

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on November 7, 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.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the minutes for October 4th, 25th and 27th as presented. Carried.

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

Current Expense (General)	\$11,930.75
Ambulance	7,430.84
District Court	2,872.11
Justice	16,036.18
Indigent	77.11
Revaluation	2,033.09
Solid Waste	12,956.33
Weeds	370.61
Waterways	1,596.50
PILT	39,831.40

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

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

PLANNING & ZONING: The Commissioners received the names of three persons interested to represent the Pleasant Valley area on the Power County Planning & Zoning Board. Commissioner Estep would like to visit with each applicant. This matter will be tabled until November 22nd.

BENEFITS REQUEST: Power County Probation/Building Administration Secretary Carol Wilding appeared before the Commissioners to discuss her request for additional benefits under VIII(C)(12) of the Power County Personnel Policy. Ms. Wilding is in the process of enrolling at Idaho State University to pursue a degree in Sociology and has requested that the County reimburse her for the cost of tuition. Following discussion, the commissioners denied Ms. Wilding's request since the higher education sought is not related specifically to her employment as a probation office and building administrator secretary.

ZIMMERMAN FARM LEASE: The Commissioners reviewed the County's farm lease with Robert Zimmerman, which expired November 1, 1999. Mr. Zimmerman will be contacted by the Power County Clerk and put on the Commissioners' Agenda for November 22nd.

SOLID WASTE/TRANSFER STATION: Craig Heward, Transfer Station Supervisor, appeared before the Commissioners to present his specifications for a backhoe. A call for bids will be published in the Power County Press. Specifications will be available at the Power County Clerk's office. Bids will be accepted until December 17th, with bids openings scheduled for December 20th at 2:00 p.m. The Commissioners then indicated that they will pursue obtaining a lease purchase agreement on the compactor with Jim Evan at Snake River Sanitation.

COLLEGE OF SOUTHERN IDAHO: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve Certificate of Residency for Rahnona Bosh to attend the College of Southern Idaho in Twin Falls for the 1999 Fall Semester. Carried.

DRUG/ALCOHOL TESTING: Van Olson of Minert & Associates, Inc., appeared before the commissioners to discuss the benefits of a drug and alcohol testing plan being adopted in Power County.

AMBULANCE: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

Jim Crowthers from Prudential Insurance appeared before the Commissioners to present Power County Emergency Services and Mark Love with a \$1,000 award to be used toward the purchase of the new defibrillator. Mark Love gave a demonstration of the defibrillator.

Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to recess as Power County Ambulance Board and reconvene as Power County Board of Commissioners. Carried.

JAIL INSPECTION: The Power County Commissioners then completed their quarterly jail inspection of the Power County Jail.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk