

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 17, 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.

EMPLOYEE MEDICAL INSURANCE BENEFITS – SEMONS FINANCIAL: Mark Semons of Semons Financial appeared before the Commissioners to discuss Power County's Employee Medical Insurance Benefits. Following discussion, the Commissioners agreed to schedule two mandatory employees meetings to allow Mr. Semons to present information on optional death and disability policies available to County employees through Hartford Insurance Company. The Commissioners instructed Clerk Steinlicht to advise employees to attend one of the two mandatory meetings scheduled for Thursday, November 20, 2003, at 2:30 and 3:30 p.m. at which time all employees can either elect to participate or waive participation.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – FUNCTIONAL FAMILY THERAPY: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Memorandum of Agreement to support Functional Family Therapy between the Idaho Department of Juvenile Corrections and Power County. Carried.

POWER COUNTY PLANNING & ZONING – CONFINED ANIMAL FEEDING OPERATION (CAFO) ORDINANCE: Commissioner Estep reported that, due to a lack of quorum, the Power County Planning & Zoning Board has not yet prepared a proposed Confined Animal Feeding Operation (CAFO) Ordinance for the Board of Power County Commissioners consideration; however, it is anticipated that one will be forthcoming. This matter was tabled until December 1, 2003.

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

MEDICAL SOLUTIONS CONTRACT: Clerk Steinlicht advised the Board that the Ambulance Billing Agreement between Power County and Medical Solutions expires November 30, 2003. Commissioners instructed Clerk Steinlicht to so advise Power County Ambulance District Director Mark Love. This matter was tabled until December 1, 2003.

AMBULANCE DISTRICT CHRISTMAS PARTY: Commissioner Meadows reported that the Power County Ambulance District EMT Christmas party has been scheduled for Monday, December 15, 2003, at 6:00 p.m. at Melody Lanes & Café.

IDAHO COUNTIES RECIPROCAL MANAGEMENT PROGRAM (ICRMP) – BOARD OF TRUSTEES ELECTION: Following discussion, it was moved by

Commissioner Zimmerman, seconded by Commissioner Estep, to vote for Iona Mayor Craig Rockwood to represent Region 2 on the ICRMP Board of Trustees. Carried. The Ballot was marked and will be returned to ICRMP.

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

SNOW REMOVAL CONTRACT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to renew the Contract for snow removal between Power County and Greg Olson d/b/a Olson Excavation for the upcoming winter season. Carried.

ECONOMIC DEVELOPMENT: Commissioner Estep reported that an economic development meeting between the Power County Commissioners and the Fort Hall Business Council has been scheduled for Wednesday, November 19, 2003, at 9:00 a.m. at the Fort Hall Business Center. Commissioner Estep then reported that a regional entity economic development luncheon meeting, sponsored by the City of Pocatello, has been scheduled for Wednesday, November 19, 2003, at 12:00 noon at the Fairview Inn.

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 personnel issues. Carried.

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

General	\$ 28,536.62
Ambulance	2,026.85
District Court	2,527.28
Justice	26,087.54
Indigent	338.26
Revaluation	2,520.00
Solid Waste	18,176.64
Weeds	361.66
Waterways	128.00
PILT	11,067.93

DOUBLE L MANUFACTURING - TAX CANCELLATION REQUEST: Commissioners reviewed the Penalty and Interest Forgiveness Contract between Power County and Double L Manufacturing prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the Contract as presented. Carried. The original Contract will be referred to Double L Manufacturing for their consideration. This matter was tabled until December 1, 2003.

COUNTY BOARDS: The Commissioners discussed the appointments to be made in January, 2004, to the various County Boards. The Commissioners instructed Clerk Steinlicht to publish a notice of the County Boards that will have vacancies to be filled in January, 2004.

COUNTY PINS: The Commissioners reviewed the information from Lapel Pin Productions to order lapel pins containing the Power County Seal and instructed Clerk Steinlicht will place order for 3000 ¾" pins.

POWER COUNTY BUILDING ADMINISTRATOR: Power County Building Administrator Richard Wiles appeared before the Commissioners to present his Building Permit report for October, 2003, plus the year to date report ending October 31, 2003.

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

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

INDIGENT CASE #2003-25-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve indigent medical application #2003-25-I. Carried.

INDIGENT CASE #2003-23-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve indigent medical application #2003-23-I. Carried.

INDIGENT CASE #2003-27-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2003-27-I since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2004-02-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2004-02-I since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2004-01-I: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to deny indigent medical application #2004-01-I since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk