

COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on December 6, 1999. Present were 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 Estep, seconded by Hoybjerg, to approve the minutes for November 1st, 8th and 22nd, 1999, as presented. Carried.

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

Current Expense (General)	\$ 37,621.92
Ambulance	10,522.83
District Court	4,669.03
Justice	26,442.99
Indigent	623.60
Revaluation	267.42
Solid Waste	12,064.88
Weeds	2,286.79
PILT	6,918.66

ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials meeting were Commissioners Kent Rudeen, Ken Estep and Valerie Hoybjerg, Power County Treasurer Bobbie Mauch, Power County Assessor Doug Glascock, Power County Clerk Christine Steinlicht, Power County Prosecuting Attorney Paul Laggis, and Power County Sheriff Howard Sprague.

PERSI: Public Employee Retirement System of Idaho Field Representative Roger Barlett appeared before the elected officials to answer questions regarding PERSI retirement benefits and contributions.

PILT FUNDS: The other elected officials then discussed with the Commissioners the possibility of using PILT fund transfers to fund budget increases for FY 2001.

SCILD: Power County SCILD director Brian Morris, appeared before the commissioners to present the 1999 year end inmate labor detail report.

WEED BOARD: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to reappoint Jeff Stewart to a two year term on the Power County Weed Board. Carried.

CLINIC SOLID WASTE FEE: Following discussion, it was decided that no solid waste disposal fee would be assessed to the Power County Medical Clinic.

COBRA INCREASE: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to add a \$5.00 per dependant per month charge to COBRA benefit premiums currently being paid by all former employees who insure dependants, effective January 1, 2000. Carried.

BEVERAGE LICENSES: Commissioner Rudeen then announced that it was the time and date set for consideration of numerous beverage licenses. Commissioner Estep read the applications into the record. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Rudeen, that the following applications for beverage licenses be approved.

1. Gary Allen d/b/a Arbon Valley Store for bottled and canned beer not to be consumed on the premises.
2. Ryan Scherer d/b/a Bingham Coop, Inc., for bottled and canned beer not to be consumed on the premises.
3. Economy Cash Stores, Inc. d/b/a Cardinal Thriftway for bottled or canned beer not to be consumed on the premises and retail wine.
4. Hartman's Inc. d/b/a Hilltop Truck Stop & Café for bottled or canned beer to be consumed on the premises and retail wine.
5. Hartman's Inc d/b/a Pocatello Trap Club for bottled or canned beer to be consumed on the premises.
6. Sandra Tomlinson d/b/a Hi Lo Club for draught and bottled or canned beer.
7. Jackson's Food Stores, Inc. d/b/a Jackson's Food #70 for bottled or canned beer not to be consumed on the premises and retail wine.
8. Lakeside Food Inc. d/b/a Ken's Food for bottled or canned beer not to be consumed on the premises and retail wine.

9. Merrill George and Shirley Udy d/b/a Mr. Petrol's Pantry for bottled or canned beer not to be consumed on the premises.

10. O'Grady's Gas & Grocery, Inc. d/b/a O'Grady's Gas & Grocery for bottled or canned beer not to be consumed on the premises and retail wine.

11. Gerald A. Waller d/b/a Pizza Hut of Idaho, Inc. for bottled or canned beer to be consumed on the premises.

12. Roland Evans Post #3, Inc. d/b/a American Legion Lounge for draught and bottled or canned beer and retail liquor.

13. Charles R. Hess d/b/a Sagebrush Bar for draught and bottled or canned beer.

14. Robert T. Wilkes d/b/a Little Bargain Barn for bottled or canned beer not to be consumed on the premises and retail wine.

Motion Carried.

SAFETY AWARD: Power County Clerk Christine Steinlicht advised the Commissioners that a dividend check from the State Insurance Fund is being processed and should be received within the next few weeks. Following discussion it was moved by Commissioner Rudeen, seconded by Commissioner Estep to grant the Power County employees a safety award equal to the amounts given last year (\$75.00 for elected officials and full-time employees and \$35.00 for part-time employees) to be delivered with payroll checks on December 17th. Carried.

COUNTY ORDINANCES: At the request of the Power County Prosecuting Attorney, Power County Civil Attorney Rob Naftz presented two proposed ordinances to the Commissioners for their review. One ordinance deals with speed limits on county roads and the other with delinquent children. The Commissioners will table this matter until December 20th.

ZIMMERMAN FARM LEASE EXTENSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Extension of Farm Lease Agreement with Robert Zimmerman for an additional five year term. Carried. Clerk Steinlicht will send duplicate signed originals to Zimmerman for his signature.

SOLID WASTE TRACTOR LEASE: The Commissioners then discussed the possibility of lease purchasing the solid waste compactor being used at the transfer station from Jim Evans d/b/a Snake River Sanitation. Rob Naftz will prepare lease purchase agreement for

commissioners review. This matter will be tabled until December 20th.

FAIRGROUND LID HOOKUP: Following discussion it was moved by Commissioner Estep, seconded by Commissioner Rudeen, to pay the \$200 LID hookup fee to the City of American Falls now in order to reserve a space on the LID line for the fairground. 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 (CASE #2000-02-I): Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve indigent medical application #2000-02-I. Carried.

INDIGENT (CASE #1999-19-I): Following appeal hearing, it was moved by Commissioner Rudeen, seconded by Commissioner Estep, to take this matter under advisement until December 20th. Carried.

POWER COUNTY PERSONNEL POLICY: Jim Glarborg and Jim Jeffries of the Power County Sheriff's office appeared before the Commissioners to discuss problems with the personnel policy. Commissioner Hoybjerg indicated her unwillingness to discuss the policy's effect on the Sheriff's Office without Sheriff Sprague present. Deputy Glarborg will discuss his concerns with Sheriff Sprague. It is anticipated that Sheriff Sprague will then present those concerns in writing to the commissioners.

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

Mark Love, EMS director, appeared before the Commissioners to discuss problems that the Rockland Ambulance crew has experienced with the Power County Sheriff's Dispatch Center.

Mark Love then presented to the Commissioners a written request from Pamela K. Reiter to have her ambulance bill (acct. #3303) in the amount of \$450 forgiven due to her severe medical condition. Following discussion it was agreed by the Commissioners to continue billing Ms. Reiter until her application for disability benefits has been processed by the Social Security Administration, since this bill may qualify for payment under that application.

Mark Love then indicated that the EMS Christmas Party is scheduled for December 13, 1999, at the Senior Citizens Center.

Mark Love then presented the Commissioners with an updated EMS Personnel list.

Commissioner Rudeen advised Mr. Love that SCILD program is looking for work.

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


SNOW REMOVAL CONTRACT: Commissioner Rudeen will contact Tom Zeibach to see if he is interested in providing snow removal services this snow season, and will report back on December 20th.

BUILDING PERMIT FEE RESOLUTION: The Commissioners reviewed the proposed Building Permit Fee Resolution prepared by County Attorney Rob Naftz. This matter will be tabled until December 20th.

POWER COUNTY COURT BAILIFF: Dan Thaxton appeared before the Commissioners to discuss his efforts to contact POST. He has called but has not yet received any response. This matter will be tabled until December 20th to allow Mr. Thaxton more time to discuss this matter with the POST academy. Bailiff Thaxton also indicated that he will contact Bannock County to get the wording on their "NO WEAPONS" policy, which is posted on the doors of the Bannock County Courthouse.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk