

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on January 8, 2001. Present were Commissioners Ken Estep and Valerie Hoybjerg. Also present was Power County Clerk Christine Steinlicht.

MINUTES: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Commissioner Minutes for December, 2000, as presented. Carried.

SWEARING IN: Commissioner Hoybjerg read the list of candidates to be sworn in. County Clerk Christine Steinlicht gave the oath of office to the following:

Janet S. Chapman – Power County Commissioner District #1  
Ken Estep – Power County Commissioner District #3  
Howard A. Sprague – Power County Sheriff  
Paul Laggis – Power County Prosecuting Attorney  
Mark Beebe – Sixth District Magistrate Judge

Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to adjourn the meeting. Carried.

The Board of County Commissioners met in regular session at 9:40 o'clock a.m. on January 8, 2001. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg, and Janet S. Chapman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

PLEDGE OF ALLEGIANCE: The meeting opened with the Pledge of Allegiance.

ELECTION OF OFFICER: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to appoint Ken Estep to serve as Chairman of the Commission until January, 2002. Carried.

COLLEGE OF SOUTHERN IDAHO (CERTIFICATE OF RESIDENCY): The Commissioners reviewed the Certificate of Residency received from the College of Southern Idaho on behalf of Sandy Cates. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve Certificate of Residency as presented. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Jack Palmer, Craig Madsen and Diane Hill of the Southeastern District Health Department met with the Commissioners and presented the annual report of the Southeastern District Health Department.

CITY/COUNTY DISPATCH MEETING: City Resource Coordinator Jerrie Boyce appeared before the Commissioners to discuss a time convenient for the quarterly joint meeting between the City and County regarding the Dispatch Agreement. Clerk Steinlicht indicated that Chief Deputy Sheriff Jim Jeffries would like to attend the next joint meeting. Commissioner Estep has a conflict he would get back to Jerrie to confirm the date. The Commissioner and Mrs. Boyce discussed possible meeting dates of January 17 or February 7, 2001, at 6:00 o'clock p.m. at the City of American Falls Council Chambers. The Commissioners will review their calendars and confirm a date with the City within the next week.

COMMISSIONER APPOINTMENTS: The Commissioners then discussed and agreed which departments and board they would oversee or act as liaison with. Clerk Steinlicht will finalize a list of those appointments.

CERTIFICATE OF ACCOMPLISHMENT: The Power County Commissioners presented Power County Jailer Dellas Skinner with the National Sheriffs' Association Jail Supervisor Certificate of Accomplishment upon his successful completion of the First/Second Line Jail Supervisors' Training Program.

JAIL FURNACE: The Commissioners then reviewed the quotes obtained by Jim Jeffries to replace the old boiler with a furnace at the Sheriff's Office. Jim Jeffries attempted to obtain three quotes, but received only two responses to his request for quotes. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to accept the quote from Pieper Plumbing & Repair in the amount of \$6,650 for replacement of the old boiler at the Sheriff's Office. Carried.

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

Emergency Medical Services Director Mark Love appeared before the Commissioners to discuss the Extrication Agreement between Power County and the American Falls Rural Fire District. Mark Love then advised the Commissioners of the need for fire suppression services to be available at all extrications.

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

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

Current Expense (General)	\$ 19,119.98
Ambulance	3,574.44
District Court	2,831.15
Justice Fund	45,033.56

Indigent	250.43
Revaluation	30.51
Solid Waste	21,691.65
Weeds	352.21
Waterways	38.38
PILT	31,585.84

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

CASE #2000-01-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve indigent medical application #2000-01-I. Carried.

BOARD APPOINTMENTS: The Commissioners then discussed local County Boards and appointments that need to be made this year.

Guardianship Board: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to reappoint Carlene Savage to a two-year term (Jan. 2003), Rodney Garner to a two-year term (Jan. 2003) and Lois Cluff to a one-year term (Jan. 2002). Carried. Four vacancies remain on the Power County Guardianship Board.

Weed Board: Moved by Commissioner Estep, seconded by Commissioner Chapman, to reappoint Vince Fehringer to a two-year term (Jan. 2003), Norm Bird to a two-year term (Jan. 2003), and to appoint Carl Hofmeister to a two-year term (Jan. 2003). Carried. One vacancy remains on the Power County Weed Board.

Fairboard: Moved by Commissioner Estep, seconded by Commissioner Chapman to appoint Edith Kopp to a three year term (Jan. 2004) and Allen Phillips to a three year term (Jan. 2004). Carried.

Snowmobile Board: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to reappoint Ron Morris to three-year term (January, 2004). Carried.

Historical Society: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to reappoint Ed Webb to a three year term (Jan. 2004), Valerie Hoybjerg to a three year term (Jan. 2004), and Marjorie Glascock to a three year term (Jan. 2004). Carried.

Planning & Zoning: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to reappoint Jim Fitzgerald to a three year term (Jan. 2004), and Alan Permann to a three year term (Jan. 2004). Carried. One vacancy remains on the Power County Planning & Zoning Board.

AMBULANCE (PUBLIC AUCTION): 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.

Commissioner Estep announced that it was the time and date set for public auction of Power County's surplus Ambulance #4. There being no public interest, this matter was tabled until January 22<sup>nd</sup>, 2001.

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.

Adjourned.

  
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KEN ESTEP, Chairman

  
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CHRISTINE STEINLICHT, Clerk