

POWER COUNTY COMMISSIONERS MINUTES

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

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

1. The bill to Idaho Power for electrical services at the Airport Hanger in the amount of \$181.06 should be paid by Airport Hanger tenant Gil Vasquez.

2. Jeannie Sprague's claim in the amount of \$225.00 for painting the Dr.'s Clinic will be included.

Motion carried.

Current Expense	\$ 5,113.47
Ambulance	708.00
District Court	2,902.10
Justice	349.39
Indigent	1,377.39
Revaluation	642.95
Solid Waste	321.33
Weeds	28.78
Waterways	19.58
PILT	2.50

TREASURER'S REPORT: Bobbie Mauch, Power County Treasurer appeared before the Commissioners. The Commissioners will contact the State's Division of Environmental Quality and request that they perform a clean up inspection of the TESCO property in Eastern Power County. Mauch then reported that she currently has nine pending issues for failure to pay taxes.

COUNTY MEDICAL INSURANCE: Mark Seamons, Power County's Health Insurance Agent, appeared before the Commissioners to discuss the County's health care benefits. Seamons advised the Commissioners that medical claims which occur as a result of an occupational accident will be denied by MS Administrative Services if Workers Compensation benefits would cover those medical claims.

WEED BOARD: Moved by Commissioner Estep, seconded by Commissioner Rudeen to appoint Kelvin Taysom to a two year term on the Power County Weed Advisory Board. Carried.

POWER COUNTY SHERIFF (PRISONER REIMBURSEMENT POLICY): Sheriff Howard Sprague appeared before the Commissioners and reported on the Sheriff's Prisoner Reimbursement policy. All uncollected accounts will be referred to Power County Collections Company for collection. Power County Collections Company will then return all accounts they can't collect to the Power County Civil Attorney for collection through Court.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess from Board of County Commissioners and reconvene as an Ambulance District Board at 11:30 o'clock a.m.

Mark Love, EMT Director reported that an open house will be held in the new EMS building on April 10, 1999.

Mark Love then indicated that he and Hospital Administrator Katherine Ann Campbell had not yet agreed on the terms and conditions of the proposed Ambulance Contract with regards to nurse on board runs and Pocatello transfer runs. This matter will be tabled pending further negotiations between Mark Love and Katherine Ann Campbell.

Mark Love then reported on the advanced education programs that are being made available to EMT personnel.

Mark Love obtained an estimate from Anderson's Auto Body for a paint job on the Quick Response Unit in the amount of \$2,500. The Commissioners will take this estimate under advisement.

Mark Love then presented a bid from Les Schwab tires for three new tires on the Quick Response Unit in the amount of \$263.00, which bid was approved by the commissioners.

Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess from Ambulance District Board and reconvene as Board of Power County Commissioners at 12:10 o'clock p.m. Carried.

PROBATION OFFICE: Probation Supervisor Russ Wheatley appeared before the Commissioners and indicated that Probation officer Terresa Bollinger submitted her resignation effective April 22, 1999.

EXECUTIVE SESSION: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to move into executive session at 12:20 o'clock p.m. to discuss personnel issues. Carried. Moved by

Commissioner Rudeen, seconded by Commissioner Estep to return to open session at 12:40 o'clock p.m. Carried.

POWER COUNTY COLLECTIONS COMPANY: Commissioner Rudeen presented to the Board a contract for collection services with Launa Snow d/b/a Power County Collections Company. Moved by Commissioner Estep, seconded by Commissioner Rudeen to enter into a contract with Power County Collections to collect Power County's outstanding accounts. Carried.

DISASTER SERVICES (LEPC): Chris Howell-Webb presented to the Commissioners an updated Disaster Relief Fan-Out List. Chris Howell-Webb then presented the Local Emergency Planning Committee's Missions Statement and By-Laws. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to approve the Local Emergency Planning Committee By-Laws as presented by Chris Howell-Webb. Carried. The first meeting of LEPC has been rescheduled for Thursday, April 22, 1999, at the EMS building conference room.

EXECUTIVE SESSION: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to move into Executive Session at 2:10 o'clock p.m. for the purpose of conducting an indigent appeal hearing in Case #99-02-I. Carried. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to return to open session at 3:05 o'clock p.m. Carried.

INDIGENT (#99-02-I): Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to approve the indigent medical application in Case #99-02-I, upon the condition that applicant sign a Reimbursement Agreement to repay Power County for the total amount expended. Carried.

TRANSFER STATION/LANDFILL: Jim Murer of Waste Connections, Inc., appeared before the Commissioners to discuss the hauling of solid waste from the Power County transfer station to Milner-Butte. At Mr. Murer's request, the Commissioners will make written notice to Waste Connections allowing them to reduce their performance bond to \$80,000.

BOARD OF EQUALIZATIONS: Moved by Commissioner Rudeen, seconded by Commissioner Estep to recess from open meeting into Board of Equalization at 3:35 o'clock p.m. Carried. Present was Power County Assessor Doug Glascock.

Moved by Commissioner Rudeen, seconded by Commissioner Estep to table the Application for Hardship Exemption filed by Bonnie Smith pending review of I.C. #63-602(A)(a). Carried. The application was referred to Doug Glascock for review.

Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to recess as Board of Equalization and return to open meeting. Carried.

LANDFILL (GROUNDWATER MONITORING): Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to approve the Project Work Order in the amount of \$10,482.00 submitted by Cascade Earth Sciences for groundwater monitoring services through February, 2000. Carried.

PERSONNEL POLICY: The Commissioners will meet on April 6, 1999, at 1:30 o'clock p.m. to work on the Personnel Policy.

IDAHO TOBACCO INSPECTION SUB-CONTRACT: Power County Sheriff Howard Sprague appeared before the Commissioners and requested that they return the Idaho Tobacco Inspection Sub-Contract unsigned to the University of Idaho and advise them that Power County has decided not to participate.

JAIL INSPECTION: The Commissioners will conduct the quarterly jail inspection on Friday, March 26, 1999, at 1:30 o'clock p.m.

AIRPORT: Commissioner Rudeen indicated that the airport board has requested that the Commissioners amend the Space Use Contract between Power County and Gil Vasquez to include the house located on airport property. Gil Vasquez will agree to provide general maintenance on the house in exchange for the rental income, which request was denied.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEENLICHT, Clerk