

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 23, 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.

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

General Fund	\$ 3,430.71
Ambulance	2,569.39
District Court	976.86
Justice Fund	5,519.31
Indigent	450.00
Revaluation	6,000.00
Solid Waste	293.89
Weeds	1.76
Waterways	851.87
PILT	324.66

POWER COUNTY ELECTED OFFICIALS MEETING: The following Power County elected officials were present 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  
Howard Sprague, Sheriff  
Paul Laggis, Prosecuting Attorney  
Mark G. Rose, Coroner

The elected officials were given the opportunity to present and discuss issues of concern relative to their respective office.

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

INDIGENT CASE #2003-18-I: Moved by Commissioner Estep, seconded by Commissioner Meadows, to deny indigent medical application #2003-18-I, since applicant has sufficient resources to pay the medical expenses incurred.

COURTHOUSE LAMP POSTS: Commissioner Estep indicated that he has been attempting to contact the Bureau of Reclamation to question the whereabouts of the lamp posts which were removed from the area surrounding the old American Falls dam to see if two of those old lamp posts could be donated to Power County for use outside the Courthouse. The Commissioners then reviewed the estimate from Ramsey Repair for the purchase of two new posts and lamps. Following discussion, the Commissioners agreed to table this matter until July 14<sup>th</sup>, 2003.

TELEPHONE PURCHASE – MAGISTRATE COURT: Following discussion, and at the request of Clerk Steinlicht, the Commissioners authorized the purchase of three new telephones for the Magistrate Court.

JULY AGENDA: Following a review of the Commissioners calendars, the Commissioners agreed to hold regular meetings on July 7<sup>th</sup> (afternoon only), 14<sup>th</sup> and 28<sup>th</sup>, 2003.

AUGUST AGENDA: Following a review of the Commissioners calendars, the Commissioners agreed to hold regular meetings on August 11<sup>th</sup> and 25<sup>th</sup>, 2003.

CITY OF AMERICAN FALLS ANIMAL CONTROL: City of American Falls Animal Control Officer Judy Fehringer appeared before the Commissioners to discuss the stray animal problem in Power County. Also present was American Falls Police Chief Jerry Hubbs. Mrs. Fehringer has been contacted by many county residents who request that she assist them with removing stray animals; however, she is not receiving any compensation for animal control calls outside the City limits. The Commissioners advised Mrs. Fehringer to submit a proposal to provide animal control services in Power County and present it to the Commissioners for their consideration. Mrs. Fehringer indicated that she would discuss this matter with the American Falls Mayor and City Council and report back to the Commissioners once a proposal has been prepared. This matter tabled until July 7<sup>th</sup> at 1:30 p.m.

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Present were Power County Assessor Doug Glascock and Steve Kelsey and Richard Hartley of Kelsey & Company, the County's appraisal firm.

Lane B. Lankford appeared before the Commissioners to withdraw his Notice of Appeal Before the Power County Board of Equalization on Parcel #RPA152-00, described as Lot 3, Block 4, Lakeview Subdivision.

Gilbert Kent appeared before the Commissioners to dispute the Power County Assessor's assessed value on Parcel #RPA1170-00, described as Lot 5, Block 64, Reclamation Addition. Following discussion, the Commissioners took the appeal under advisement.

Deo Bailey appeared before the Commissioners to dispute the Power County Assessor's assessed value on Parcel #RPA0118-03, described as Lot 9, Block 40, Reclamation Addition. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to sustain the value of Power County Assessor Douglas Glascock. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until Monday, July 7<sup>th</sup>, 2003, at 2:00 p.m., and the Board reconvened as the Power County Board of Commissioners.

CITY OF ROCKLAND – BUILDING INSPECTION AGREEMENT: The Commissioners reviewed the Power County and the City of Rockland Building Inspection Agreement, which has now been signed by the City of Rockland. The Commissioners agreed that they would like to discuss this matter further with the Rockland Mayor and City Council. Clerk Steinlicht will contact the Rockland City Clerk to schedule a joint meeting on either July 14<sup>th</sup> or 28<sup>th</sup> at the Rockland City Hall.

ENHANCED 911 CELLULAR TELEPHONE FEE – RESOLUTION #2003-02: The Commissioners reviewed Power County Resolution #2003-02, authorizing and instituting a telephone line user fee in the amount of \$1.00 per line, per month on cellular telephone lines with a base address in Power County, to help fund the enhanced 911 communications system. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2003-02. Carried.

HARMS MEMORIAL HOSPITAL: Harms Memorial Hospital Administrator Bob Brummond appeared before the Commissioners to present the Hospital's Financial Information Packet for the period ending May, 2003.

FISCAL YEAR 2004 BUDGET: Power County Clerk Christine Steinlicht advised the Commissioners that she would submit the Clerk's Budget to the Commissioners on Monday, July 7, 2003.

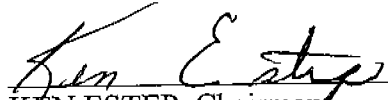
ECONOMIC DEVELOPMENT: Present for the Economic Development meeting were:

Brett Crompton  
Gary Moldenhauer  
Gary Gehring  
Kent Rudeen  
Moon Wheeler  
Bob Schutte  
Jeanne Wride  
Klaren Kooppin

The following members were elected to serve as officers of the Board:

Chairman – Kent Rudeen  
Vice-Chairman – Moon Wheeler  
Secretary – Jeanne Wride

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk