

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, April 7, 2003. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Deputy Clerk Maureen Schelske and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY TRANSFER STATION/LANDFILL: Power County Transfer Station Supervisor Craig Heward appeared before the Commissioners to discuss the problems he has been experiencing with illegal dumping at the Power County Landfill. Mr. Heward presented the Commissioners with a copy of the illegal dumping ordinance that was adopted in Bannock County and requested that the Commissioners consider adopting a similar ordinance. The Commissioners asked Mr. Heward to prepare a list of proposed rules for dumping at the Power County Landfill and submit that list to Power County Prosecuting Attorney Paul Laggis, who will prepare a draft ordinance. The Commissioners and Mr. Heward then discussed the equipment repairs and purchases which need to be made at the transfer station. The Commissioners and Mr. Heward then agreed that the County's Contract with Cascade Earth Sciences will be reviewed at the fiscal year 2004 budget hearing in June, 2003.

JAIL KITCHEN REMODEL/EXPANSION – OWNER/CONTRACTOR AGREEMENT: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Standard Form Agreement between Owner Power County and Contractor BGM Builders for the construction of the addition to the Power County Law Enforcement building as presented. Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman to approve the Certificate of Residency for Julie Nichole Black to attend the College of Southern Idaho in Twin Falls. Carried.

COMMISSIONER MINUTES – MARCH, 2003: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows to approve the Power County Commissioner Minutes for March 10th and 24th, 2003, as presented. Carried.

POWER COUNTY FAIRBOARD: Commissioner Estep reported that he had attended a recent meeting of the Power County Fairboard. Commissioner Estep indicated that he was very impressed with the increased use of the fairground facilities, including a motorcycle rally scheduled in August and the 4-H Clubs to use the arena three days each week, as well as eight other special functions that have been booked.

AIRPORT – PAST DUE HANGER RENTAL: The Commissioners reviewed the past-due billing dated January, 2003, to Double Point Construction in the amount of \$85.40 for the annual Airport hanger rental fee. The Commissioners instructed Clerk Steinlicht to prepare a letter to Mike Glaser d/b/a Double Point Construction requesting that he bring his account current.

DOCTORS CLINIC RENT: The Commissioners reviewed the past due billing to Dr. Dean Williams in the amount of \$3,600 for clinic rent. Dr. Williams currently is past due in the amount of \$600 per month from November, 2002, through April, 2003. The Commissioners instructed Clerk Steinlicht to prepare a letter to Dr. Williams requesting that he bring his account current.

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

AMBULANCE SERVICE CONTRACTS: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the Ambulance Service Contract between Power County Ambulance District and POW/MIA; the Ambulance Service Contract between Power County Ambulance District and Pocatello Speedway, Inc.; the Ambulance Service Contract between Power County Ambulance District and Pocatello Motocross Park; the Ambulance Service Contract between Power County Ambulance District and IMPRA; and the Ambulance Service Contract between Power County Ambulance District and American Falls Rodeo Committee. Carried.

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

QUARTERLY JAIL INSPECTION: The Commissioners then conducted their quarterly jail inspection of the Power County Jail.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk