

## POWER COUNTY COMMISSIONERS MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 6, 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.

MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Minutes for September 8<sup>th</sup>, 12<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup> and 30<sup>th</sup>, 2003, as presented. Carried.

TRANSFER STATION/LANDFILL – CAPITAL PURCHASE: The Commissioners again reviewed Craig Heward's request to purchase a front-end loader for the transfer station/landfill. Following discussion, the Commissioners agreed that leasing a front-end loader might be more economical. Commissioner Zimmerman will discuss this matter with Power County Transfer Station Craig Heward.

INDUSTRIAL DEVELOPMENT – INTREPID TECHNOLOGIES: Commissioner Estep reported that Dennis Keiser of Intrepid Technologies had contacted him to request information necessary to place a bio-diesel production facility in Power County. Specifically, Mr. Keiser requested assistance in setting up a local oil seed producers group. Commissioner Estep then reported that he had referred Mr. Keiser to William Meadows who is the local authority on oil seed production and Mr. Meadows has agreed to assist Intrepid Technologies. Following discussion, the Commissioners agreed that the business association between Intrepid Technologies and William Meadows might create a potential conflict of interest for Commissioner Meadows.

ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Order for Cancellation of Taxes in the amount of \$1,203.48 as presented by Power County Treasurer Bobbie Mauch. Carried.

POWER COUNTY JAIL – KITCHEN REMODEL: Commissioner Estep reported that the Power County Jail Kitchen's new walk in cooler and freezer has been installed without storage shelves. Following a review of the specifications for remodeling the jail kitchen, the Commissioners agreed that the shelving was not included in any of the bids submitted. Commissioner Estep indicated that he would accompany Sheriff Sprague to Idaho Falls to purchase the required shelving. Power County Prosecuting Attorney Paul Laggis suggested that Sheriff Sprague and Architect Ken Douglass review the specifications to insure that they are complete in other regards.

FIRE MITIGATION PLAN – DYNAMAC CORPORATION: Fred Judd of the Bureau of Land Management and Jim Melton and Buck West of Dynamac Corporation appeared

before the Commissioners to discuss Power County's Countywide Wildfire Mitigation Plan. Also present was Power County Disaster Services Director Mark Love. Mr. West reported that Dynamac had conducted several meetings with the local fire mitigation "team" as well as a public meeting in Arbon Valley. Dynamac is continuing work on the first phase of the plan, hazard identification. Mr. West presented a map detailing critical wildland fire areas within Power County as well as a map showing the CRP parcels in Power County. Mr. Judd reported that Idaho State University's GIS department is working on a report for the Bureau of Land Management that will detail appropriate response times in critical areas, which will be included and lend to the credibility of Power County's Fire Mitigation Plan. During the second phase, Dynamac will work with the Power County Assessor and other valuation experts to determine the potential financial risk within the hazardous areas based on values. Phase three will include developing the plan to protect those areas identified. Mr. West then presented the Commissioners with an initial draft Wildland Fire Mitigation plan prepared by Dynamac Corporation for their review, a copy of which has also been linked to the Power County Web Page. Mr. Melton and the Commissioners then discussed the terms and conditions of the Commercial Services Contract between Power County and Dynamac Corporation. Following a review of the same by Power County Prosecutor Laggis, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Commercial Services Contract between Power County and Dynamac Corporation. Carried.

500 POCATELLO AVENUE – RENOVATIONS: Commissioner Estep reported that renovation is progressing in the Youth Center portion of the 500 Pocatello Avenue building. The American Falls Youth Center Board has advised Commissioner Estep that they have an additional \$10,000 to contribute to Power County to assist with construction costs, which will be deposited in the PILT fund when received. Construction Supervisor Jim Harveston appeared before the Commissioners to discuss his Construction Supervisor fees. Following discussion it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the billing submitted by Jim Harveston d/b/a Elite Contractors in the amount of \$4,850 and to pay an additional \$5,150 upon completion of the current construction phase. Carried. Prosecuting Attorney Laggis will prepare a written Construction Supervisor Contract setting forth specific terms and conditions. This matter was tabled until October 9, 2003.

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

General	\$ 28,004.83
Ambulance	9,015.86
District Court	3,390.16
Justice	116,135.96
Indigent	680.97
Jr. College	5,550.00
Revaluation	12,078.99
Solid Waste	2,861.30

Tort	40,060.49
Weeds	144.76
PILT	29,363.28

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #23-2345 for the purpose of taking up indigent medical applications. Carried.

INDIGENT CASE #2003-25-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2003-25-I since application was processed as incomplete. Carried.


INDIGENT CASE #2003-24-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve indigent medical application #2003-24-I. Carried.

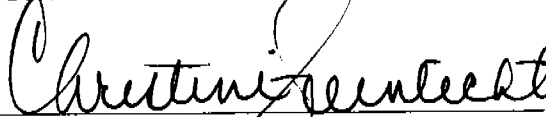
INDIGENT CASE #2003-26-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2003-26-I since application was processed as incomplete and further that it appears that applicant has other resources sufficient to pay the medical expenses incurred. Carried.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – BOARD OF TRUSTEES NOMINATION: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to nominate Craig Rockwood of Iona, Idaho, to serve as Region II Representative to the ICRMP Board. Carried.

Adjourned.

  
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 VICKI L. MEADOWS, Commissioner

  
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 RAY ZIMMERMAN, Commissioner

  
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 CHRISTINE STEINLICHT, Clerk