

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on July 23, 2001. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg and Janet S. Chapman. Also present was Power County Clerk Christine Steinlicht.

PROBATION OFFICE – DRUG COURT: Power County Probation Office Supervisor Russ Wheatley appeared before the Commissioners to discuss the additional costs of including the “breaking barriers” program into Drug Court. Mr. Wheatley and the Power County adult misdemeanor Probation Office Ryan Grayson have completed the necessary training to obtain their “breaking barriers” instructor’s certificate. Mr. Wheatley also indicated that it may become necessary, to avoid the accrual of comp time, for he and Mr. Grayson to work four ten hour days five eight hour days. Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to allow probation office supervisor Russ Wheatley and adult misdemeanor probation officer Ryan Grayson to work their forty hours per week on four ten hour days rather than five eight hour days on a trial basis beginning the week of July 30th and ending September 30th, 2001, with Mr. Wheatley working Monday through Thursday, and Mr. Grayson working Tuesday through Friday. Carried.

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

General	\$ 13,335.55
Ambulance	702.49
District Court	450.99
Justice Fund	6,762.12
Indigent	1,414.20
Solid Waste	15,188.87
Weeds	38.58
Waterways	997.23
PILT	469.23

SHERIFF OFFICE REMODEL – BID OPENING: Commissioner Estep reported that it was the time and date scheduled for opening the bids submitted for the law enforcement building remodel. Commissioner Estep opened the only sealed bid received from BGM Builders in the amount of \$36,498.74. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to accept the bid submitted by BGM Builders, Inc., in the base amount of \$34,835.54, plus the alternate to install matching brick around the doors in the amount of \$1,663.20, for a total bid of \$36,498.74. Carried.

P.O.S.T. TRAINING: Power County Sheriff Howard Sprague and Chief Deputy Sheriff Jim Jeffries appeared before the Commissioners to discuss Sheriff Sprague's policy to work employees for a one year trial period prior to sending them to P.O.S.T. training. ICRMP has indicated that Counties may want to have employees obtain P.O.S.T. training as soon as possible after employment to avoid potential liability problems. The Commissioners agreed that a one-year trial employment period is preferable to allow the Sheriff observe the employee prior to spending money for training.

GENERATOR UPGRADE: Power County Sheriff Howard Sprague indicated that Oneida County is interested in purchasing the old generator when the County upgrades the generator at the Power County Law Enforcement Building. Clerk Steinlicht will contact an electrical contractor to discuss the costs of putting a small backup generator on the computer server and AS 400. The Commissioners authorized Sheriff Sprague to get the new above ground fuel tank purchased.

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

INDIGENT CASE #2001-13-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to deny indigent medical application #2001-13-I as it appears that applicant is not a resident of Power County under Idaho Code #31-3502(12). Carried.

INDIGENT CASE #2001-11-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to deny indigent medical application #2001-13-I pursuant to I.C. #31-3502(17) since applicant has other resources available for payment of the medical bills incurred. Carried.

SUNSET AVIATION AIRPORT LEASE: Clerk Steinlicht reported that she had received payment from Sunset Aviation pursuant to the Airport Lease; however, the heirs of Joe and Caron Werenka have not yet scheduled an appointment to meet with the Commissioners to discuss the terms of the lease as was requested. This matter was tabled until July 30th.

CERTIFICATES OF RESIDENCY – COLLEGE OF SOUTHERN IDAHO: Following a review of the Certificates of Residency, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Certificates of Residency and Affidavit of Esteban M. Cardenas, Brian Roy Benson, Priscilla Trevino, Sandra Cates and Tracy E. Fernau to attend the College of Southern Idaho in Twin Falls, and the Certificate of Residency for Tyrel Dean Harris to attend North Idaho College in Coeur d'Alene. Carried.

PLANNING & ZONING – APPEALS: Kathryn Barkdull appeared before the Commissioners to discuss her desire to appeal the recent Planning & Zoning Committee's

recommendation to authorize a rezoning of agriculture property to light industrial and also appeal the conditional use permit granted by the Planning & Zoning Board to allow a gas fired plant to be installed on the Kendall property. Also present was Special Prosecuting Attorney Guy Price and Power County Building Administrator Richard Wiles. Following discussion the Commissioners agreed to allow Mrs. Barkdull to file an appeal of the Planning & Zoning's conditional use permit within ten days after the August 6th, 2001, public hearing. The Commissioners then announced that any interested party may appeal the decision of the Board of Commissioners on rezoning the agricultural property to light industrial property after the August 6th public hearing.

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

NATIONAL ASSOCIATION OF COUNTIES (NACO): Commissioner Estep reported on the NACO Conference held in Philadelphia, Pennsylvania, last week.

EMPLOYEE BENEFIT PLAN – AMENDMENT #8: The Commissioners discussed the changes to Amendment #8 with Mark Semons of Semons Financial. The Commissioners then advised Mr. Semons of their requirement for all credentialed providers to be allowed provider benefits under the amended plan. Mr. Semons presented an amended Amendment #8 with the requested changes. Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve Power County Employee Benefit Plan Amended #8 as presented. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk