

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on April 24, 2000. Present were Commissioner Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Civil Attorney Rob Naftz.

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

Current Expense	\$ 4,662.88
Ambulance	335.13
District Court	190.27
Justice	3,533.73
Indigent	271.00
Solid Waste	74,713.68
Weeds	24.72
Waterways	13.44
PITL	8,120.00

PILT TRANSFER: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg to transfer \$74,562.58 from PILT to solid waste for final payment on the Power County Transfer Station.

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

HARMS MEMORIAL HOSPITAL DISTRICT: Hospital District Grant writer Tracy Treasurer and Administrator Ron O'Halleron appeared before the Commissioners to discuss problems the hospital is experiencing when transporting nursing home residents to Pocatello for special medical needs. The hospital would like the Commissioners to assist in the purchase of a bus to transport patients from Harms Memorial to specialized health care providers in Pocatello. The commissioners then agreed to allow the hospital district to use the landfill's dump truck when they do their spring clean up at the hospital. Mr. O'Halleron then invited the Commissioners to attend a community-wide goal setting meeting scheduled for Wednesday, May 3, 2000 at 6:30 p.m. at Hillcrest Elementary School Cafeteria to address the hospital's future.

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

CITY/COUNTY LAW ENFORCEMENT AGREEMENT (DISPATCH): American Falls City Attorney Henry R. Boomer and Police Chief Jerry Hubbs appeared before the Commissioners to discuss the City/County agreement for

dispatch services. Chief Hubbs reported that he had discussed the recent letter from the Commissioners with the City Council. The City Council would like to meet with the Commissioners to discuss a formula for the contract fee. The meeting is tentatively scheduled for May 10, 2000, at 7:00 p.m. at the Power County EMS Building.

HARDSHIP EXEMPTION (I.C. #63-711): Voyne Hansen appeared before the Commissioners pursuant to his Application For Hardship Tax Exemption under I.C. #63-711. Following review by the Board of Commissioners, it was moved by Commissioner, Rudeen, seconded by Commissioner Estep, to forgive the 1997 taxes, penalty and interest and the 1999 landfill fee owing on Parcel #A0838-00, legally described as lots 4-6, Block 36, Reclamation Addition, which totals \$635.68. Carried.

LANDFILL FINANCIAL ASSURANCE: County Attorney Rob Naftz then presented to the Commissioners the Landfill's Financial self-assurance against post-closure which is required annually by the State of Idaho Division of Environmental Quality. Moved by Commissioner Estep, seconded by Commissioner Rudeen, to provide financial assurance to the Division of Environmental Quality as submitted by County attorney Rob Naftz. Carried.

PRIVACY FENCE: The Commissioner again reviewed Melba Ferguson's request for a privacy fence along the property line between her and the County. Commissioner Rudeen will get plastic strips to insert in existing chain link fence.

SHELVES: The Commissioners then reviewed a request by Carol Wilding, Probation Department Secretary. Ms. Wilding feels that the probation storage shelves downstairs are wobbly and need repaired. Clerk Steinlicht will look at shelves and report to the Commissioners.

WATERWAYS: Ron Anderson, Power County Waterways Chairman, has requested that his summer help be put on the County payroll system in order that taxes may be withheld. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to pay all waterway salaries through the County's payroll program. Carried.

FAIRBOARD: The Power County Clerk has not received any inquiries or applications in response to the legal notice published that a vacancy exists on the Power County Fairboard. Commissioner Estep will discuss this matter with the Fair Board at their next regular meeting.

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 (CASE #2000-08-I): Moved by Commissioner Hoybjerg, seconded by Commissioner Rudeen, to approve indigent medical application #2000-08-I as presented. Carried.

PARENT PROJECT BOARD: Following discussion, it was moved by Commissioner Rudeen, seconded by Commissioner Estep, to appoint Power County Employee Sharee Sprague as administrator of the Parent Project Board effective April 25, 2000, to replace Jerrie Boyce who has accepted a position with the City of American Falls. Carried.

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

PRIMARY/GENERAL ELECTION POLLING PLACES (I.C.#34-302): Pursuant to I.C. #34-302, the Board hereby designates the following polling places for each election precinct for the Primary and General Elections:

Power County Precinct #1 - School District Administrative Offices
827 Fort Hall, Am. Falls, ID
Power County Precinct #2 - Hillcrest Elementary School
1045 Bennett Avenue, Am. Falls, ID
Power County Precinct #3 - William Thomas Middle School
355 Bannock Avenue, Am. Falls, ID
Power County Precinct #4 - Rockland City Hall
(Rockland) Rockland, ID
Power County Precinct #5 - Arbon School
(Arbon) Arbon, ID
Power County Precinct #6 - Pocatello Municipal Airport
(Eastern Power County) Pocatello, ID
Absentee Election Precinct - Power County Courthouse
Am. Falls, ID

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk