

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on June 7, 1999. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht, Power County Assessor Doug Glascock, Power County Treasurer Bobbie Mauch, and Power County Prosecuting Attorney Paul Laggis.

PERSONNEL POLICY: The elected officials met together to discuss the proposed Power County Personnel Policy.

YEAR 2000 COMPLIANT: The elected officials then discussed the efforts made by each office to become Y2K prepared. Commissioner Hoybjerg recommended that each department obtain disclaimers from vendors.

SECURITY COUNTERS: Ralph Mortensen of Correctional Industries appeared at the Pocatello Women's Penitentiary before the elected officials and discussed the security counters to be built in the Clerk's Office, Magistrate Court, Treasurer's Office and Assessor's Office.

PROSECUTING ATTORNEY'S OFFICE: The Commissioners discussed Prosecuting Attorney Laggis' proposal to hire a deputy prosecutor and establish an office inside the Power County Courthouse.

ROCKLAND BUILDING ADMINISTRATOR AGREEMENT: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to renew the Agreement of Cooperative Action Regarding Inspection of Building Activities Within the City Limits of Rockland, Idaho, for a period of one year. Carried.

PROBATION OFFICE: The Commissioners discussed the need for the Power County misdemeanor probation officers to attend District Court proceedings. Commissioner Hoybjerg will discuss this matter with the probation officers.

HOSPITAL BOARD APPOINTMENT: The Commissioners discussed their opportunity to appoint a board member to the Power County Hospital Board under I.C. #39-1329, to fill the vacancy created when Mike Beitz resigned on March 10, 1999. Commissioner Rudeen will contact Hospital Chairman Ann Wheeler to discuss the Hospital Board's intentions in this regard.

AMBULANCE: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to recess as the Board of Power County Commissioners and reconvene as Power County Ambulance District Board at 11:45 o'clock a.m. Carried.

Moved by Commissioner Rudeen, seconded by Commissioner Estep, to appoint Dr. James Shaw as Ambulance Medical Controller effective June 17, 1999, to replace Dr. Jeff Lee. Carried.

Moved by Commissioner Estep, seconded by Commissioner Rudeen to recess from Ambulance District Board and reconvene as Power County Board of Commissioners at 12:00 noon. Carried.

AIRPORT LEASES: The Commissioners reviewed the County's Lease Agreements with Joe Werenka d/b/a Sunset Aviation and Dave Savage d/b/a Savage Air. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to leave Sunset Aviation's airport hanger lease as is. Carried. Moved by Commissioner Rudeen, seconded by Commissioner Estep to waive the \$250.00 fee provided under County Ordinance #92-02 on both Sunset Aviation and Savage Air. Carried.

CONFLICT PUBLIC DEFENDER: The Commissioners discussed the Conflict Public Defender bids with Power County Public Defender Rob Naftz. The bids will also be reviewed by Judge Mark Beebe and Prosecuting Attorney Paul Laggis before an appointment is made.

LANDFILL BILLINGS: Moved by Commissioner Estep, seconded by Commissioner Rudeen to assess interest on past due landfill billings in the amount of eighteen percent (18%) per annum (1½% monthly). Carried.

INDIGENT: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to move into Executive Session for the purpose of taking up indigent medical applications. Carried.

#99-13-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen to approve the indigent medical application in Case #99-13-I. Carried.

Adjourned.

  
KENT RUDEEN, Chairman

  
CHRISTINE STEINLICHT, Clerk