

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 28, 2003. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY ELECTED OFFICIALS MEETING: The following Power County elected officials appeared for the Power County Elected Officials Meeting:

Ken Estep, Commissioner
Vicki L. Meadows, Commissioner
Ray Zimmerman, Commissioner
Christine Steinlicht, Clerk
Douglas Glascock, Assessor
Bobbie Mauch, Treasurer
Paul Laggis, Prosecuting Attorney
Howard Sprague, Sheriff
Mark G. Rose, Coroner

Each elected official was given the opportunity to present issues of concern and generally address the group.

POWER COUNTY TRANSFER STATION/LANDFILL: The Commissioners and Prosecuting Attorney Paul Laggis discussed the need to adopt an automobile destruction and/or demolition policy at the Power County Transfer Station/Landfill. Prosecutor Laggis suggested that any person who desires to deliver an automobile to the landfill for demolition should be required to first provide proof of ownership of the vehicle and then execute a release of liability to the Power County Transfer Station/Landfill. The Commissioners instructed Prosecutor Laggis to prepare an automobile destruction policy and an automobile indemnification agreement for use at the Landfill. A copy of the policy and indemnification agreement will be forwarded to Power County Transfer Station Supervisor Craig Heward.

POWER COUNTY TREASURER – TAX DEED PROCEEDINGS: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss the Tax Deed proceedings being taken on several parcels.

POWER COUNTY TREASURER – INVESTMENTS: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss investment options on Power County's cash balance. Following discussion and a review of the Statement of Treasurer's Cash for the period ending March 31, 2002, the Commissioners and

Treasurer Mauch agreed to transfer \$500,000 from the State Investment Pool to other long-term, higher return investments.

POWER COUNTY FAIRBOARD – SECRETARY/TREASURER APPOINTMENT: Moved by Commissioner Estep, seconded by Commissioner Meadows, to appoint Russ Taylor to act as Secretary/Treasurer on the Power County Fairboard to replace Jay Colonel. Carried.

POWER COUNTY CORONER – MEMORANDUM OF AGREEMENT: Power County Coroner Mark Rose appeared before the Commissioners to review the Memorandum of Agreement prepared by Power County Prosecuting Attorney Paul Laggis, wherein Power County and Coroner Rose agree that in the event Mr. Rose no longer serves in the capacity of Power County Coroner, then the refrigerator unit installed in his building at County expense will either be removed by the County or Mr. Rose shall be permitted to purchase the unit from Power County. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the Memorandum of Agreement between Power County and Power County Coroner Mark Rose as presented. Carried.

ALCOHOL BEVERAGE LICENSE: Commissioner Estep announced that it was the date and time set for consideration of an alcohol beverage license. Commissioner Estep read the application into the record. There being no public objection, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the alcohol beverage license of Emilio Silva d/b/a El Parralito Saloon 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.

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

MEDICAL SOLUTIONS BILLING SERVICE AGREEMENT: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the updated Service Agreement for Billing Services between Power County Ambulance District and Medical Solutions. Carried.

AMBULANCE SERVICE CONTRACT: Commissioners reviewed Ambulance Service Contract between Power County and Pocatello Speedway, Inc. The Commissioners agreed to send written notice to Claudia Walters d/b/a Pocatello Speedway, Inc., advising her that the Service Contract is null and void since Mrs. Walters had altered the original, and suggesting that she either contract with a different ambulance service or contact Power County Ambulance District Director Mark Love to work out an amicable agreement.

Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to recess as the Power County Ambulance District Board and reconvene as the Power County Board of Commissioners. Carried.

DISASTER SERVICES – FIRE MITIGATION PLAN: Power County Disaster Services Director Mark Love appeared before the Commissioners to discuss hiring a consulting firm to prepare the Fire Mitigation Plan as required by the Bureau of Land Management. Mr. Love suggested that the Commissioners meet with representatives from several consulting firms prior to awarding a contract. Mr. Love has arranged for three different consulting firms to meet with the Commissioners on May 12th, 2003, to present their proposals.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Southeastern District Health Department Director Edward Marugg appeared before the Commissioners to present the Health Department's fiscal year 2004 Budget request.

POWER COUNTY JAIL – KITCHEN REMODEL/EXPANSION: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the quote submitted by Bar Store & Restaurant to supply and install all specified appliances in the Power County Jail kitchen, in the amount of \$26,591.00 plus tax. Carried.

500 POCATELLO AVENUE – RENOVATION: The Commissioners discussed the need to hire a construction management supervisor who has a construction management license to oversee the renovation process. This matter was tabled until May 12, 2003.

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

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| Current Expense | \$ 12,622.17 |
| Ambulance | 1,795.76 |
| District Court | 2,077.00 |
| Justice Fund | 22,614.89 |
| Indigent | 908.78 |
| Revaluation | 104.09 |
| Solid Waste | 558.32 |
| Weeds | 71.60 |
| Waterways | 642.68 |
| PILT | 5,128.88 |

ECONOMIC DEVELOPMENT: The Commissioners again discussed the possibility of putting together an Economic Development Board or possibly hiring an economic developer. The Commissioners agreed to meet with potential board members on Monday, May 12, 2003, at 6:00 p.m.

CONFLICT PUBLIC DEFENDER CONTRACT: Power County Conflict Public Defender John Souza appeared before the Commissioners to request payment for services

outside of his conflict public defender Contract. Mr. Souza indicated that he has been assigned to represent a defendant who will require extra hours of representation. Moved by Commissioner Estep, seconded by Commissioner Meadows, to compensate John Souza outside of the conflict Public Defender Contract to represent Lewis O. Jensen, in an amount not to exceed \$1,625 (25 hours at \$65.00 per hour). Carried.


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

INDIGENT CASE #2003-08-I: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to deny indigent medical application #2003-08-I since applicant has sufficient resources to pay the medical expenses incurred over the next three (3) year period. Carried.

CITY OF ROCKLAND BUILDING INSPECTION AGREEMENT – APPEAL: Steve Wegner appeared before the Commissioners to discuss the building permit issued by the City of Rockland through the contracted services of the Power County Building Administrator, to renovate a house he owns in Rockland. Also present was the previous owner of the property, Mrs. Pat Jones. Mr. Wegner is dissatisfied with the time restrictions on the permit, and would request reconsideration on appeal to extend or reissue the permit. The Commissioners and Prosecuting Attorney Laggis explained to Mr. Wegner the need for him to appeal this issue to the City Council of Rockland, which also serves as the Rockland Planning & Zoning Board. Following discussion, Prosecutor Laggis advised Mr. Wegner that these appeal issues are outside the scope of the agreement for building inspection services between Power County and the City of Rockland and further indicated that he would contact the City of Rockland and advise them that they would need to deal with the appeal proceedings on the Steve Wegner building permit.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk