

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, June 15th, 2004. Present were Commissioners Ken Estep, Chairman, and Vicki L. Meadows. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer Youth Center Treasurer Bobbie Mauch appeared before the Commissioners to present the Youth Center's fiscal year 2005 budget request.

POWER COUNTY TREASURER: Power County Treasurer Bobbie Mauch appeared before the Commissioners to present her fiscal year 2005 budget request.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFITS: Mark Semons of Semons Financial appeared before the Commissioners to discuss renewal of the County's self funded medical insurance benefit program. Mr. Semons and the Commissioners discussed Power County's current rate structure, and the Commissioners requested that Mr. Semons submit options for renewal. Mr. Semons and the Commissioners then discussed the financial benefits to be gained from switching to a different Physicians Network. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to move Power County's PPO Network from CCN to Southeastern Idaho Physicians and Hospital Organization (SIPHO). Carried.

POWER COUNTY ASSESSOR: Power County Assessor Doug Glascock appeared before the Commissioners to present his fiscal year 2005 Budget request.

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

POWER COUNTY CORONER: Power County Coroner Mark Rose failed to appear before the Commissioners to discuss his fiscal year 2005 budget request; however, the Commissioners reviewed his written request.

POWER COUNTY BUILDING ADMINISTRATOR: Power County Building Administrator Richard Wiles appeared before the Commissioners to present his fiscal year 2005 budget request.

POWER COUNTY DISASTER SERVICES: Power County Disaster Services Director Mark Love appeared before the Commissioners to present his fiscal year 2005 budget request.

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

POWER COUNTY AMBULANCE DISTRICT: Power County Ambulance District Director Mark Love appeared before the Ambulance District Board to present his fiscal year 2005 budget request.

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

POWER COUNTY SHERIFF: Power County Sheriff Howard Sprague, Chief Deputy Sheriff Jim Jeffries and Civil Deputy Jim Glarborg appeared before the Commissioners to present the Sheriff Department and Jail budget request for fiscal year 2005.

POWER COUNTY TRANSFER STATION/LANDFILL: Power County Transfer Station/Landfill supervisor Craig Heward appeared before the Commissioners to present his fiscal year 2005 budget request.

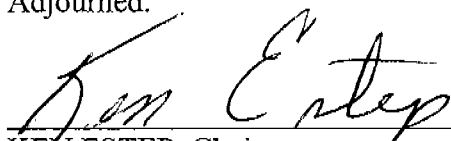
POWER COUNTY WEED DEPARTMENT: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to present his fiscal year 2005 budget request.

POWER COUNTY PROBATION – COURT SERVICES: Power County Probation Office Supervisor Russ Wheatley and Magistrate Court Judge Mark Beebe appeared before the Commissioners to present their fiscal year 2005 Budget Request.

POWER COUNTY PROSECUTING ATTORNEY: Power County Prosecuting Attorney Paul Laggis appeared before the Commissioners to present his fiscal year 2005 budget request.

POWER COUNTY PUBLIC DEFENDER: Power County Public Defender George Southworth failed to appear before the Commissioners; however, the Commissioners reviewed his written request for fiscal year 2005 funding.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk