

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 4th, 2004. 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.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the Commissioner Minutes for September 1st, 7th, 13th, 16th and 27th, 2004, as presented. Carried.

CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the claims as presented. Carried.

General	\$ 13,657.00
Ambulance	305.14
District Court	1,903.42
Justice Fund	9,798.96
Indigent	417.70
Revaluation	28.20
Solid Waste	597.39
Tort	35,394.50
Weeds	101.25

DISASTER SERVICES – EMERGENCY MANAGEMENT PERFORMANCE

GRANT: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and execute the Idaho Bureau of Homeland Security Application for Assistance in the amount of \$19,431.00 as presented. Carried.

DISASTER SERVICES – DEPUTY DIRECTOR: Following discussion, the Commissioners agreed to delay the appointment of a Disaster Services Deputy Director until they could discuss this matter further with Disaster Services Director Di Armstrong. This matter was tabled until October 18th, 2004.

BUILDING DEPARTMENT – OVERTIME REQUEST: The Commissioners reviewed the request for overtime submitted by Power County Building Administrator Richard Wiles. Following discussion, the Commissioners agreed that the overtime request should be denied, and that Mr. Wiles will be provided with written notification of the denial.

500 POCATELLO AVENUE – RENOVATIONS: Commissioners indicated that they had reviewed the proposal from BGM Builders with Power County Historical Society President Max Newlin. Mr. Newlin has agreed that if appropriate security gates were

installed, the museum portion of the building would not need the expensive interior doors. Power County Prosecuting Attorney Laggis advised that the Commissioners that, since BGM Builders' proposal was in excess of \$25,000, specifications for renovation should be prepared and put out for public bid pursuant to Idaho's bidding laws. This matter was tabled until October 18th, 2004.

DOCTORS CLINIC – CHILD INTERVIEW ROOM: Power County Chief Deputy Sheriff Jim Jeffries and Prosecuting Attorney Paul Laggis appeared before the Commissioners to advise that Architect Ken Douglass had prepared and supplied them with a written plan for constructing a child interview room in the Doctors Clinic. Mr. Douglass has indicated that the cost would be less than \$5,000. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to authorize Prosecuting Attorney Laggis to proceed with remodeling on a portion of the Doctors Clinic to accommodate a child interview room. Carried.

DEATON & COMPANT – INDEPENDENT AUDITOR REPORT: Charles Clark and Brandi Young of Deaton & Company, Power County's independent auditors, appeared before the Commissioners to discuss the auditing procedures for fiscal year 2004 and fraud risk management.

STATE INSURANCE FUND (WORKMAN'S COMPENSATION) – SAFETY POLICY: Clerk Steinlicht reported that she had been provided with a draft safety policy recommended by the State Insurance Fund under Power County's Workman Compensation policy. The Commissioners agreed that they would like to discuss this matter with ICRMP prior to adopting any additional safety policies.

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.

PUBLIC DEFENDER CONTRACT – GEORGE SOUTHWORTH: Power County Prosecuting Attorney Paul Laggis indicated that he and Public Defender George Southworth are still discussing provisions of the Power County Public Defender Contract. The Commissioners agreed to table further discussion of this matter until October 18th, 2004.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk