

POWER COUNTY COMMISSIONERS MINUTES

The Commissioners met in special session on April 6, 1999. Present were Chairman Kent Rudeen, Ken Estep and Valerie Hoybjerg. Also present was Power County Clerk Christine Steinlicht.

GUARDIANSHIP BOARD: Moved by Commissioner Estep, seconded by Commissioner Rudeen to appoint Reverend Don Boyce to the Power County Guardianship Board. Carried.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess from Power County Board of Commissioners and reconvene as Power County Ambulance District Board at 1:35 o'clock p.m. Carried.

EMS BUILDING: Commissioner Rudeen presented four change orders submitted by the architect firm of Myers and Anderson, P.A. Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to approve the four change orders, totaling \$2,308.95. Carried.

Commissioner Rudeen advised the Commissioners that the estimate for signage and stripes on the EMS building totals \$1,250.00. Castle Signs will require a deposit prior to beginning work on the signage. Moved by Commissioner Estep, seconded by Commissioner Rudeen to pay Castle Signs a deposit of \$375.00 on the signage at the EMS Building. Carried.

AMBULANCE CONTRACTS: The Commissioners discussed the proposed Contracts for ambulance service with Drag City of Pocatello, Pocatello Speedway, and Intermountain Rodeo Association. The Contracts will be put into written form by the County Attorney and presented to the Board for consideration on April 12, 1999.

Moved by Commissioner Rudeen, seconded by Commissioner Estep, to recess from Ambulance District Board and reconvene as Power County Board of Commissioners at 1:50 o'clock p.m. Carried.

TESCO PROPERTY: Commissioner Estep advised the Commissioners that FMC is interested in purchasing the TESCO property in Eastern Power County and has requested that Power County forgive all property taxes currently owing, which total approximately \$7,000 from 1996 to date. Moved by Commissioner Rudeen, seconded by Commissioner Estep to forgive all penalty and interest currently owing on the TESCO property, upon the condition that

the sale of the property to FMC is completed within sixty (60) days from the date hereof. Carried.

WEEDS: Commissioner Estep presented a bid that Curtis Munk, Power Weed Supervisor, received from Computer Arts, Inc., for a new computer. Following discussion, the Commissioners will table this matter until April 12, 1999.

BOARD OF EQUALIZATION: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen to recess from open session and reconvene as Board of Equalization at 2:35 o'clock p.m. Carried.

Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve Bonnie Smith's Hardship Exemption Application and forgive all taxes, penalty and interest owing from 1994 through 1998 in the amount of \$2,113.41, due to applicant's disability. Carried.

Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to recess from Board of Equalization and return to open session at 2:55 o'clock p.m. Carried.


DOMESTIC VIOLENCE AGREEMENT: The Commissioner reviewed a domestic violence agreement signed by Jim Jeffries and Ann Wheeler for Domestic Violence services from Bingham County Crisis Center. Following discussion by the Commissioners, this matter will be tabled until April 12, 1999.

EXTENSION OFFICE: Commissioner Estep indicated that the Extension Office is in need of a fax machine and would request that the purchase therefor be made from Current Expense General Funds. Following discussion, this matter was tabled until April 12, 1999.

PERSONNEL POLICY: The Commissioners discussed the proposed Personnel Policy.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk