

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on August 9, 1999. Present were Power County Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present was Power County Clerk Christine Steinlicht.

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

General Fund (Current Expense)	\$ 34,078.23
Ambulance	8,627.25
District Court	8,457.81
Justice Fund	21,796.08
Indigent	3,926.39
Revaluation	353.31
Solid Waste	19,143.19
Weeds	331.82
Waterways	2,654.32
PILT	13,288.16

INDUSTRIAL DEVELOPMENT CORPORATION/FMC: The Board of Directors of the Industrial Development Corporation of Power County met in a special public session before the Power County Commissioners. At the outset, the Power County Commissioners were advised that the officers of the Industrial Development Corporation were as follows:

President -- Grant Neibaur
Vice President -- Otto Tiede
Secretary -- Dan Hammond

Also present were Arlen Whittrock of FMC and Bob Ollis of the law firm of Chapman & Cutler. Power County Civil Attorney Rob Naftz appeared via telephone conference call. The President informed the Board of Commissioners that Industrial Development Corporation had adopted a resolution authorizing the issuance and sale Solid Waste Disposal Revenue Bonds (FMC Corporation Project) in an amount not to exceed \$50,000,000. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to adopt Power County Resolution #99-02 approving the issuance and sale of Solid Waste Disposal Revenue Bonds (FMC corporation Project) Series 1999 of the Industrial Development Corporation of Power County. Carried.

EXECUTIVE SESSION: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to move into executive session for the purpose of taking up personnel issues. Carried.

SIXTH DISTRICT HEALTH DEPARTMENT: Lisa Henson, Susan Fletcher and Craig Madsen of the Sixth District Health Department appeared before the Board of County Commissioners and presented the

District's Quarterly report.

AREA OF CITY IMPACT: American Falls Mayor Deborah Rudeen and City Building Inspector Jeff Nelson appeared before the Commissioners to discuss increasing City Limit boundaries as well as increasing the Area of City Impact boundaries. Mayor Rudeen presented a map of the proposed areas. The Commissioners expressed their desire to consult with County Attorney Rob Naftz regarding Areas of City Impact Negotiation Procedures (I.C. #67-6526) prior to making any comment.

MINUTES: Moved by Hoybjerg, seconded by Commissioner Estep to approve the Commissioner Minutes for July 9, 12, 19, 26 and 29, 1999, as presented. Carried.

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

INDIGENT (#99-16-I): Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to deny indigent medical application #99-16-I, as applicant has other resources to pay the medical expenses incurred. Carried.

COLLEGE OF SOUTHERN IDAHO: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to certify the Certificates of Residency submitted by the College of Southern Idaho on behalf of Misty Brown and Vanessa Hart for the 1999 Fall Semester. Carried.

BUDGET: Power County Clerk Christine Steinlicht presented the Commissioners with the Commissioners approved budget which will be published prior to public hearing on September 7, 1999.

EXTENSION OFFICE: Commissioner Estep presented the Commissioners with a bid from BGM Builders for remodeling work to be done at the County Extension Office adjacent to the Courthouse. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the improvements numbered 1 and 3 on the proposed bid, which involves remodeling the back office and installing storm windows on two large North windows. Carried. Following further discussion, it was moved by Estep, seconded by Commissioner Hoybjerg to approve the improvement numbered 5 on the proposed bid, which involves installing panic hardware on the security door at the top of the back stairs inside the Courthouse. Carried.

SHERIFF OFFICE PLANS: The Commissioners reviewed Sheriff Sprague's preliminary figures and blue print to expand the Power County Jail and Courtroom.

SOLID WASTE FEES: Following publication of the County's "Notice of Public Hearing" in the Power County Press as prescribed by law, the Board of Power County Commissioners conducted a public hearing on the imposition of a Solid Waste Fee to City of American Falls households and commercial properties at 4:00 o'clock p.m.,

affording all persons wishing to make oral or written comments on the proposal an opportunity to do so.

Adjourned.

Kent Rudeen
KENT RUDEEN, Chairman

Christine Steinlicht
CHRISTINE STEINLICHT, Clerk