

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Tuesday, September 7th, 2004. Present were Commissioners Ken Estep, Chairman, and Vicki L. Meadows. Also present was Power County Clerk Christine Steinlicht.

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.

BUREAU OF LAND MANAGEMENT – SHERIFF’S AGREEMENT: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Assistance Agreement between Power County and Bureau of Land Management for law enforcement activities on public lands as presented. Carried.

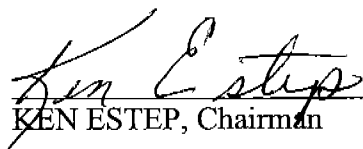
EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up indigent medical applications. Carried.

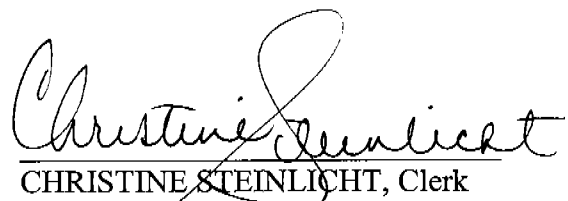
INDIGENT CASE #2004-20-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to amend their motion of August 30th, 2004, on Indigent Case #2004-20-I to approve the application only in the event surgery becomes medically necessary within six (6) months, or until February 28th, 2005. Carried.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – GEM PLAN: Commissioner Estep reported that he had discussed the Gem Plan further with Teton County Commissioner Ron Ramirez. Mr. Ramirez has assured Commissioner Estep that the Gem Plan is currently funded at 100% liability. Mr. Ramirez has also requested that the Gem Plan be provided with copies of Power County employees enrollment forms in the event the Commissioners chose the fully funded option offered by Regency Blue Shield. This matter was tabled until Monday, September 13th, 2004.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN (RENEWAL OPTIONS) – SEMONS FINANCIAL: Commissioners contacted Mark Semons d/b/a Semons Financial by telephone to further discuss renewal options to Power County’s employee medical insurance benefit plan. Following discussion, the Commissioners agreed to table this matter until Monday, September 13th, 2004.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk