

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 29, 2002. Present were Commissioners Ken Estep, Chairman, and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

DISASTER SERVICES: Disaster Services Director Mark Love appeared before the Commissioners to present an overview of the incident command system being implemented by the Emergency Management Institute to establish community wide incident command system protocols, communication plans and action plans.

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

POWER COUNTY JUVENILE PROBATION: Power County Probation/Court Services Office Supervisor Russ Wheatley appeared before the Commissioners to discuss his successful completion of the POST Juvenile Justice Training program. Mr. Wheatley was presented the class leadership award. Also present was Power County Magistrate Judge Mark Beebe. Judge Beebe again asked that the Commissioners consider a substantial salary increase for Mr. Wheatley for fiscal year 2003.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep reported that it was the date and time scheduled for hearing several alcoholic beverage licenses. Commissioner Estep read the applications into the record. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the following alcohol beverage licenses:

1. Brenda Nichols d/b/a Stardust Lounge for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.
2. Bettina Bowden of Bowden Investment d/b/a Melody Lanes & Café for the sale of bottled or canned beer to be consumed on the premises.
3. Claudia J. Walters d/b/a Pocatello Speedway, Inc., for the sale of bottled or canned beer not to be consumed on the premises.
4. Stanley & Floreen Thyberg d/b/a Idaho Unlimited (Pocatello Airport) for the sale of draught and bottled or canned beer to be consumed on the premises and retail wine.

Carried.

SCILD – VEHICLE REPAIRS: Power County Sheriff Howard Sprague appeared before the Commissioners and reported that the SCILD bus transmission has been repaired; however, the value of the SCILD van is not sufficient to warrant repair. Sheriff Sprague intends to scrap the SCILD van and possibly look for a replacement vehicle.

FISCAL YEAR 2003 BUDGET: Clerk Steinlicht presented the proposed fiscal year 2003 budget, which balances anticipated revenue with the budgeted expenditures. Following discussion, the Commissioners approved a final budget, which will be published in the Power County Press on August 14th and 21st, 2002. Public Hearing is scheduled for Monday, August 26, 2002, at 6:00 o'clock p.m.

SHOSHONE-BANNOCK SUMMIT AND WORKSHOP: Prosecuting Attorney Laggis reported that he had attended the Shoshone-Bannock Summit and Workshop, which was scheduled to allow the Bannock-Shoshone Tribes and adjacent and overlapping government entities to discuss memorandum of understandings for law enforcement, emergency services, etc. Prosecutor Laggis reported that the summit and workshop was somewhat unproductive due to public comments that varied from the intended topics of discussions.

TIME CAPSULE – CLASSIC MARBLE & GRANITE: Clerk Steinlicht reported that she had been contacted by Classic Marble & Granite regarding the rapid deterioration of the engraved time capsule stone. Classic Marble & Granite indicated that they are committed to replace the stone on top of the time capsule at no cost to the county; however, they would need machinery available to replace the stone. They will let us know when the replacement stone has been engraved and ready to set.

POWER COUNTY EXTENSION OFFICE – COMMUNITY COLLABORATION CONTRACT APPLICATION: Commissioner Hoybjerg reported that Rebecca Campbell of the Power County Extension Office has submitted three Community Collaboration Contract Applications to receive funds through the 3rd Annual Governor's Roundtable for Families & Children. The first application requests funding assistance to plan and implement a community resource fair, which would provide local individuals, agencies, businesses, schools and others of the resources and services available to assist families. The second applications requests funding assistance to update the "Guide to Human Services & Community Resources" booklet last printed in 1998. The last application requests funding assistance to expand community involvement in the American Falls Area Advisory Committee through guest speakers and the development of community partnerships. In the event funding is granted, the Commissioners agreed that the funds could be deposited in the County's Grant Trust account.

REDISTRICTING LAWSUIT: The Commissioners then discussed the anticipated redistricting lawsuit. Attorney John Runft has not yet contacted the Commissioners; therefore, this matter was tabled until August 12, 2002.

PUBLIC DEFENDER CONTRACT: The Commissioners reviewed the Agreement for Indigent Legal Services between Power County and attorney George Southworth prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Agreement for Indigent Legal Services between Power County and Public Defender George Southworth as presented. Carried.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: The Commissioners reviewed the Agreement for Extrication Services between Power County and American Falls Rural Fire District prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Agreement for Extrication Services between Power County and American Falls Rural Fire District as presented. Carried.


SIMPLOT – MINING RE-LICENSING: Following discussion, the Commissioners agreed that Commissioner Estep would draft a letter supporting the J. R. Simplot Company's mining re-licensing request.

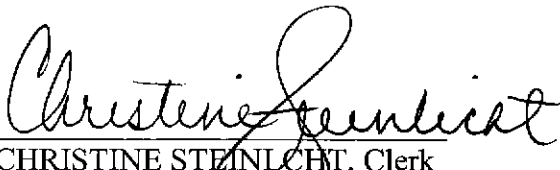
COMMISSIONER MAIL: Commissioner Estep reported that mail basket for general commissioner mail has been removed. The Commissioners agreed that all commissioner mail not addressed specifically to one of the commissioners would be placed in Commissioner Estep's mail basket.

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

General (Current Expense)	\$ 3,737.43
Ambulance	886.26
District Court	2,653.66
Justice Fund	3,358.24
Indigent	28.17
Revaluation	41.09
Solid Waste	111.92
Weeds	602.87
Waterways	18.18

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk