

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, December 14, 2001. Present were 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.

TELEPHONE SYSTEM UPGRADE: Clerk Steinlicht reported that the bid from ECSI for upgrade of the County's telephone system indicated that the prices would be good for thirty days, or until December 28, 2001. Clerk Steinlicht advised the Commissioners that Ted Kasper of ECS has agreed to hold the system until December 31, 2001. The Power County Dispatchers are experiencing frustration from the interface problems between the existing analogue telephone system and the new Enhanced 911 system. Commissioner Estep will contact Paul Clark to discuss the additional costs of including the Power County Sheriff's office in the upgrade to a digital telephone system.

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.

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 legal issues. Carried.

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

Commissioner Estep reported that Power County Ambulance District Director Mark Love had contacted him. Mr. Love has requested that he be allowed to spend \$10.00 per EMT volunteer for Christmas gifts. The Commissioners granted his request, conditional upon the gift being EMT work related.

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


AMERICAN LEGION BUILDING: Commissioner Estep reported that he had again discussed the purchase of the American Legion Building with the Post Commander. Commissioner Estep reported that he would go over the costs of remodeling and repairing the building with the appropriate American Legion representatives. This matter was tabled until December 31, 2001.

SNOWMOBILE LEASE – EXCALIBUR RANCHES: At the request of Snowmobile Board Chairman Linda Morris, the Commissioners reviewed the November 28, 1998, Commissioner Minutes, wherein the Snowmobile Board Members and the Commissioners discussed a proposed long-term lease between Excalibur Ranches and Power County to lease the 50 x 75 yard snowmobile parking lot area near Houtz Canyon. The Commissioners ask Power County Prosecuting Attorney Paul Laggis to prepare the proposed long-term lease at \$1.00 per year. This matter was tabled until December 31, 2001.

CASCADE EARTH SCIENCE – PROJECT WORK ORDER: The Commissioners reviewed the Work Authorization for 2002 sampling and reporting services on the monitoring wells at the Power County landfill submitted by Cascade Earth Sciences in the amount of \$11,540.00. Moved by Hoybjerg, seconded by Chapman, to approve the Project Work Order for Cascade Earth Sciences to sample the ground water monitoring wells at the Power County Landfill during March, August and November, 2002, and to submit an updated interpretation and statistical analysis report following each sampling event. Carried.

BEVERAGE LICENSE: Commissioner Chapman announced that it was the time and date set for consideration of an alcohol beverage license. Commissioner Chapman read the application into the record. There being no public objection, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the alcohol beverage license of Cherryll Anderson d/b/a Rockland Café for the sale of draught and bottled or canned beer. Carried.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk