

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, May 27<sup>th</sup>, 2003. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

ORDER FOR CANCELLATION OF TAXES: Following discussions with Power County Assessor Douglas Glascock, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Order for Cancellation of Taxes as presented in the amount of \$20,878.67. Carried.

SIXTH DISTRICT JUVENILE RESIDENTIAL TREATMENT CENTER: The Power County Board of Commissioners met with Sixth District Magistrate Judge Mark Beebe to further discuss the Sixth District Juvenile Residential Treatment Center concept. Following discussion, it was agreed that Power County would support the proposal; however, the Commissioners will continue to negotiate specific terms and conditions of support. Judge Beebe indicated that he would like to serve on the new Sixth District Juvenile Residential Treatment Center's governing board. Commissioner Meadows reported that she would be attending the Sixth District Juvenile Detention Board meeting scheduled for June 3<sup>rd</sup>, 2003, at 4:00 p.m.

CITY OF ROCKLAND – BUILDING INSPECTION AGREEMENT: Power County Prosecuting Attorney Paul Laggis appeared before the Commissioners and indicated that he had been in contact with Jim McNall at ICRMP to discuss the Cooperative Agreement between Power County and the City of Rockland for building inspection services. Prosecutor Laggis indicated that the agreement is ready to sign as presented; however, he will send a copy of the proposed agreement to the Rockland Mayor and City Council for their review and consideration. This matter was tabled until June 9<sup>th</sup>, 2003.

PLANNING & ZONING – ANDERSEN DAIRY GREIVANCE: Alan and Norma Andersen of Andersen Dairy appeared before the Commissioners to discuss Power County Resolution #2003-01, imposing an emergency ninety (90) day moratorium on the granting of permits under the current confined animal feeding operation (CAFO) ordinance. Mr. and Mrs. Anderson informed the Commissioners that they are seeking to make improvements within their existing business premises which would not expand the land mass of their business or the number of animals on the premises; however, the Power County Building Inspector, Richard Wiles, has failed and refused to allow them to file an application. Also present was Richard Wiles, who informed the Commissioners that any application would be denied, since he feels that the construction proposed by Andersen Dairy would fall under the restrictions of the 90-day moratorium. The

Commissioners instructed Mr. Wiles to provide Mr. and Mrs. Andersen with an application for a permit and allow them to complete the permitting process.

CLAIMS: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the claims as presented, amended and supplemented. Carried.

General	\$ 1,474.34
Ambulance	973.35
District Court	753.63
Justice	12,777.72
Indigent	6,877.65
Solid Waste	1,610.00
Waterways	3.36
PILT	5,872.76

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

AMBULANCE SERVICE CONTRACT – BULLYDOG TECHNOLOGIES: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Ambulance Service contract between the Power County Ambulance District and Bullydog Technologies as presented. Carried.

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

DISASTER SERVICES – FIRE MITIGATION PLAN: Power County Disaster Services Director Mark Love appeared before the Commissioners to discuss the implementation of a Fire Mitigation Plan. The Commissioners re-reviewed the proposals submitted by the various companies to prepare a plan for Power County. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to accept the quote submitted by Dynamac Corporation in the amount of \$34,500. Carried. The Commissioners agreed that Power County and Dynamac should enter into a formal written agreement setting forth specific terms and expectations. The Commissioners instructed Prosecuting Attorney Laggis to draft a proposed written agreement. This matter was tabled until June 9<sup>th</sup>, 2003.

LOCAL IMPROVEMENT DISTRICT – INDIAN SPRINGS NATATORIUM: Commissioner Estep reported that he had met with Terry Anderson at Indian Springs Natatorium, who has requested that the Power County Commissioners support his efforts to create a Local Improvement District (LID) encompassing his property; however, the Commissioners agreed that Mr. Anderson should contact the Southeastern Idaho Council of Governments to request assistance or further referral. Commissioner Estep indicated that he would contact Mr. Anderson regarding this request.

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

MCLEOD USA – COUNTY TELEPHONE SERVICE: Mark Sjostrom from McLeod USA appeared before the Commissioners to present his proposal outlining the potential savings to Power County by switching the County's telephone service provider from Qwest to McLeod. At the Commissioners' request, Mr. Sjostrom will provide Power County with a list of references. This matter was tabled until June 9<sup>th</sup>, 2003.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Zimmerman, 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 #2003-16-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve indigent medical application #2003-16-I. Carried.

POWER COUNTY ASSESSOR – CIRCUIT BREAKER APPLICATIONS: Power County Assessor Douglas Glascock, Deputy Assessor Elna Neu and Deputy Assessor Becky Smith appeared before the Commissioners to present the Circuit Breaker Applications received by the Power County Assessor for the 2003 tax year. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept and approve the Circuit Breaker Applications as presented. Carried.

ECONOMIC DEVELOPMENT: Commissioner Meadows indicated that she had been working toward recruiting additional members to serve on the Power County Economic Development Board. The Commissioners agreed to schedule another meeting of the Power County Economic Development Board on Monday, June 23<sup>rd</sup>, 2003, at 6:30 p.m.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk