

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioner met in special session on Monday, October 9, 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.

POWER COUNTY EMPLOYEE BENEFIT TRUST – PLAN AMENDMENT: The Commissioners reviewed and executed Amendment #12 to the Power County Employee Benefit Trust Master Plan Documents prepared by Mark Semons of Semons Financial. The amendment is intended to bring the Power County Employee Welfare Benefit Plan into compliance with the HIPPA Privacy Rule by establishing the extent to which the plan sponsor will receive, use/or disclose Protected Health Information.

PUBLIC DEFENDER CONTRACT (AMENDED) – GEORGE SOUTHWORTH: Power County Public Defender George Southworth appeared before the Commissioners to review the Amended Agreement between Power County and the Power County Public Defender prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept and approve the Contract for Indigent Legal Services between Power County and George Southworth for fiscal year 2004 as amended. Carried.

500 POCATELLO AVENUE – RENOVATION (CONSTRUCTION SUPERVISION CONTRACT): 500 Pocatello Avenue Construction Supervisor Jim Harveston appeared before the Commissioners to review the Power County Youth Center Supervisory Contract prepared by Power County Prosecuting Attorney Paul Laggis and signed by Power County Commissioner Chairman Ken Estep. Following discuss, Mr. Harveston agreed to the terms and conditions set forth in the Contract and executed the same.

CONFLICT PUBLIC DEFENDER CONTRACT – JOHN SOUZA: The Commissioners reviewed and executed the Agreement Between Power County and Conflict Public Defender Re: Conflict Indigent Legal Services for Power County during fiscal year 2004. The original will be forwarded to John Souza for his review and approval.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – EMPLOYEE FLU SHOTS: Clerk Steinlicht reported that the Southeastern District Health Department has flu shots available for County employees at a cost of \$10.00 each. Following discussion, the Commissioners agreed to offer flu shots to County employees at County expense.

PROSECUTING ATTORNEY BUDGET: Power County Prosecuting Attorney Paul Laggis discussed with the Commissioners the possibility of him becoming a full-time

Prosecuting Attorney with increased compensation. The Commissioners agreed to investigate the feasibility of that option.

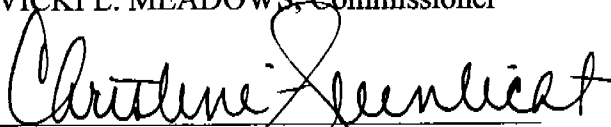
Adjourned.



VICKI L. MEADOWS, Commissioner



RAY ZIMMERMAN, Commissioner



CHRISTINE STEINLICHT, Clerk