

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 10, 2001. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg and Janet S. Chapman. Also present was Power County Clerk Christine Steinlicht.

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

Current Expense (General)	\$ 33,955.74
Ambulance	2,737.10
District Court	5,311.62
Justice	20,182.16
Indigent	13,063.54
Revaluation	2,038.23
Solid Waste	15,917.16
Tort	250.00
Weeds	1,362.01
Waterways	10,864.68
PILT	18,547.18

DOUBLE L MANUFACTURING: Mike Campbell of Double L Manufacturing appeared before the Commissioners to discuss the pending Warrant of Distraint issued by the Power County Treasurer. Double L is delinquent on both its real and personal property taxes. Mr. Campbell advised the Commissioners that Double L intends to fulfill its tax obligations to Power County, but is experiencing financial difficulties at this time. Commissioners advised Mr. Campbell that Double L currently owes \$38,723.56 in personal property taxes and \$34,393.42 in real property taxes. Power County Treasurer Bobbie Mauch indicated that the personal property taxes owing need to be paid since Idaho law doesn't allow delinquencies on personal property taxes. Mr. Campbell agreed to pay the personal property taxes in full and will make arrangements with Treasurer Mauch for payment of the real property taxes.

ENHANCED 911 SYSTEM: Paul Clark from Clark Radio and Di Armstrong of the Power County Sheriff's office appeared before the Commissioners to discuss the interface problems between the new enhanced 911 equipment and the current County analogue telephone system. Mr. Clark expressed his sincere desire to assist Power County in correct the problem.

ECSI – PHONE SYSTEM UPGRADE: The Commissioners talked with Ted Kasper via telephone speaker phone to discuss the possible upgrade of the County's telephone system from an analogue system to a digital system. Paul Clark of Clark Radio will contact Mr. Kasper directly to discuss the compatibility between the Enhanced 911 System and the proposed digital system.

HARDSHIP EXEMPTION APPLICATION – RUBY OWENS: Ruby Owens appeared before the Commissioners to discuss her hardship tax exemption application. Also present was Power County Deputy Assessor Elna Neu. Following a review of Ms. Owens' finances and the applicant's most recent tax bill, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to forgive \$570 owing for 2001 taxes on Parcel #RPA0501-00, and require Ms. Owens to pay the balance of \$75. Carried.

HARDHIP EXEMPTION APPLICATION – RICHARD & IRENE ALBER: Irene Alber appeared before the Commissioners to discuss her hardship tax exemption application. Also present was Power County Deputy Assessor Mary Annen. Following a review of Mr. and Mrs. Albers' finances and the applicants' most recent tax bill, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to forgive the 2001 taxes and landfill fee on Parcel #RPA0551-00 in the amount of \$573.98, and to forgive the landfill fee on Parcel #RPA0553-00 in the amount of \$60.00, and require Mr. and Mrs. Alber to pay the balance of \$339.14 on Parcel #RPA0553-00 at the rate of \$25.00 per month, which balance shall not accrue penalty or interest. Carried.

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

CITY OF AMERICAN FALLS – AGREEMENT RE: RAMP USE: The Commissioners reviewed the Cooperative Agreement between Power County and the City of American Falls Re: Ramp Use agreeing that both the City of American Falls and Power County shall have joint use and access to that certain ramp located at 604 Oregon Trail, American Falls, Idaho, on the North side of the property. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Cooperative Agreement between Power County and the City of American Falls Re: Ramp Use as presented. Carried.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep announced that it was the time and date set for consideration of numerous beverage licenses. Commissioner Estep read the applications into the record. There being no public objection, it was moved by Commissioner Chapman, seconded by Commissioner Estep, that the following alcohol beverage licensed be approved.

1. Economy Cash Stores, Inc. d/b/a Cardinal Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

2. Hartman's, Inc., d/b/a Hilltop Truck Stop & Café for the sale of bottled or canned beer to be consumed on the premises and retail wine.

3. Hartman's Inc., d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.

4. Lakeside Food, Inc., d/b/a Ken's Food Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

5. Jackson Food Stores, Inc. d/b/a Jackson Food #70 for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

6. O'Grady's Gas & Grocery, Inc. d/b/a O'Grady's Gas & Grocery for the sale of bottled or canned beer not to be consumed on the premises.

7. Tonna Edmo d/b/a Jet Stop, LLC, for the sale of bottled or canned beer not to be consumed on the premises.

8. Gary Allen d/b/a Arbon Store for the sale of bottled or canned beer not to be consumed on the premises.

9. Merrill George & Shirley Udy d/b/a Mr. Petrol's Pantry for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

10. Charles R. Hess d/b/a Sagebrush Bar for the sale of draught and bottled or canned beer.

11. Brent Woodworth d/b/a Silver Horseshoe for the sale of draught and bottled or canned beer, retail liquor and retail wine.

12. Brenda Nichols d/b/a Stardust Lounge for the sale of draught and bottled or canned beer, bottled or canned beer not to be consumed on the premises, retail liquor and wine by the drink.

13. Michael J. Smith d/b/a Time Out Lounge for the sale of draught and bottled or canned beer and retail liquor.

14. Leonel Brambila d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

15. Brandon Walter d/b/a W&W Quick Pick for the sale of bottled or canned beer not to be consumed on the premises and retail wine.

16. Gerald A. Waller d/b/a Pizza Hut of Idaho, Inc., for the sale of bottled or canned beer to be consumed on the premises.

17. Bingham Cooperative, Inc. d/b/a Bingham Co-op for the sale of bottled or canned beer not to be consumed on the premises.


Carried.

EMPLOYEE EVALUATION: The Commissioners reviewed the Employee Evaluation submitted by Probation Office Supervisor Russ Wheatley on Adult Probation Officer Ryan Grayson. Mr. Grayson has successfully completed the six-month introductory probation period. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to increase Ryan Grayson salary to \$24,500.00. Carried.

COMMISSIONER MEETING SITES: Commissioner Estep reported that he had arranged to use Rockland City Hall for a Power County Commissioner meeting sometime in January, 2002. Following a review of the calendar, the Commissioners decided to hold the Commissioner Meeting in Rockland on Monday, January 14, 2002, at 3:00 o'clock p.m.

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 legal issues. Carried.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk