

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on December 4, 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 Prosecuting Attorney Paul Laggis.

BANNOCK DEVELOPMENT CORPORATION: Ray Burststed from the Bannock Development Corporation spoke with the Commissioners via telephone conference call. Bannock Development has been presenting incentives to L.A. Darling Company, a retail shelving business in an effort to encourage them to open a shelving plant in Eastern Power County, specifically in the area annexed to the City of Pocatello. Mr. Burststed expects a response from L.A. Darling Company within the next several days.

COUNTY RESOURCE COORDINATOR: Commissioner Hoybjerg reported that County Resource Coordinator Connie Shepherd has completed the six-month employment probation period. Commissioner Hoybjerg has reviewed Mrs. Shepherd's work performance and has found her to be an exemplary employee. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to release County Resource Coordinator Connie Shepherd from introductory employment probation and increase her annual salary to \$22,000. Carried.

TRANSFER STATION/LANDFILL: Power County Transfer Station Supervisor Craig Heward appeared before the Commissioners to discuss replacement of his 1994 Polaris four wheeler. Mr. Heward presented a quote from Ruff Crew Sports for the purchase of a new four wheeler in the amount of \$4,823, which amount includes the trade-in value of the 1994 four wheeler. The Commissioners requested that Mr. Heward obtain two more quotes. This matter was tabled until December 18, 2000.

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

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

2. Bowden Investment Corporation d/b/a Melody Lanes and Cafe for the sale of bottled or canned beer to be consumed on the premises.

3. Hartman's Inc. d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.

4. Economy Cash Stores, Inc., d/b/a Cardinal Thriftway for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

5. Michael J. Smith d/b/a Time Out for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.

6. Charles R. Hess d/b/a Sagebrush Bar for the sale of draught and bottled or canned beer to be consumed on the premises.

7. Lakeside Food, Inc., d/b/a Ken's Food Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

8. Hartman's Inc. d/b/a Hilltop Truck Stop and Cafe for the sale of bottled or canned beer to be consumed on the premises and retail wine.

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

10. Leonel Brambila d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

Motion carried.

ROAD SIGNS -- TRUCKERVILLE ROAD: The Commissioners discussed the name change on Truckerville Road. Commissioner Estep indicated that this matter should be referred to the Power County Planning & Zoning Department prior to the Commissioners approving any name change. This matter will be tabled until it has been reviewed by the Power County Planning & Zoning Board.

COURTHOUSE WINDOW REPLACEMENT: Commissioner Rudeen presented a quote from Yellowstone Glass for the replacement of windows in the Courthouse. Commissioner Rudeen will get additional quotes. This matter will be tabled until December 18th, 2000.

SENIOR CITIZEN CENTER FRUIT DONATION: Commissioner Rudeen will purchase a case of apples and a case of oranges from the American Falls High School Baseball Association to donate to the Power County Senior Citizens Center for Christmas.

CRATERS OF THE MOON NATIONAL MONUMENT: Craters of the Moon Superintendent Jim Morris and BLM Outdoor Recreation Planner Rick VanderVoet appeared before the Commissioners and presented a map showing the areas which will be transferred from the BLM to the National Forest Service and designated as the Craters of the Moon National Monument for geological preservation. Approximately 7%

of the set aside area is within Power County. A planning process for the development of the area will go into effect this spring. Mr. Morris indicated that public input would be a major factor in determining a development and transportation plan.

DISASTER SERVICES: Mark Love, Disaster Services Director, appeared before the Commissioners and presented the proposed Bureau of Disaster Services Obligating Document Award for FY 2001. Moved by Commissioner Hoybjerg, seconded by Rudeen, to approve the Bureau of Disaster Services Obligating Document Award for FY 2001 as presented. Carried.

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

Power County Ambulance District Director Mark Love appeared before the Commissioners to discuss the status of Ambulance #4, the 1976 Dodge (VIN #F34BF60076582). The Commissioners agreed to designate the ambulance as surplus property to be sold at public auction to the highest bidder. Clerk Steinlicht will prepare the Notice of Public Auction which will be published in the December 20th and 27th Editions of the Power County Press. Public auction will be held on Monday, January 8, 2001, at 4:00 o'clock p.m. in the Commissioner Office of the Power County Courthouse.

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.

FLOOD PLAIN WORK ORDER (COUNTY BRIDGES): The Commissioners reviewed Serg Inc.'s proposed project approval for bridge replacement and pavement reconstruction on Rock Creek Bridge, Sand Hollow Bridge and Spring Creek Bridge, all located on State Highway 37 in Power County. Commissioner Estep indicated that he would like to discuss the proposed approval with Stella Steele of Serg, Inc. This matter was tabled until December 18, 2000.

COURTHOUSE SECURITY: Bill Edmonds appeared before the Commissioners to discuss the County's request to move the back door security camera to position where Magistrate Court personnel could see who is approaching the back door. Access through the back door would be on a buzzer lock.

COLLEGE OF SOUTHERN IDAHO RESIDENCY CERTIFICATES: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve the Certificates of Residency on H. Norman Wright and Debra Duba to attend the College of Southern Idaho. Carried.

AMERICAN FALLS FIRE DISTRICT EXTRICATION AGREEMENT: Prosecuting Attorney Laggis indicated that the Fire District Board had requested changes to the extrication Agreement. Paul Laggis will prepare an amended Agreement for the Fire District's review. This matter was tabled until December 18, 2000.

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

Current Expense (General)	\$ 35,551.20
Ambulance	5,465.50
District Court	4,734.08
Justice Fund	50,031.12
Indigent	462.30
Jr. College	200.00
Revaluation	2,986.77
Solid Waste	5,462.74
Weeds	5,358.30
Waterways	255.00
PILT	281.00

MINUTES: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Power County Commissioner Minutes for November 9th, 20th and 27th, presented. Carried.

Adjourned.



KENT RUDEEN, Chairman



CHRISTINE STEINLICHT, Clerk