

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 25, 2002. 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.

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

Current Expense (General)	\$ 5,723.24
Ambulance	1,260.31
District Court	596.08
Justice Fund	9,592.54
Indigent	120.00
Solid Waste	520.97
Waterways	18.58
PILT	1,965.00

COURTHOUSE SECURITY: Power County Relief Bailiff Max Sprague appeared before the Commissioners to further discuss the need to install surveillance video cameras in and around the Courthouse. Mr. Sprague indicated that he could hook six cameras up to one large 28" screen television. Mr. Sprague estimates that the entire system could be implemented for under \$1,000. Commissioner Hoybjerg indicated that unless a recording device were also installed, the system might be useless since there would not be continuous monitoring of the screen. Mr. Sprague indicated that he felt that the camera monitoring system would be most beneficial for use during a specific high intensity event, i.e. Jury Trials or District Court Law & Motion. The Commissioners then discussed the recent accident outside the Courthouse where a pickup truck rolled over and landed on its roof on the Courthouse lawn. The Commissioners suggested that Mr. Sprague obtain quotes for installing cylinder barrier poles or substantial planters down the front sidewalk to the entrance of the Courthouse to protect the building and the public from a vehicle driving right into the front doors of the Courthouse. Clerk Steinlicht reported that City attorney Randy Kline will ask that the defendant in the recent rollover incident share in the cost of any barriers placed near the Courthouse. Commissioner Estep also asked Mr. Sprague to call Scott's Lock & Key and obtain a quote for a new security back door.

EXCESS SURPLUS PROPERTY: Commissioner Estep reported that several years ago a 1971 Jeep owned by the Power County Disaster Services was taken into A&P Auto for repairs. A&P Auto has contacted Mark Love indicating that A&P Auto will need to assess a \$10.00 per day storage fee on the vehicle. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Chapman, to transfer title to the

1971 Jeep owned by Power County Disaster Services to A&P Auto since the value of the 1971 Jeep is less than the storage fees potentially owing. Carried.

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

Commissioner Estep reported that the Search & Rescue Dive Team has not yet taken possession of the 1975 ambulance that was granted to them by the Power County Ambulance District. Commissioner Hoybjerg will contact Dive Team member Jerry Hubbs and ask when they intend to take possession of the surplus ambulance or if the ambulance should be disposed of by other means.

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

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG): The Commissioner reviewed the Juvenile Accountability Incentive Block Grant application packet for units of local government prepared and submitted by Power County Probation Office Supervisor Russ Wheatley. The Commissioners signed the original application as presented and will now forward the same to the Idaho Department of Juvenile Corrections.

PRIMARY ELECTION BALLOTS: Pursuant to Idaho Code #34-902, it was moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to authorize the Power County Clerk to purchase 4,145 ballots for the upcoming Primary Election to be held on Tuesday, May 28, 2002.

LEGISLATIVE DISTRICT REAPPORTIONMENT: Commissioners discussed Supreme Court's recent decision to approve the most recent reapportionment plan, which puts Power County with Cassia and Oneida Counties.

ALCOHOL BEVERAGE LICENSE: Commissioner Estep reported that it was the date and time set for hearing of an alcoholic beverage license. Commissioner Estep read the application into the record. There being no public objection, it was moved by Commissioner Chapman, seconded by Commissioner Estep, to approve the alcohol beverage license of LaRae Correll d/b/a Willow Bay Café, for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises. Carried.

POWER COUNTY ELECTION PRECINCT BOUNDARIES: Pursuant to I.C. #34-301, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to maintain the Power County Election Precinct Boundaries as previously revised and established in January, 1998. Carried.

POWER COUNTY GUARDIANSHIP BOARD: Commissioner Chapman reported that the Power County Guardianship Board is still attempting to recruit potential Guardianship Board members to fill the vacancies. This matter was tabled until April 8<sup>th</sup>, 2002.

POWER COUNTY LANDFILL – DEMOLITION PIT: Commissioner Estep advised the Commissioners that Power County Transfer Station Supervisor Craig Heward had contacted the Power County Highway District. The Highway District is interested in digging the demolition pit in exchange for the dirt. Mr. Heward is still negotiating. This matter was tabled until April 8<sup>th</sup>, 2002.

COPIER PURCHASE: The Commissioner reviewed the quotes submitted by Xerox, Inc., out of Pocatello for the purchase of surplus Xerox copiers used by the Salt Lake City Olympic Committee. The Commissioners concluded that there is not a present need for copy machine upgrade in any of the County offices.

TAX CANCELLATION REQUEST: Greg Williams again appeared before the Commissioners to discuss his previous request to cancel taxes on Parcel #RPA0812-00 in the total amount of \$11,465.84. Also present was Power County Treasurer Bobbie Mauch. Treasurer Mauch reported that the last time the building was occupied by tenants was in 1998. Following a review of Idaho Code #63-711, Power County Prosecuting Attorney Laggis advised Mr. Williams that the owners of the property, Marshall and Pat Payne, would need to fill out an application for a hardship exemption. Moved by Commissioner Chapman, seconded by Commissioner Estep, to table this discussion until April 1, 2002, at 5:00 o'clock p.m. Carried.

HARDSHIP EXEMPTION APPLICATION: The Commissioners reviewed the Hardship Exemption Application submitted by Troy Brazelton. Mr. Brazelton indicated that several of the vehicles at his used car lot were damaged by vandalism, and the insurance deductible is so high that he should qualify for the hardship exemption. Mr. Brazelton has had his business for sale for eight months. Following discussion, it was agreed by the Commissioners that this matter be tabled until April 8, 2002, at 10:00 o'clock a.m. to allow Mr. Brazelton to provide further information regarding dealer insurance, and inventory.

AMERICAN LEGION BUILDING PURCHASE: American Legion Members Kyle Wetzel, Ray Workman, Roger Workman, Joe Workman and Marcia Roades appeared before the Commissioners to discuss the purchase of the American Legion Building by Power County. The Commissioners reviewed the asbestos laboratory results prepared by TDA Environmental, Inc., out of Idaho Falls, which also included an estimate of costs for removal of the friable material in the closet and office which totals \$2,370.70. The parties reviewed the Letter Of Intent To Purchase Real Property prepared by Power County Prosecuting Attorney Paul Laggis. Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Chapman, to approve and sign the Letter of Intent as presented by Power County Prosecuting Attorney Paul Laggis. Carried. Kyle Wetzel and Roger Workman signed on behalf of the American Legion.

Next Monday, April 1<sup>st</sup>, 2002, at 5:30 o'clock p.m. Mr. Wetzel will assist the Commissioners with another "walk through" of the building for the Commissioners and the public.

BOARD OF EQUALIZATION: The Board of Power County Commissioners met as the Power County Board of Equalization at 1:30 o'clock p.m. There being no business to come before the Board, the Board of Equalization recessed and reconvened as Power County Board of Commissioners.

COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to meet in May on the 6<sup>th</sup> and 20<sup>th</sup>, 2002.

EXECUTIVE SESSION (I.C. #67-2345): 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 indigent medical applications. Carried.

INDIGENT CASE #2002-16-I: Moved by Commissioner Chapman, seconded by Commissioner Estep, to approve indigent medical application #2002-16-I. Carried.

INDIGENT CASE #2002-15-I: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve indigent medical application #2002-15-I. Carried.

INDIGENT CASE #2001-08-I: Following a review of the Court's Order on Judicial Review, it was moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve indigent medical application #2001-08-I. Carried.

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

SUNSET AVIATION – LEASE PAYMENT: Clerk Steinlicht reported that Sunset Aviation has paid their lease payment for 2002 in full.

BANNOCK COUNTY REGIONAL JAIL CONCEPT: Bannock County is holding a meeting on April 23<sup>rd</sup>, 2002, at 2:00 p.m., to discuss the concept of a regional jail. The Power County Commissioners and Sheriff Howard Sprague have been specifically invited to attend.

FALLS IRRIGATION DISTRICT – DECLARATION OF LANDHOLDINGS: Commissioners reviewed the Declaration of Public Entity's Landholdings from Falls Irrigation District on Power County property being leased by Robert J. Zimmerman. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Declaration of Landholdings as presented. Carried.

BUILDING & GROUNDS: Courthouse Maintenance Supervisor Jack Taylor appeared before the Commissioners to advise that the water pipes are leaking under the

Courthouse, between the Courthouse and the Street. The Commissioners authorized Mr. Taylor to turn off the water and let the crawl space dry up, after which a certified plumber can make the needed repairs. The Courthouse restrooms will be closed until further notice and all Courthouse employees will be instructed to use the extension office restrooms.

EMERGENCY SERVICES BUILDING - GUTTERS AND SPOUTS: The Commissioners reviewed the quote from BGM Builders for the installation of gutters and down spouts at the Emergency Services Building to eliminate the frost heaves at the back door. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve quote for the installation of gutters and downspouts at the Emergency Services Building as submitted by BGM Builders in the amount of \$815.00. Carried.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STENLICHT, Clerk