

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on July 26, 1999. Present were Power County Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Civil Attorney Rob Naftz.

SOUTHERN IDAHO SOLID WASTE: Commissioner Rudeen reported that he and Commissioner Estep toured Milner-Butte Landfill, which is operated by Southern Idaho Solid Waste District. Terry Schultz, Milner-Butte Operations Manager, will be sending Power County a proposed Contract effective October 1, 1999.

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

Current Expense	\$ 1,955.40
Ambulance	803.08
District Court	377.62
Justice Fund	4,822.02
Indigent	2.50
Solid Waste	264.14
Weeds	29.47
Waterways	15.33
PILT	2.50

SOLID WASTE: Craig Heward, Transfer Station Supervisor, appeared before the Commissioners to advise them that the Southern Counties Solid Waste meeting will be held at the Bannock County Landfill on July 27, 1999, at 12:00 noon.

POWER COUNTY COMMUNITY RESOURCE OFFICER: Jerrie Boyce, Power County Resource Officer, appeared before the Commissioners with Power County Health Nurse Susan Fletcher to discuss their joint efforts to assist the youth in our community in building "personal assets" towards positive youth development. Jerrie and Susan are on a task force to survey the "strengths" of youth and build on those, as well as identifying "weaknesses".

HARMS MEMORIAL HOSPITAL: Power County Civil Attorney Rob Naftz presented the Tax Anticipation Note prepared for Harms Memorial's signature in the amount of \$70,000 due January 30, 2000. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to execute the \$70,000 Tax Anticipation Note at the rate of 6% per annum which is due and payable on January 30, 2000. Carried.

Hospital Board Chairman Ann Wheeler was presented with the original Note to be signed by the Hospital District.

CITY/COUNTY COMMUNITY SERVICE AGREEMENT: County Attorney Rob Naftz presented the Commissioners with a proposed City/County Community Service Agreement in the amount of \$5,000.00. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve the City/County Community Service Agreement as presented. Carried. Duplicate originals of said agreement will now be referred to the City for their review and approval.

BAILIFF POLICY: County Attorney Rob Naftz discussed Bannock County's Bailiff Policy with head Court Marshall Ruben Ruvella. Attorney Naftz also presented the Commissioners with Bannock County's Bailiff Policy, which Power County may want to use in implementing a Bailiff policy. Rob Naftz will continue to investigate the possibility of obtaining P.O.S.T. training for Court Bailiffs.

BEVERAGE LICENSE: Chairman Rudeen announced it was the date and time for consideration of a beverage license. Commissioner Estep read the application into the record. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the license transfer from Circle K to John Jackson d/b/a Jackson Food Stores, for bottled & canned beer not to be consumed on the premises and retail wine. Carried.

PUBLIC DEFENDER: The Commissioners reviewed and approved the Power County Public Defender Specifications prepared by County Attorney Rob Naftz.

COBRA COVERAGE: Commissioner Estep reported that former Building Administrator Mike Beitz would like to utilize COBRA coverage through Power County for he and his spouse at a cost of \$456.70 per month. Commissioner Estep will advise Mr. Beitz that COBRA coverage will continue as set forth in the County's COBRA plan so long as the required monthly premium in the amount of \$456.70 is paid on or before the first day of each month beginning August 1, 1999.

AIRPORT: County Attorney Rob Naftz presented and presented to the Commissioners for their review and approval a proposed eviction letter to Wendell Anderson who is residing in the airport house. Mr. Anderson is in violation of the Airport Maintenance Contract between himself and Power County.

EXECUTIVE SESSION: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg, to move into executive session for the purpose of taking up medical indigent applications. Carried.

INDIGENT #98-09-I: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the Findings of Fact and Conclusions of Law on Case #98-09-I to approve the indigent medical application. Carried.

INDIGENT #99-15-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to deny indigent medical application #99-15-I since applicant has social security benefits to pay the medical expenses incurred. Carried.

BUDGET: The Commissioners and Clerk reviewed the Clerk's requested budget.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk