

POWER COUNTY COMMISSIONER MINUTES

The Commissioners met in regular session on January 25, 1999. Present were Commissioners Kent Rudeen, Ken Estep and Valerie Hoybjerg, Power County Civil Attorney Rob Naftz, and Power County Clerk Christine Steinlicht.

SAVAGE AIRPORT LEASE: Moved by Commissioner Rudeen to approve the Airport Property Lease Agreement with Dave Savage, seconded by Commissioner Hoybjerg. Carried.

VASQUEZ SPACE USE CONTRACT: Moved by Commissioner Rudeen, seconded by Commissioner Estep to approve the amended Space Use Contract with Gilbert Vasquez, which includes a provision for Gilbert Vasquez to pay all utility costs associated with his use of the premises.

PUBLIC DEFENDER: Rob Naftz, Power County Public Defender, reported on the pending malpractice suit filed by Edward Buti. Rob Naftz also advised the Commissioners that substitute counsel will need to be appointed to represent Edward Buti in his pending Petition for Post Conviction Relief.

LANDFILL/TRANSFER STATION: Craig Heward brought before the Commissioners a plat map showing the proposed expansion of Riverbend Estates. Craig will investigate the potential impact that such expansion may have the transfer station and landfill. Craig Heward then advised the Commissioner that he had been in contact with the airport board regarding their old diesel truck. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to give C&W Equipment the old airport truck in exchange for all costs involved in C&W removing the snowplow and putting it on the truck recently obtained from the Highway District. Carried. Craig Heward indicated that he had been in contact with a business in Idaho Falls who is interested in buying used tires from the landfill for \$3.00 each. Craig also reported that he and Ron Lee will need to attend a meeting in Boise on March 11 and 12.

PERSONNEL: Rob Naftz reported that the warrant issued to Jerry Rowlan Estate had been redeemed, as fully and finally settled.

PROSECUTING ATTORNEY: Paul Laggis, Power County Prosecuting Attorney, appeared before the Commission expressing his desire to formulate a long term plan for the operation of the Prosecuting Attorney's office. Paul Laggis then expressed his desire to hire assistance counsel for the upcoming Collins murder trial. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to allow Prosecutor to hire Henry R. Boomer to assist him with the Collins Jury Trial, not to exceed \$1,000.00.

CIVIL DEFENSE: Chris Howell appeared before the Commissioners and advised the Commissioners of up coming meetings.

ALTERNATE SCHOOL: Superintendent Ron Bolinger appeared before the Commissioners and presented a preliminary plan for the construction and operation of an Alternate School in American

Falls.

AUDITOR'S REPORT: Scott Jones of the firm Jones, Yost, Hatt, Erickson, P.A., presented his audit report to the Commissioners for their review and consideration. Moved by Commissioner Estep, seconded by Commissioner Rudeen to approve Scott Jones' Auditor's report as presented. Carried.

EXTENSION OFFICE: Stan Gortsema of the Power County Extension Office updated the Commissioners on the progress of the retirement party for Bette Hovey, which will be held on Friday, January 29 from 3:00 p.m. to 5:00 p.m. The Commissioners indicated that Power County will split the costs of the retirement party and gift with the Extension Office.

TREASURER'S REPORT: Bobbie Mauch, Power County Treasurer, reported on the taxes due by TESCO on property located in Eastern Power County. Moved by Commissioner Estep, seconded by Commissioner Rudeen to forgive the 1995 property taxes owing on TESCO's Parcel #RPD0285-00 in the amount of \$379.40 and the 1994 and 1995 taxes on Parcel #RPD0289-01 in the amount of \$9,267.50 (1994) and \$7,601.96 (1995). Carried. Bobbie Mauch then discussed with the Commissioners the delinquent personal property taxes owing by Wes Leisy in the amount of \$2,409.64.

ENHANCED 911 SERVICE: Dennis Kirk, Trula Stone and Derlin Goddard of U.S. West appeared before the Commissioners to discuss the funding process for the 911 Enhanced Service which was passed by the Power County Voters in November, 1998. U.S. West would like to provide the data base system and other equipment necessary to operate an Enhanced 911 Service in Power County, and will price out the equipment and let us know. They will also send us a copy of a proposed Contract.

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

Mark Love appeared before the Commissioners and discussed the computer donated by the City of American Falls and the software which has been installed by the Floppy Disk.

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

EMS BUILDINGS: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to send a letter of commitment to the State Recreation Department that Power County will dedicate \$2,000 from the Search & Rescue budget toward the future Search & Rescue storage building. Carried.

ESCI EXECUTONE: John Roberts of ESCI appeared before the Commission to answer questions about moving the Extension Office's telephone lines to the Payne property. We need to give them at

least a week's notice before we need them here to move the lines.

CLAIMS: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to pay the claims as presented. Carried.

Current Expense	\$ 4,383.66
Ambulance	831.09
District Court	16.90
Justice Fund	39.31
Indigent	76.50
Solid Waste	299.92
Weeds	96.65
Waterways	22.81
PILT	2.50

PLANNING & ZONING: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to appoint Bill Lasley to the Planning & Zoning Board until January, 2002. Carried.

WEED BOARD: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to appoint Norm Bird to the Power County Weed Advisory Board. Carried. Two additional appointments will need to be made.

SAFETY INSPECTION REPORT: Ken Estep has been trying to contact our insurance carrier, Graydon Staley, to discuss the contents of the Safety Inspection Report and how to respond to that report.

AS 400 UPGRADE: Chris Steinlicht, Clerk, reported that the AS 400 is in need of an upgrade, which is estimated to cost between \$30,000 and \$40,000. After discussion, this matter will be tabled until February 1, 1999.

CLINIC REPAIRS: Valerie Hoybjerg reported that the Power County Medical Clinic is in need of repairs to the roof and the ceiling in the examination room. A bill will be coming in from Ramsey Repair for emergency repairs needed because of the leaking roof. Modern Roofing will be providing a bid for repairs to the roof. Kent Rudeen also reported that the carpet at the clinic needs replaced. Valerie Hoybjerg will discuss this matter with Gary Thomsen.

PAYNE PROPERTY: Kent Rudeen reported that there is a leak in the roof at the Payne property. Modern Roofing will be providing a bid for repairs to the roof.

NACO CONFERENCE: Kent Rudeen reported that he would like to attend the NACO Conference in Washington D.C. in February this year.

RESOLUTION #99-01: Ken Estep gave the second reading of Resolution #99-01, Enhanced 911 Resolution, by title.

PERSONNEL: Moved by Commissioner Estep, seconded by Commissioner

Hoybjerg to allow Court Bailiff Dan Thaxton to attend a Bomb Threat Procedures training through Idaho State University on February 10 and April 22. Carried.

Adjourned.

Kent Rudeen
KENT RUDEEN, Chairman

Christine Steinlicht
CHRISTINE STEINLICHT, Clerk