

POWER COUNTY COMMISSIONER MINUTES

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

CITY OF ROCKLAND – BUILDING INSPECTION AGREEMENT: The Commissioners reviewed the Building Inspection Agreement between Power County and the City of Rockland dated July 19th, 2004, which is currently in full force and effect until July 31st, 2005. Following discussion and a review of paragraph 9 of the Agreement, the Commissioners instructed Prosecuting Attorney Paul Laggis to give fourteen (14) days written notice to the City of Rockland of Power County's intent to terminate this Contract.

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.

POWER COUNTY BUILDING ADMINISTRATOR – CITY OF AMERICAN FALLS CONTRACT: The Commissioners met with American Falls Mayor Cecil Weisenburger, City Clerk Betty Huse and City Building Inspector Jeff Nelson, to discuss entering into a written agreement whereby Power County would contract with the City of American Falls for Building Inspection Services. Following discussion, the Commissioner instructed Power County Prosecuting Attorney Paul Laggis to prepare a written proposal for the Commissioner to the present to the American Falls City Council at their next regular meeting on Wednesday November 17th, 2004. This matter was tabled until November 22nd, 2004.

VEHICLE TOW/IMPOUND POLICY: Power County Prosecuting Attorney Paul Laggis presented a proposed draft of the Cooperative Agreement between Power County and the City of American Falls Re: Abandoned Motor Vehicle Storage Agreement. Prosecuting Attorney Laggis will also provide a copy to City of American Falls Attorney Randy Kline. This matter was tabled until November 22nd, 2004.

HARMS MEMORIAL HOSPITAL – BUILDING OWNERSHIP TRANSFER – PUBLIC HEARING: At 7:00 p.m. Commissioner Estep reported that it was the date and time schedule for Public Hearing on Power County's proposal to transfer ownership of the hospital building to the Harms Memorial Hospital District. Following hearing of the testimony and evidence presented, it was moved by Commissioner Zimmerman,

seconded by Commissioner Meadows, to take this matter under advisement until December 6th, 2004, at 10:00 a.m.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk