

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on October 9th, 2001. Present were Commissioners Valerie Hoybjerg and Janet S. Chapman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis. Commissioner Estep was available for a portion of the meeting via speaker telephone.

MINUTES: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Minutes for September 4th, 5th, 10th, 14th and 24th, 2001. Carried.

TRUCKERVILLE ROAD/BIG SKY ROAD: The Commissioners discussed the status of the name change of Big Sky Road to Truckerville Road. Following discussion, the Commissioner agreed that Truckerville Road, also known as Big Sky Road, is a Fort Hall Reservation roadway and not a Power County roadway. The Commissioners tabled this discussion until October 24th, 2001.

FLAG ORDER: Clerk Steinlicht indicated that the County is in need of additional American Flags. Commissioner Hoybjerg suggested placing an order for a case of flags through either U. S. Senator Larry Craig's office or U. S. Senator Mike Crapo's office via the internet. Clerk Steinlicht will get flags ordered.

PLANNING AND ZONING – LEGAL FEES: The Commissioners reviewed the billing received from Attorney Guy Price for legal services rendered to the Power County. Following discussion, Prosecuting Attorney Paul Laggis indicated that he would contact Mr. Price and discuss the hourly rate charged. Mr. Laggis will also inquire as to the proper claimant or payee for these services. This matter was tabled until October 24th, 2001.

STATE TAX COMMISSION – FIVE-YEAR REAPPRAISAL PLAN: Idaho State Tax Commission Consulting Appraiser Alex Chizewsky appeared before the Commissioners to discuss Power County's five-year reappraisal plan. Also present was Power County Assessor Doug Glascock. The Idaho State Tax Commission requires each parcel within the County to be reappraised every five years. Mr. Chizewsky reported that Power County is ahead of schedule at 87% in the fourth year of the plan.

NETWORK ACCESS REGISTRATION – QWEST: Clerk Steinlicht reported that Power County and its Centrex line users are having difficulty finding available telephone lines. ESCI Executone indicated that they could provide increased access capability through a Network Access Registration (NAR), by providing five additional access lines at an additional cost of approximately \$25.00 per month for each of the additional five lines. All users of Power County's Centrex line would share the additional monthly

expense equally. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman to approve the expansion of the Power County's telephone access lines through Network Access Registration (NAR). Carried. Clerk Steinlicht will follow up with ESCI Executone and Qwest.

HARDSHIP EXEMPTION APPLICATION – DENTON: Dean and Lucy Denton appeared before the Commissioners regarding their Hardship Exemption Application requesting that the Commissioners grant a property tax exemption in the total amount of \$771.38 on the following property:

1. Parcel #MHZ0164-06 in the amount of \$116.62.
2. Parcel #RPC0050-00 in the amount of \$260.68.
3. Parcel #RPC0051-00 in the amount of \$394.08.

In the alternative, Mrs. Denton requested that the Commissioner allow them to make small monthly payments until the taxes have been paid in full. Mr. Denton indicated that they had recently qualified for the circuit breaker exemption through the Power County Assessor's Office on future taxes. Following discussion with Power County Prosecuting Paul Laggis, and a review of the information provided, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to grant the hardship exemption applied for on Parcels #RPC0050-00 and #RPC0051-00 which total \$654.76. Carried. The Commissioners will require payment on Parcel #MHZ0164-06 in the amount of \$116.62.

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 indigent medical applications. Carried.

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

AMBULANCE BUILDING JANITORIAL: Mark Love indicated that EMT Jolene Kiggins has resigned her position as janitor at the Emergency Services Building. Following discussion, the Commissioners suggested that Mr. Love offer the janitor position to any interested EMT.

AMBULANCE CONTRACT: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Agreement for Ambulance Services between Power County and Privateer Racing for Sunday, October 14 and Monday, October 15, 2001. Carried.

AMBULANCE: 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 Director Mark Love appeared before the Commissioners with State Disaster Services Representative Ken Fagnet. Mr. Love reported on the tabletop disaster exercise conducted on October 3, 2001. Mr. Love indicated that he felt that television cable service might be beneficial at the Emergency Operations Center, as well as cable weather channel. Commissioner Hoybjerg suggested contacting a satellite provider to find out the costs of installing satellite. Mr. Love would like to purchase a weather radio to inform Power County of continuous weather patterns. The radio can be set to automatically open up and report when weather related emergencies are possible in Power County. The Commissioners and Mr. Love discussed using the County's cell phones to distribute to emergency personnel in the event of a declared emergency or disaster. The Commissioners will send a memo to all Power County cell phone users advising them that in the event of a declared emergency, all available Power County cell phones may need to be distributed to emergency personnel. Mr. Love then expressed his desire to have the Power County Sheriff's Office participate in the full-scale tabletop exercise on November 27th at 6:00 o'clock p.m. Commissioner Hoybjerg suggested that Mr. Love contact Sheriff Sprague or Chief Deputy Jeffries to remind them of the importance of their involvement in the exercise.

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

General Fund (Current Expense)	\$ 13,062.02
Ambulance	1,507.41
District Court	1,755.37
Justice	195,262.98
Indigent	528.52
Jr. College	2,550.00
Revaluation	1,834.08
Solid Waste	1,271.38
Weeds	1,785.45
Waterways	840.00
PILT	71,259.98


PLANNING & ZONING – SPECIAL USE PERMIT (FINDINGS & ORDER): Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve and sign the Commissioners Findings & Order as presented by Power County Special Prosecuting Attorney Guy Price. Carried. Signed copies will be distributed to the Power County Building Inspector, the Power County Planning & Zoning Board, Attorney J. Dee May, Carl & Kathy Barkdull and Marty Anderson.

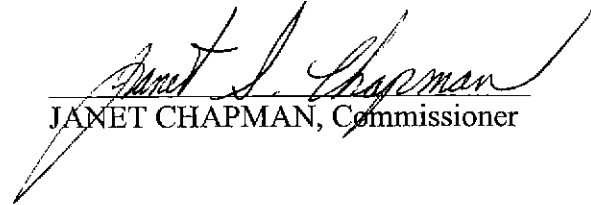
SCILD BUS REPAIRS: Following a review of the quotes received to replace the engine on the SCILD bus, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to accept the quote submitted by Max Muffler for the SCILD bus engine replacement in the amount of \$3,311.23. Carried.

ICRMP – LOSS CONTROL VISIT REPORT: Commissioners reviewed Loss Control Visit report sent in by Gary Gunnerson of ICRMP. Clerk Steinlicht will submit a copy of the report to the Power County Extension Office and the Power County Sheriff, and ask that each office make the required adjustments and report to the Commissioners upon compliance.

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO (PERSI) – EMPLOYERS CREDIT: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to transfer the PERSI employer credit in the amount of \$59,470, to the Power County Employee Medical Benefit Trust. Carried.

Adjourned.


VALERIE HOYBJERG, Commissioner


JANET CHAPMAN, Commissioner


CHRISTINE STEINLICHT, Clerk