

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on September 10, 2001. Present were Power County 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.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the Commissioner Minutes for August 6th, 13th, 21st, 27th and 30th. Carried.

ENHANCED 911: Paul Clark from Clark Radio and Di Armstrong of the Power County Sheriff's Department appeared before the Commissioners to review the "Agreement for Equipment Provision For Power County Sheriff's Department Law Enforcement Building Enhanced 911 Center" as prepared by Power County Prosecuting Attorney Paul Laggis. Ms. Armstrong indicated that Net Clock was inadvertently left off of the bid submitted by Clark Radio, and that including Net Clock will increase the Clark Radio bid an additional \$10,248. Following a review of the other bids submitted, the Commissioners determined that Clark Radio would remain the lowest bidder at \$187,893 for the complete system including furniture and Net Clock. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to add Net Clock on the Clark Radio Electronics bid for a total bid amount of \$187,893. Carried. The next lowest bidder was Qwest at \$197,873.92, which did not include furniture. The lowest furniture bid was XYBIX Systems, Inc., in the amount of \$14,739.93. Moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to approve the Agreement for Enhanced 911 equipment as amended. Carried. Commissioner Estep discussed moving the old dispatch console to the Emergency Operations Center at the Power County emergency Services Building. Ms. Armstrong indicated that the Sheriff's Department does not intend to replace its base station and without a base station, the old console would be inoperable.

POCATELLO TRAP CLUB – TAXES: Bob Hartman of the Pocatello Trap Club appeared before the Commissioners to discuss a continuing tax exemption on the Pocatello Trap Club property as granted in 1990. Also present was Power County Assessor Doug Glascock. Mr. Hartman indicated that the Pocatello Trap Club is non-profit corporation, which leases the property from the City of Pocatello for public use. In the event Pocatello Trap Club ceases operation, all personal property and improvements would revert to the City of Pocatello. Following discussion, the Commissioners agreed that the Pocatello Trap Club should remain on property tax exempt status at this time.

STORM WATER PHASE II RULES – ENVIRONMENTAL PROTECTION AGENCY: Roy Fowler of the National Resource Conservation Service (NRCS) appeared at the request of the Commissioners to discuss the new Storm Water Phase II Rules issued by the Environmental Protection Agency. Commissioner Estep questioned whether it was wise to invest in a plan at this time, given the NRCS watershed rules and policies. Mr.

Fowler recommended that Power County wait at this point and suggested that the Commissioners attend watershed workshops either in Twin Falls on September 25th or Idaho Falls on October 2nd. Mr. Fowler pledged to continue to investigate these policies and keep the Board advised.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Diane Hill appeared before the Commissioners to present the Southeastern District Health Department's Quarterly Report for the 4th Quarter of FY 2001.

SOLID WASTE – OVERTIME COMPENSATION: The Commissioners reviewed the overtime reimbursement requests submitted by Power County Landfill Supervisor Craig Heward and Landfill employee Ron Lee to install a drain pipe at the Power County Landfill. Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve overtime compensation as needed to complete installation of the pipe to be paid from 23-00-406-00. Carried.

POWER COUNTY AIRPORT: Commissioner Chapman reported that the Power County Airport has received confirmation from the Idaho Department of Transportation, Division of Aeronautics, that Power County has been awarded a grant for pass coating and marking of the runway in the maximum amount of \$10,303.30, which grant will be received and spent during fiscal year 2001. The Commissioners then discussed the quotes received for replacement of the windows at the airport house. Following discussion, Commissioner Chapman advised the Commissioners that she would contact Airport Manager Gil Vasquez and instruct him allow the new tenant, who is a home construction contractor, to go ahead with the window replacements, the costs of which will be paid from Airport budget funds (#01-18-717-00). Commissioner Estep then reported that the American Falls High School Wrestling Team, under the direct supervision of Richard Curry, has removed the dead tree at the airport house at no expense to Power County. The Wrestling Team will chop and sell the wood to assist with their program funding.

BUDGET/LEVY: The Commissioners agreed to meet on Friday, September 14th at 10:00 o'clock a.m. to certify the levies for the Power County taxing districts.

PLANNING & ZONING MEDIATION – HANDI-PLUS, INC., SPECIAL USE PERMIT: Commissioner Estep reported that he has been in contact with Rick Hecmiovich of Handi-Plus, Inc., regarding I.C. #67-6510 which allows mediation on Planning & Zoning issues. Commissioner Estep reported that Mr. Hecmiovich intends to pursue mediation.

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

INDIGENT CASE #2001-09-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to grant continuance of the appeal in Case #2001-09-I. Carried.

POWER COUNTY ORDINANCE #2001-01 – PLANNING & ZONING RE-ZONE:

Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve Power County Ordinance #2001-01 prepared by Power County Special Prosecuting Attorney Guy Price to re-zone 30 acres of property adjacent to Highway #37 from Agricultural to Light Industrial. Carried. The ordinance will be published in the Power County Press.

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


General (Current Expense)	\$ 33,315.92
Ambulance	614.71
District Court	8,601.66
Justice	13,286.55
Indigent	6,158.56
Revaluation	346.66
Solid Waste	1,415.51
Weeds	928.44
Waterways	1,661.00
PILT	2,022.30

CONFLICT PUBLIC DEFENDER CONTRACT: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Agreement for Conflict Indigent Legal Services between Power County and John C. Souza for conflict public defender services from October 1, 2001, through September 30, 2002. Carried.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk