

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on April 10, 2000. 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 Hoybjerg, seconded by Estep, to approve the Minutes for March 1st, 13th and 27th, 2000, as presented. Carried.

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

Current Expense	\$ 12,428.21
Ambulance	3,632.19
District Court	5,356.66
Justice	35,152.36
Indigent	979.32
Revaluation	2,633.68
Solid Waste	5,260.56
Weeds	3,451.74
Waterways	242.13
PILT	4,765.00

FY 2000 BUDGET: Clerk Steinlicht reported that Fiscal Year 2000 is now 50% over. Commissioner reviewed Revenue reports, Expenditure reports and remaining cash.

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

SOLID WASTE DISPOSAL FEES: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss billing the City of American Falls for solid waste disposal fees. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to excuse the City of American Falls from paying Solid Waste disposal fees on City parks so that they can have extra funds for recreation. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Jack Palmer and Judy Meline of the Southeastern District Health Department appeared before the Commissioners. The District Health Department's budget hearing is scheduled for May 25th, 2000, at 1:00 o'clock p.m. Power County will host the hearing this year. The Commissioners will contact Mark Love to reserve the EMS building. Commissioner

Rudeen will get bids together for a luncheon prior to the hearing.

COUNTY RESOURCE COORDINATOR: Power County Resource Coordinator Jerrie Boyce appeared before the Commissioners to present her resignation effective April 25, 2000. Mrs. Boyce has accepted employment at the City of American Falls, to serve as the City's Resource Coordinator. Commissioner Hoybjerg will write a letter to Mrs. Boyce acknowledging her resignation. Clerk Steinlicht will prepare a Certificate of Appreciation for outstanding service which will be presented to Jerrie Boyce.

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

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

AMBULANCE FEE RESOLUTION (#2000-01): At 12:00 noon Commissioner Rudeen reported that it was the time and date set for public hearing on the proposed Ambulance Fee Resolution. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve and adopt Resolution #2000-01 to increase ambulance fees from \$5.00 per patient mile to \$7.50 per patient mile. Carried.

AMBULANCE: Power County Ambulance Director Mark Love appeared before the Commissioners to present a proposed Policy to transport all critical patients to the nearest facility for evaluation and stabilization. Mr. Love also presented a proposed Inter-Facility Transfer Policy to allow Power County Emergency Medical Technicians to assist in transferring patients from one medical facility to another.

EXTRICATION: Mark Love then questioned the Commissioners which County department or agency is responsible for providing extrication services. County Attorney Rob Naftz felt that extrication was a responsibility of the County Search & Rescue, which ultimately rested with the Power County Sheriff. Mr. Love indicated that the Power County Ambulance District had purchased approximately \$7,000 worth of extrication equipment this fiscal year and has been paying all volunteer extrication fees, and felt that this function might be better administered by the Ambulance District. Currently the American Falls Rural Fire District administers all extrication calls.

Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, 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 indicated that he would like to proceed with the upgrade of the Rockland repeater. Mr. Love will obtain bids from Paul Clark

Communications to securely enclose and fully upgrade the repeater.

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

AMERICAN FALLS RESERVOIR DISTRICT BONDS (RESOLUTION #2000-02): John A. Rosholt of the law firm Rosholt, Robertson & Tucker, appeared before the Board of Power County Commissioners. The Board was to consider a resolution to approve the issuance by the American Falls Reservoir District to issue American Falls Replacement Dam Refunding Bonds, Series 2000, not to exceed \$19,885.00. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve Resolution #2000-02. Carried.

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

INDIGENT #2000-08: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to take this case under advisement for fifteen (15) days pursuant to I.C. #31-3505(c). Carried.

INDIGENT #2000-03: Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to deny indigent medical application #2000-03 since applicants and appellants failed to appear after having been duly notified. Carried.

TAX CANCELLATIONS: Moved by Commissioner Rudeen, seconded by Commissioner Estep, to approve the Tax Cancellations as presented. Carried.

COUNTY BUDGET HEARING: The County's Fiscal Year 2001 budget hearing will be held on Monday, August 28, 2000, at 6:00 o'clock p.m.

BLIND BIDS: The Commissioners then reviewed the bid submitted by Budget Blinds to purchase blinds for the law library and the Building Administrator's office. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the bid submitted to put blinds in Building Administrator's Office. Carried.

ICRMP CLAIM: County attorney Rob Naftz indicated that ICRMP would need to resolve the Korey England claim. Allen Swenson, the ICRMP agent in the Power County area, will contact Sandy at ICRMP's Boise office to discuss this claim.

PLANNING & ZONING: Attorney Naftz advised the Commissioners that Building Administrator Richard Wiles will advise applicants that any building to be performed on deeded ground within the Fort Hall Indian Reservation will need to be permitted by the tribe as well as Power County.

CITY/COUNTY LAW ENFORCEMENT AGREEMENT (DISPATCH): Jim Morse, Teri

Miller and Jerry Hubbs of the American Falls Police Department appeared before the Commissioner to discuss the City/County Law Enforcement Agreement for dispatch services. Also present were Power County Sheriff Chief Deputy Jim Jeffries and Dispatch Supervisor Di Armstrong. Chief Police Hubbs presented a proposal that would allow the City to provide their own non-emergency dispatch from 8:00 a.m. until 5:00 p.m. Monday through Friday, except holidays. This matter is tabled until April 13, 2000.


LANDFILL PROPERTY DEED: County Attorney Naftz indicated that the he had discussed the transfer of the landfill property from the City of American Falls to Power County. City Attorney Henry R. Boomer will prepare a proposed Warranty Deed.

LANDFILL CONTRACT HAULER: Commissioner Rudeen indicated that Waste Connections had been bought out by Allied Connections. The Commissioners will consider discussing a hauling contract with Terry Schultz at Southern Idaho Solid Waste.

LANDFILL APPLICATIONS: The last day to submit applications for the part-time position at the Power County Transfer Station was Friday, April 7, 2000. Transfer Station Supervisor Craig Heward will conduct interviews on Wednesday, April 19, 2000.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STENLICHT, Clerk