE OF IDAHO
 WADSEN, LAWRENCE G. REP 254 261 307 156 47 127 88 1240
 ROARK, R. KEITH DEM 223 223 248 74 20 99 85 972
 TOTAL 477 484 555 230 67 226 173 2212

SUPERINTENDENT OF PUBLIC INSTRUCTION
 HOWARD, MARILYN DEM 275 279 318 131 20 96 98 1217
 KIER, ROBBIE L. LIB 8 9 9 3 1 2 6 38
 LUNA, TOM REP 200 206 246 97 45 130 69 993
 TOTAL 483 494 573 231 66 228 173 2248

STATE REPS
 STATE SENATOR DISTRICT NO. 27
 DARRINGTON, DENTON REP 370 387 465 201 61 185 147 1816
 TOTAL 370 387 465 201 61 185 147 1816

STATE REPRESENTATIVE -A- DISTRICT NO. 27
 RALPHS, DAN DEM 268 306 349 151 17 106 109 1306
 BEDKE, SCOTT C. REP 210 186 218 84 49 117 65 929
 TOTAL 478 492 567 235 66 223 174 2235

STATE REPRESENTATIVE -B- DISTRICT NO. 27
 NEWCOMB, BRUCE REP 376 389 462 197 63 190 146 1823
 TOTAL 376 389 462 197 63 190 146 1823

ABSTRACT OF VOTES
 GEN02 GENERAL ELECTION 2002
 NOVEMBER 05, 2002

	001	002	003	004	005	006	007	TOTAL	
	NO. 1	NO. 2	NO. 3	ROCKLAND	ARBON	EASTERN	ABSENTEE		
	COUNTY	COUNTY	COUNTY	COUNTY	COUNTY	COUNTY	COUNTY		
COUNTY									
COUNTY COMMISSIONER	DISTRICT NO. 1								
ZIMMERMAN, RAY	REP 245	257	293	132	58	109	96	1190	1190
PORATH, PATTY	DEM 157	165	191	81	12	96	60	762	762
KOVARSKY, SHEL	IND 83	77	91	21	0	18	22	312	312
TOTAL	485	499	575	234	70	223	178	2264	2264
COUNTY COMMISSIONER	DISTRICT NO. 2								
MEADOWS, VICKI L.	DEM 286	304	308	116	27	114	92	1247	1247
HOYBJERG, VALERIE	REP 196	198	263	120	41	107	86	1011	1011
TOTAL	482	502	571	236	68	221	178	2258	2258
CLERK OF THE	DISTRICT COURT								
STEINLICHT, CHRISTINE	DEM 441	455	525	194	58	188	158	2019	2019
TOTAL	441	455	525	194	58	188	158	2019	2019
COUNTY TREASURER									
MAUCH, BOBBIE	REP 446	448	525	212	65	197	158	2051	2051
TOTAL	446	448	525	212	65	197	158	2051	2051
COUNTY ASSESSOR									
GLASCOCK, DOUGLAS	DEM 448	464	540	202	63	193	161	2071	2071
TOTAL	448	464	540	202	63	193	161	2071	2071
COUNTY CORONER									
ROSE SR., MARK GUNN	REP 455	466	527	216	62	197	161	2084	2084
TOTAL	455	466	527	216	62	197	161	2084	2084
MISC ISSUES									
SOIL CONSERVATION DISTRICT BD OF SUPERVISORS									
PERMANN, IVAN	NON 389	391	423	195	38	119	147	1702	1702
ANDERSEN, W. LYNN	NON 249	242	289	133	68	143	92	1216	1216
TOTAL	638	633	712	328	106	262	239	2918	2918
PROPOSITION 1-INDIAN GAMING									
YES	236	257	303	52	7	119	82	1056	1056

ABSTRACT OF VOTES
 GEN02 GENERAL ELECTION 2002
 NOVEMBER 05, 2002

		P R E C I N C T S								
		001	002	003	004	005	006	007	TOTAL	
NO. 1	POWER COUNTY									
NO. 2	POWER COUNTY									
NO. 3	POWER COUNTY									
	ROCKLAND									
	ARBON COUNTY									
	EASTERN POWER COUNTY									
	ABSENTEE POWER COUNTY									
	TOTAL									

MISC ISSUES
 PROPOSITION 1-INDIAN GAMING

NO	230	237	270	179	62	109	94	1460	1181
TOTAL	466	494	573	231	69	228	176	2237	2237

PROPOSITION 2-TERM LIMITS REPEAL

YES	334	329	373	149	59	111	105	1460	1460
NO	135	161	199	83	10	117	72	777	777
TOTAL	469	490	572	232	69	228	177	2237	2237

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