

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on February 14, 2000. Present were Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Deputy Prosecuting Attorney Rob Naftz.

MINUTES: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Minutes for January 3rd, 10th, and 24th, 2000, as presented. Carried.

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

Current Expense	\$ 89,362.93
Ambulance	6,005.43
District Court	9,497.86
Justice Fund	19,738.37
Indigent	5,043.89
Revaluation	2,864.37
Solid Waste	8,295.23
Weeds	1,064.58
Tort	196.00
Waterways	129.34
PILT	3,244.27

ELECTED OFFICIAL MEETING: Present for the Power County Elected Officials meeting were Commissioners Kent Rudeen, Ken Estep and Valerie Hoybjerg, Power County Assessor Doug Glascock, Power County Treasurer Bobbie Mauch, Power County Clerk Christine Steinlicht, and Power County Sheriff Howard Sprague. The elected officials each reported on their meetings at Mid-winter conference last week and proposed legislation which may impact counties. The elected officials then discussed Courthouse renovations, specifically additional space for Assessor's Office.

HIGH SCHOOL BASEBALL: American Falls High School baseball coach Kevin Smith appeared before the Commissioners and presented his request for a \$100.00 donation from Power County to help fund the high school baseball program. Following discussion, the Commissioners approved his request.

SCILD VAN: SCILD Director Brian Morris appeared before the Commissioners to discuss engine repairs needed on the SCILD van. Following discussion, the Commissioners authorized the purchase of a new engine for the SCILD van in the approximate amount of \$2,000.

CLERK'S ANNUAL FINANCIAL REPORT: Power County Clerk Christine Steinlicht presented the Clerk's Annual Financial Report for the fiscal year ending September 30, 1999. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve and sign the

report as presented. Carried.

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.

Power County Ambulance Director Mark Love appeared before the Commissioners to discuss the possibility of adopting a policy for transporting patients to the nearest hospital for treatment rather than routinely transporting to Harms Memorial Hospital.

Mr. Love indicated that the Power County EMTs and law enforcement officials will meet on February 26th to discuss protocol for medical protective custody. Power County Prosecuting Attorney Paul Laggis has also agreed to attend this meeting.

Mark Love reported that construction in the upstairs of the EMS Building has been completed. Mr. Love would like to use the remaining balance in "Capital-Buildings" to purchase tables, chairs and other miscellaneous supplies. The Commissioners suggested that supplies be purchased from the appropriate budget line, i.e. "Capital-Equipment".

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

DISASTER SERVICES: Power County Disaster Services Director Mark Love appeared before the Commissioners. Mr. Love reported that the Idaho Governor's Conference on Emergency Management will be held in Boise on March 7th, 8th and 9th. Mark Love, Ward Miller and Virgil Barnard plan to attend. Commissioners Rudeen and Estep expressed their interest in attending as well. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to reappoint Virgil Barnard as Assistant Disaster Services Director until January, 2001. Carried.

Mr. Love then advised the Commissioners of the need to adopt a policy for the Power County Dispatch Center to contact him whenever they receive a call on hazardous materials and/or chemicals. These incidents, no matter how minor, need to be reported to the Board of Power County Commissioners and the State Bureau of Disaster Services. A protocol will be discussed at the LEPC meeting on Thursday, February 17th.

COLLEGE OF SOUTHERN IDAHO (CERTIFICATE OF RESIDENCY): Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Certificate of Residency for Nicholas Christiansen to attend the College of Southern Idaho during the Spring, 2000, semester. Carried.

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

CASE #2000-06-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to deny indigent medical application #2000-06-I, since applicant has other resources to pay these medical bills. Carried.

LANDFILL PROPERTY APPRAISAL: The Commissioners reviewed the landfill property appraisal prepared by C. K. Thompson & Associates. The Commissioners would like to schedule a joint meeting with the American Falls Mayor and City Council to discuss the appraisal. Clerk Steinlicht will contact City Clerk Carol Gilson to discuss a joint meeting at the EMS building on Tuesday, February 29th at 7:00 o'clock p.m.

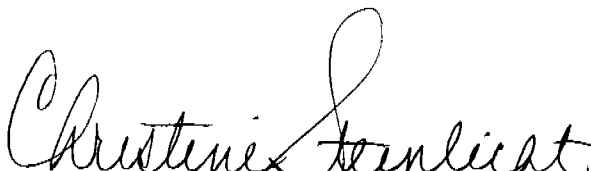
PROBATION OFFICE COMP CARRY-OVER: Power County Probation Office Supervisor Russ Wheatley made written request to the Commissioners to allow Jerrie Boyce to carry over eighty (80) comp hours which she intends to use in June, 2000. Following discussion, the Commissioners approved that request.

ASSESSOR OFFICE BLINDS: The Commissioners reviewed the bids for blinds and draperies for the Power County Assessor's Office. Following discussion, it was decided to get a quote to replace the drafty windows rather than purchase heavy draperies to keep the cold out.

JAIL INSPECTION: The Commissioners conducted their quarterly jail inspection.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk