

POWER COUNTY COMMISSIONER MINUTES

The Board of County Commissioners met in regular session January 11, 1999. Present were Chairman Judy Meline, Kent Rudeen, and Ken Estep. Also present were Attorney Rob Naftz, Clerk Carol Schreiber, and Commissioner-elect Valerie Hoybjerg.

MINUTES: Moved by Commissioner Meline, seconded by Commissioner Rudeen to approve the minutes with the change of Search and Rescue building dimensions to 80' X 40' and change the name of Kurt Naylor to Kurt Anderson. Carried.

SWEARING IN: Commissioner Meline read the list of candidates to be sworn in. Honorable Mark Beebe gave the Oath of Office to Commissioners Ken Estep and Valerie Hoybjerg, Clerk Christine Steinlicht, Treasurer Bobbie Mauch, Assessor Doug Glascock, Prosecuting Attorney Paul Laggis, and Coroner Bud Kelly.

Moved by Commissioner Meline, seconded by Commissioner Rudeen to adjourn the meeting. Carried.

The Board of County Commissioners met in regular session at 9:27 a.m. on January 11, 1999. Present were Commissioners Kent Rudeen, Ken Estep and Valerie Hoybjerg. Also present was Power County Clerk Christine Steinlicht.

ELECTION OF OFFICER: Moved by Ken Estep, seconded by Valerie Hoybjerg to nominate Kent Rudeen to serve as Chairman of the Commission until January, 2000. Carried.

SEARCH & RESCUE BUILDING REPORT: Commissioner Hoybjerg attended last week's City Council meeting. The City Council will be working on an ordinance to gift property adjacent to the new EMS Building to Power County to construct a new Search & Rescue building.

BUILDING ADMINISTRATOR: Ken Estep reported that Jeff Nelson, City Building Administrator will assist Power County in performing building inspections as needed while Power County Building Administrator Mike Beitz is on vacation. It is anticipated that Beitz will cover for Nelson when he is on vacation.

CLAIMS: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to pay the claims as submitted, with the following exceptions:

1. Western States billing submitted by Craig Heward in the amount of \$432.60 will be held until the amount owing can be verified.

2. NAWMA billing submitted by Curtis Munk will be paid out of 23-00-440-00 instead of 23-00-449-00.

3. Include an additional claim to Idaho Association of Counties for Commissioners Rudeen, Estep and Hoybjerg to attend Mid-Winter Conference in Boise in February.

Carried.

Current Expense	\$24,735.56
Ambulance	27,001.54
District Court	3,567.50
Justice Fund	20,723.63
Indigent	616.71
Jr. College Tuition	400.00
Revaluation	56.37
Solid Waste	8,300.55
Weeds	185.74
Waterways	112.00
PILT	2,436.89

RESOLUTION #99-01 (911 ENHANCEMENT): Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to approve the proposed Resolution for 911 Enhancement. Carried. County Attorney Rob Naftz conducted the first reading of 911 Enhancement Resolution numbered as 99-01.

TRANSFER STATION/LANDFILL: County Attorney Rob Naftz discussed the Waste Connections, Inc., Contract. Rob Naftz presented a proposed letter to Darrell W. Chambliss at Waste Connections and a proposed Addendum Of Contract requesting that they agree not to assign or transfer the contract further without prior written consent of the Board of Power County Commissioners.

PERSONNEL: It was moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg that Jim Halderson be appointed as Veteran's Service Officer for 1999. Carried. Kent Rudeen will notify the state of the change. It was moved by Commissioner Rudeen, seconded by Commissioner Estep to appoint Chris Howell as Disaster Services Director for 1999. Carried. It was moved by Commissioner Estep, seconded by Commissioner Hoybjerg to appoint Virgil Barnard as Assistance Disaster Services Director for 1999. Carried.

EXECUTIVE SESSION: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to recess from open meeting into executive session at 11:30 o'clock a.m., for the purpose of taking up indigent medical applications. The board reconvened in open meeting at 11:55 o'clock a.m.

INDIGENTS (99-04-I): Moved by Commissioner Estep, seconded by Commissioner Rudeen, to return the original application to applicant, as the Commissioners lack jurisdiction to hear this case since the application was untimely filed. Carried.

INDIGENT (99-02-I): Moved by Commissioner Rudeen, seconded by Commissioner Estep to deny the application as it appears that applicant has other resources with which to pay the medical bills over the next three (3) years. Carried.

P&Z: The Commissioners discussed Ben Kopp's Special Use Permit which was approved by Planning & Zoning.

JAIL: Howard Sprague presented a proposed Contract with Denise Chacon to cook at the jail for \$50.00 per week beginning January 10, 1999, which contract may be terminated at any time by either party. The Commissioners approved the Contract as presented.

PRISONER REIMBURSEMENT: The Commissioners reviewed I.C. 20-607 with Sheriff Howard Sprague, which indicates that the Sheriff shall seek reimbursement from County Jail Prisoners. The Sheriff will implement this reimbursement program beginning February 1, 1999, by presenting each prisoner will a billing of the total amount owed upon their release from incarceration. Any accounts not paid voluntarily as agreed by a prisoner would be turned over to a private collection agency. Kent Rudeen will contact Launa Snow to see if she is interested in collecting the unpaid accounts.

AIRPORT LEASE: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve the Space Use Contract between Gil Vasquez and Power County for the use an airport hanger from January 1, 1999, to December 31, 1999. Carried.

BOARD APPOINTMENTS: The Commissioners then discussed local County Boards and appointments which need to be made this year.

Planning & Zoning: Moved by Commissioner Estep, seconded by Commissioner Rudeen to appoint Vance Ward to serve on P&Z Board until January, 2002. Carried.

Airport Board: Moved by Commissioner Rudeen, seconded by Commissioner Estep to appoint Dan Neu to serve on Airport Board until January, 2002. Carried

Fairboard: Moved by Ken Estep, seconded by Valerie Hoybjerg, to appoint Debbie Rudeen to serve on Fairboard until January, 2002. Carried.

Snowmobile Board: Moved by Commissioner Estep, seconded by Commissioner Rudeen to appoint Neal Permann to serve on Snowmobile Board until January, 2002. Carried.

Guardianship Board: Moved by Commissioner Estep, seconded by Commissioner Rudeen to appoint Sylvia Pavek, Lois Cluff, Carlene Savage, Marj Linscheid and Rodney Garner to serve on Guardianship Board until January, 2001. Carried.

Historical Society Board: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to appoint Ella Rast, Debbie Rudeen and Norma Webber to serve on Historical Society Board until January, 2002. Carried.

WOMEN'S ADVOCATE: YWCA has agreed to serve Power County's Women

Advocate needs. Fred Harms will be contacted to see where he is on the anticipated grant.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to recess from Board of County Commissioners and convene as Ambulance District Board. Carried.

The Commissioners reviewed the Change Order submitted on the EMS Building. The Commissioners will discuss this matter with Mark Love, EMS Director, prior to making a decision on the proposed change order. Commissioner Rudeen will go over the Ambulance Budget with Mark Love, EMS Director.

Moved by Commissioner Rudeen, seconded by Commissioner Estep to pay EMTs \$35.00 per transfer up to three hours plus \$10.00 per hour for each transfer hour after the first three hours. Carried.

The Ambulance District Board recessed and reconvened as Board of Power County Commissioners.

EXTENSION AGENT: It was agreed between the Commissioners that they would like Bette Hovey's Extension position refilled as a full time position. Commissioner Estep will work with Bette Hovey to get facts and information together to present to the University of Idaho to confirm that this position should be refilled as full time.

ORDINANCE #98-04 (RECORDS MANAGEMENT ORDINANCE): The third reading Power County Records Management Ordinance (Ordinance #98-04) was read in full. Commissioner Hoybjerg moved, Commissioner Estep seconded to pass Ordinance #98-04. Carried.

SAFETY INSPECTION: The Commissioners discussed the contents of the State of Idaho Division of Building Safety Inspection Report dated October 27, 1998. Commissioner Rudeen will draft a written response to the Safety Inspection Report.

SAVAGE AIRPORT LEASE AGREEMENT: The Commissioners reviewed the Airport Lease Agreement with Dave Savage, which has expired. Rob Naftz, County Attorney will prepare a written renewal of this Lease for an additional ten (10) year period.

PAYNE PROPERTY: The Commissioners will inspect the Payne property upon recessing the meeting today to inspect the linoleum and copper tile problems. Commissioner Estep reported that the carpeting has now been completed. Commissioner Rudeen reported that the EMT's should be out of the Payne property sometime next week.

COMMISSIONER APPOINTMENTS: The Commissioners then discussed and agreed which departments and boards they would oversee or act as liaison with. The Clerk will prepare a list of those appointments.

Adjourn.

Kent Rudeen  
KENT RUDEEN, Chairman

Christine Steinlicht  
CHRISTINE STEINLICHT, Clerk