

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on April 9, 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.

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

General (Current Expense)	\$ 21,684.73
Ambulance	7,260.00
District Court	5,133.39
Justice Fund	34,822.70
Indigent	2,809.02
Revaluation	5,307.52
Solid Waste	5,088.66
Weeds	201.60
Waterways	476.60
PILT	3,667.05

POWER COUNTY PLANNING & ZONING – CAFO ORDINANCE: Power County Planning & Zoning Chairman Jim Fitzgerald appeared before the Commissioners and presented the Planning & Zoning Boards initial draft Confined Animal Feeding Operation (CAFO) Ordinance setting forth specific regulations for new and existing Confined Animal Feeding Operations. Mr. Fitzgerald requested that the Commissioners review the draft and report any changes or corrections to either him or Power County Building Administrator Richard Wiles.

POWER COUNTY INDUSTRIAL DEVELOPMENT BOARD – FMC POLLUTION CONTROL BONDS: Arlen Whittrock of FMC appeared before the Commissioners, along with Power County Industrial Development Board Members Dan Hammond (Vice President), John Hoybjerg (Secretary), Kent Rudeen and Bob Cox. FMC has asked that Power County assist them in obtaining \$20 million in Pollution Control Bonds to be used by FMC to implement environmental improvement projects at the FMC/Astaris operation in Eastern Power County. At the outset, Vice President Dan Hammond called the meeting of the Power County Industrial Development Board to order. Following discussion, it was moved by Director Hoybjerg, seconded by Director Cox, to approve Power County Resolution #2001-01, which is a resolution authorizing the issuance and sale of up to \$20 million industrial revenue pollution control bonds to FMC Corporation for use in Eastern Power County. Carried. The Power County Industrial Development Board then signed the related documents provided by FMC's bond attorneys Cutler & Chapman of Chicago, Illinois, and subsequently adjourned their open meeting before the

Board of Power County Commissioners. Following approval of the same by the Industrial Development Corporation for Power County, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve and adopt Power County Resolution #2001-02, a resolution approving the issuance and sale of up to \$20 million industrial revenue pollution control bonds to FMC Corporation for use in Eastern Power County. Carried.

POWER COUNTY EXTENSION OFFICE (COPIER BIDS): Stan Gortsema, Power County Extension Supervisor, appeared before the Commissioners to discuss the bids for a new copy machine for the Extension Office. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to authorize the Power County Extension Office to purchase a Toshiba Estudio 35 copier from Idaho Business Systems, without the saddle stitch option, for \$7,976. Carried.

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

INDIGENT CASE #2001-06-I: Following discussion and a review of applicant's personal property in Power County Indigent Case #2001-06-I, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to designate deceased applicant's automobile, bicycle and camper as surplus County property with a value of \$200 each or less to be sold by Power County Indigent Director Linda Annen for the best possible price. Carried. All of deceased applicant's personal papers will be disposed of with the balance of his personal property to be offered to the Sheriff's Office SCILD program. Any property not disposed of or used by the SCILD program will be donated to Trinity Treasures Thrift Store in American Falls.

AIRPORT BOARD: Moved by Commissioner Chapman, seconded by Commissioner Estep, to withdraw Commissioner Chapman's previous motion to appoint Mikel Pierce to the Power County Airport Board since a vacancy on that Board did not exist. Carried.

JAIL REMODEL/EXPANSION: Power County Deputy Sheriff Fred Harms appeared before the Commissioner to advise them that the Power County Sheriff's Office has not been eligible for any grant monies to remodel or expand the Power County Jail. Mr. Harms indicated that Sheriff Sprague is in the process of obtaining bids for the proposed remodel and expansion of the Power County Jail facilities.

COUNTY WEB PAGE: Power County Computer Administrator Sharee Sprague appeared before the Commissioners to discuss the Power County Home Page. She has asked that each office get any information they want on the web page to her as soon as possible.

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

Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the Ambulance Service Agreement between Power County Ambulance District and Pocatello Speedway, Inc., as presented. Carried.

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

EMPLOYEE MEDICAL INSURANCE BENEFITS: Clerk Steinlicht indicated that Dr. Jason West has scheduled the test groups of elected officials for the wellness evaluation for Monday, April 23, 2001, beginning at 8:00 a.m. Fasting blood tests for all test group participants will begin at 8:00 a.m. at the Power County Courthouse. Following the evaluations, the physical examinations will commence and Dr. West will be allotting 30 minutes for each physical evaluation. Clerk Steinlicht will send a memo to test group participants advising them of the wellness evaluation schedule.

BEVERAGE LICENSE: Commissioner Estep announced that it was the time and date set for consideration of an alcohol beverage license. Commissioner Estep read the application into the record. There being no public objection, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to approve the Alcoholic Beverage License of Claudia J. Walter d/b/a Pocatello Speedway, Inc., for the sale of bottled or canned beer to be consumed on the premises. Carried.

TAX CANCELLATIONS: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Order For Cancellation of Taxes as presented by the Power County Treasurer. Carried.

EXECUTIVE SESSION: Moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to move into executive session pursuant to I.C. #67-2345, for the purpose of taking up personnel issues. Carried.

PERSONNEL HEARING (CLOSED): Moved by Commissioner Estep, seconded by Commissioner Chapman, to move from open public hearing into closed personnel hearing. Carried.

COMMISSIONER AGENDA: Following a review of the Commissioner Calendar, it was agreed by the Commissioner to meet on April 30<sup>th</sup> instead of May 7<sup>th</sup>, 2001.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk