

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on September 24, 2001. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg and Janet S. Chapman. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY AMENDED ORDINANCE NO. 2001-01 (PLANNING & ZONING RE-ZONE): The Commissioners reviewed Amended Power County Ordinance No. 2001-01, which was prepared to correct the heading to re-zone a parcel of land from "Agricultural" to "Light Industrial". Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve Amended Ordinance No. 2001-01. Carried. Amended Ordinance #2001-01 will be published.

POWER COUNTY RESOLUTION NO. 2001-08 (FOREST SERVICE RESERVE PAYMENT): Following review of U.S. Congress HR 2389, which specifies that each County has an option to select either: (a) remaining on the traditional 25% Forest Reserve Receipts payment system, or (b) selecting the full payment system set forth in Title I of the HR 2389, it was moved by Commissioner Estep, seconded by Commissioner Chapman, to approve and adopt Power County Resolution #2001-08 requesting that Power County and its impacted school districts receive their forest reserve payments as per HR 2389 (Full Safety Net Payment). Carried. Power County Resolution #2001-08 will be published.

POWER COUNTY RESOLUTION NO. 2001-09 (TERRORISM): Following a review of the draft resolution from the National Association of Counties (NACO) and in response to the September 11, 2001, sudden and brutal attack on the U.S. by foreign terrorists, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2001-09 condemning the cowardly and deadly action of terrorists and supporting the President of the United States to defend against additional attacks and find the perpetrators and bring them to justice, as well as recommending that the citizens of Power County support relief efforts by giving blood at the nearest available blood donation center. Carried. Power County Resolution #2001-09 will be published.

SOUTHEASTERN IDAHO DISTRICT HEALTH DEPARTMENT: In compliance with I.C. #39-411, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to confirm and appoint Sheryl Haralson as the Butte County Representative to the Southeastern District Board of Health until the expiration of the term on June 30, 2006. Carried.

POWER COUNTY ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials meeting were Commissioners Ken Estep, Valerie Hoybjerg and Janet S.

Chapman, Clerk Christine Steinlicht, Assessor Doug Glascock, and Treasurer Bobbie Mauch.

FY 2002 SALARY SCHEDULE: The Commissioners and other elected officials present reviewed the salary schedule for FY 2002. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the salary schedule for FY 2002. Carried.

POWER COUNTY WEB PAGE: Clerk Steinlicht presented the Power County Elected Officials with the information from Trish Gutierrez at Surf the Snake, who is putting together the Power County Web Page. All departments were asked to get their web page information together and bring it back to the elected officials meeting on November 5<sup>th</sup>, 2001, at 10:00 o'clock a.m. Clerk Steinlicht will ask Ms. Gutierrez to be present at that meeting as well.

STATE ARCHIVES: Steve Walker and Rod House of the State's Historical Library and Archives appeared before Commissioners and other elected officials to discuss Idaho Legislature HB 206, authorizing and empowering custodians of historical County records not in current use to be delivered to the Idaho State Historical Society for permanent protection and preservation. The Commissioners and elected officials agreed that a transfer of old, unused records from Power County to the State Historical Society would be beneficial. Each office will go through old records and get them boxed up for delivery to the State Library and Archives next Spring.

POWER COUNTY TAX ROLLS: Power County Treasurer Bobbie Mauch reported to the Commissioners and other elected officials that she had been contacted by the city of American Falls and Harms Memorial Hospital to put unpaid fees on the Power County Tax Roll. Following discussion, the Commissioners agreed that no fees, other than Power County fees, i.e., solid waste and weed fees, would be added to the Power County Tax Rolls.

ENHANCED 911 EQUIPMENT AGREEMENT: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the Agreement for Equipment Provision for Power Count Sheriff's Department Law Enforcement Building Enhanced 911 Center between Power County and Clark Radio Electronics as presented. Carried.

POWER COUNTY EMPLOYEE GROUP PLAN BENEFIT: Mark Seamons of Seamons Financial appeared before the Commissioners to discuss Power County's health plan renewal for the upcoming plan year. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to renew the Power County Health Plan for the upcoming plan year with no changes in provisions. Carried.

WEED ENFORCEMENT: Brent and Merrill Walker appeared before the Commissioners to discuss the weed enforcement letter they recently received from Power County Weed Department. Also present was Power County Weed Supervisor Curtis Munk. Walkers advised the Commissioners that they have been diligently spraying since

April and asked that they be granted additional time for completion. Following a review of the previous Commissioner Minutes, the Commissioners discussed with Walkers their failure and/or inability to meet the Spring deadlines as previously agreed upon. Mr. Walker reported that the drought conditions, coupled with the spraying that has already been done from April through this date, has taken care of approximately 90% of the noxious weeds. Mr. Munk indicated that some of the plants are drying up, however, gullies and north slopes are still green and need to be sprayed. Walkers agreed to complete the spraying on the fifty-acre parcel before next Friday, October 5, 2001. Spot spraying on the Tyler place, consisting of approximately thirty-five acres, also needs to be completed by the October 5<sup>th</sup> deadline. Curtis Munk suggested that Walkers use the chemical Toro don rather than Paramount because of unpredictable weather conditions. Walkers indicated that they feel that Power County may be liable in the event they need to re-seed their CRP grass since they allege that Mr. Munk told them to spray with "Round-up" in April, knowing that they had just seeded their grass in March. Brent Walker also requested, and Curtis Munk agreed, that he would need to let the Walkers know when he will be inspecting their property.

PUBLIC DEFENDER CONTRACT: The Commissioners reviewed the letter from George Southworth regarding the public defender contract. At the request of George Southworth, the public defender contract will be amended to a term of one year, commencing October 1, 2001, and ending September 30, 2002. Moved by Commissioner Chapman, seconded by Commissioner Estep, to approve amended Public Defender Contract between Power County and George Southworth for public defender services from October 1, 2001, through September 30, 2002. Carried. The amended Contract will be sent to Mr. Southworth for his review and approval.

AMENDED CERTIFICATE OF COUNTY LEVIES: Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the amended Certificate of County Levies as prepared by Clerk Steinlicht to reflect the amendment to School District #383 L-2 to include the bond amount. Carried.

CANCELLATION OF TAXES: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Order for Cancellation of Taxes as presented by the Power County Treasurer Bobbie Mauch. Carried.

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

Power County Ambulance District Director Mark Love appeared before the Commissioners to advise him that he is using the balance of grant funds to purchase new radio equipment and an antenna for the Emergency Operations Center at the Power County Ambulance Building.

Mr. Love is in the process of updating and expanding mutual aid agreements between Power County and other fire suppression and/or emergency entities.

Mr. Love also advised the Commissioners of the need to install a separate sink at the Power County Ambulance Building for clean up of chemicals and/or body fluids.

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

DISASTER SERVICES: Power County Disaster Services Coordinator Mark Love appeared before the Commissioners to advise them of the upcoming exercise design being scheduled for October 3<sup>rd</sup>, 2001, at 6:00 p.m. at the Power County Ambulance Building. A full-scale exercise will be scheduled sometime next Spring.

U. S. FOREST SERVICE – CRYSTAL SUMMIT PARKING LOT: Dave Sleight of the U. S. Forest Service appeared before the Commissioners with the signed original Memorandum of Understanding for Crystal Summit Parking Lot. The Commissioners then reviewed and signed the State Recreation Programs' Agreement Form for Crystal Summit Parking Lot, Phase II.

ICRMP – BINDING ORDER: Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve and sign the ICRMP Public Entity Multi-Lines Insurance Policy Binding Order for Policy Year 2001-2002. Carried. The original will be sent to Gradyn Staley at Mutual Insurance for his review and approval.

RECESS: The Board of Power County Commissioners recessed at 3:30 o'clock p.m.

RECONVENE: The Board of Power County Commissioners reconvened at 4:00 o'clock p.m. at the Pocatello Airport in Eastern Power County.

TRUCKERVILLE ROAD – BIG SKY ROAD: Eastern Power County resident Jim Fitzgerald appeared before the Commissioners to discuss the renaming of Big Sky Road to Truckerville Road. The Commissioners will review previous Commissioner Minutes and table this matter until the October 9<sup>th</sup> meeting.

SECURITY CAMERAS: Following discussion, it was agreed by the Commissioners that the security cameras located in the Power County Clerk's office should be relocated to the Power County Security Office. This matter will be referred to Power County Bailiff Max Sprague.

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

Current Expense (General)	\$ 60,539.10
Ambulance	8,067.37
District Court	5,410.20
Justice Fund	15,600.51

Indigent	11,566.33
Revaluation	7,125.65
Solid Waste	28,162.18
Tort	75.00
Weeds	20,869.61
Waterways	823.70
PILT	1,058.04

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk