

POWER COUNTY COMMISSIONER'S MINUTES

The Board of Power County Commissioners met in regular session on February 22, 1999. Present were Chairman Kent Rudeen and Commissioner Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Attorney Rob Naftz.

CLAIMS: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to approve the claims as submitted. Carried.

Current Expense	\$ 3,766.84
Ambulance	989.68
District Court	118.73
Justice	1,098.34
Solid Waste	319.18
Weeds	25.55
Waterways	20.80

SEARCH & RESCUE BUILDING: Commissioner Rudeen reported on the City Council meeting last Wednesday. The City conducted their second reading of the City's Ordinance to donate land adjacent to the Emergency Services Building to the County for the proposed Search & Rescue Building, in exchange for the County providing \$10,000 worth of paving in that area.

TREASURER'S REPORT: Bobbie Mauch, Power County Treasurer, appeared before the Commissioners regarding the \$60.00 Solid Waste fees being charged on taxes. The County's policy is that the \$60.00 fee is for maintenance and operation of the Transfer Station/Landfill and the manned sites in Rockland and Eastern Power Cauty, and will not be excused because a resident is also paying a garbage pick-up fee to an independent solid waste vendor.

TRANSFER STATION/SOLID WASTE: Commissioner Rudeen indicated that Terry Schultz, Southern Idaho Solid Waste Disposal, is interested in providing solid waste hauling services for Power County.

SAFETY INSPECTION REPORT: Gradyn Staley of Mutual Insurance, the County's insurance carrier, met with Commissioners Kent Rudeen and Valerie Hoybjerg and Clerk Christine Steinlicht on February 18, 1999, and went over the Safety Inspection Report received by the State's Division of Building Safety. Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to appoint County Clerk Christine Steinlicht as Power County Risk Manager. Carried. Commissioner Rudeen will draft a letter of response to the Division of Building Safety Inspection Report.

PROSECUTOR'S REPORT (RETROCESSION): Power County Prosecutor Paul Laggis appeared before the Commissioners to discuss the proposed Retrocession bill (Public Law 280), which would return civil and criminal jurisdiction over Indians on tribal lands to the Bannock-Shoshone Tribes. Prosecutor Laggis indicated that he would draft a letter addressing each area of concern and opposition to the proposed retrocession bill.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess from Board of County Commissioners and reconvene as Ambulance District Board at 10:20 a.m.

An Ambulance personnel meeting is scheduled for March 1, 1999, at 7:00 o'clock p.m. Commissioner Hoybjerg will attend that meeting.

Mark Love, Ambulance Director, and Katherine Ann Campbell, Administrator at Harms Memorial Hospital, met with the Commission for discussion on the proposed Ambulance Contract between the Hospital and the Ambulance District to provide supplies and registered nurses for ambulance runs. The Hospital and the Ambulance District will each obtain opinions on certain provisions of the Contract and will report back to the Commissioners on Monday, March 22, 1999, at 11:00 a.m.

Mark Love then submitted a bid to the Commissioners detailing the costs of purchasing oxygen tanks versus rental costs over a one-year period. The Commissioners approved Mark Love's request to purchase oxygen tanks rather than renting oxygen tanks.

Mark Love then submitted the costs prospectus for training First Responders, EMT Basic Refresher, Advanced Class, B.T.L.S. Class I, and B.T.L.S. Class II. The total educational costs for Fiscal Year 1999 is estimated at \$8,361.08.

Mark Love will contact the County's Insurance Carrier, Mutual Insurance c/o Gradyn Staley, to complete the application for insurance coverage through ICRMP for the Ambulance District, independent from Power County's policy.

The Ambulance District Board then recessed and reconvened as Power County Board of Commissioners at 11:50 o'clock a.m.

DISASTER SERVICES: Chris Howell appeared before the Commissioners and presented some sample resolutions to the Commissioners. The first proposed resolution is required when Disaster Services is dealing with hazardous materials, and the second proposed resolution sets up a Local Emergency Planning

Committee (LEPC). The proposed Resolutions and LEPC By-Laws will be reviewed by the Commissioners and brought up again on March 8, 1999. Power County will host the first LEPC luncheon meeting on Wednesday, April 14. The Commissioners than approved Chris Howell's request for additional Disaster Services communication radio equipment, not to exceed \$3,700.00.

POWER COUNTY SOIL CONSERVATION DISTRICT: Roger Whitnah of the Power County Soil Conservation District presented the District's Annual Report to the Commissioners and requested additional funding for next fiscal year.

POWER COUNTY SHERIFF (CALLER I.D.): Power County Sheriff Howard Sprague requested that the County provide Caller I.D. services at his residence. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to pay the monthly service for Sheriff Sprague's Caller I.D. at his residence. Carried.

EXECUTIVE SESSION: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to move into executive session for the purpose of taking up medical indigent applications at 2:30 o'clock p.m. Carried. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to return to open session at 2:50 o'clock p.m. Carried.

INDIGENT (#99-05-I): Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve the application for indigent medical assistance in Case #99-05-I, upon the condition that applicant sign a reimbursement agreement in favor of Power County and the State Catastrophic Fund. Carried.

INDIGENT (#99-08-I): Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to deny the application for indigent medical assistance in Case #99-08-I, as it appears that applicant has sufficient resources to pay the medical expenses incurred within the next three years. Carried.

CAPITAL DEFENSE FUND: County Attorney Rob Naftz reported on the Status of the proposed legislation to refer capital cases to the Capital Defense Fund from and after September 1, 1998, rather than taking on all cases, including those pending on appeal, as of July 1, 1998, the date that the Capital Defense Fund was established and funding by Counties began.

POWER COUNTY JAIL (MEDICAL CLAIMS): Jim Jeffries and Nancy Gilson appeared before the Commissioners and indicated that Harms Memorial Hospital is seeking reimbursement from Power County, via Power County Collection Agency, on medical bills incurred as follows:

1. Medical bills on Roland Robinson for injuries which were incurred just prior to Mr. Robinson's arrest by the Power County Sheriff, which now totals \$1,548.00. Following discussion, it was agreed that Power County will offer Harms Memorial \$713.08 as payment in full, which is the original amount billed less ambulance fees, to be paid from the Jail's medical expense budget.

2. Medical bills on Joseph Raburn which were incurred as a result of an accident just prior to Mr. Raburn's arrest by the Power County Sheriff, which now totals \$679.92. Following discussion, it was agreed that Power County will offer \$347.00 as payment in full, which is the original amount billed less ambulance fees, to be paid from the Jail's medical expense budget.

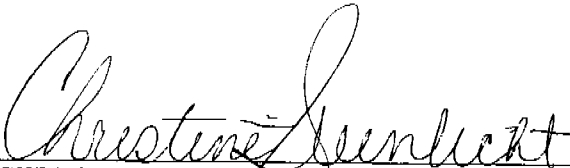
SCHOOL DISTRICT #381 (AM. FALLS HIGH SCHOOL BASEBALL CLUB BANNERS): Kevin Smith appeared on behalf of School District #381 and requested a donation from Power County for a Baseball Banners at the baseball field. Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen to donate \$100.00 to American Falls High School Baseball Club. Carried.

COLLEGE OF SOUTHERN IDAHO: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve the Certificate of Residency Application to attend the College of Southern Idaho in Twin Falls submitted by Kortney L. Vollweiler for the Spring semester, 1999. Carried.

TAX CANCELLATIONS: The Commissioners reviewed the Order for Cancellation of Taxes prepared and submitted by Power County Treasurer Bobbie Mauch. Following discussion with Doug Glascock, Power County Assessor, it was moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen to approve the Order for Cancellation of Taxes as submitted. Carried.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk