

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 29th, 2005, at the Power County Courthouse Annex. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

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 discussing potential legal issues. Carried.

BUILDINGS & GROUNDS – CONTRACTED SERVICES: Power County buildings and grounds supervisor Gary Thomson appeared before the Commissioners to discuss his contract for fiscal year 2006. Following discussion, the Commissioners and Mr. Thomson agreed that \$6,000 would be held from the Courthouse and Annex building maintenance contract until the Power County Courthouse expansion and remodel project has been completed.

POWER COUNTY COURTHOUSE ANNEX (500 POCATELLO AVENUE) – RENOVATION: Commissioner Estep reported that he had contacted Pocatello Sign Company to discuss purchasing a sign to mark the Power County Courthouse Annex. Following discussion, the Commissioners agreed to purchase a sign from Pocatello Sign Company, the cost of which will not exceed \$1,000. Following further discussion, the Commissioners agreed that the SCILD crew should be contacted to clean and repaint the area in the basement of the Courthouse Annex previously referred to as the American Legion card room.

POWER COUNTY ELECTED OFFICIALS MEETING: Present for the Power County Elected Officials meeting were:

Ken Estep, Commissioner Chairman
Vicki Meadows, Commissioner
Ray Zimmerman, Commissioner
Chris Steinlicht, Clerk
Doug Glascock, Assessor
Bobbie Mauch, Treasurer
Paul Laggis, Prosecuting Attorney
Jim Jeffries, Sheriff

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – GEM PLAN: Gem Plan representative Ron Ramirez appeared before the Power County

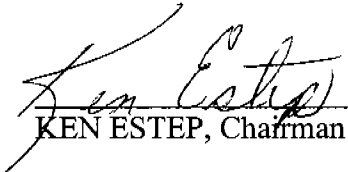
Elected Officials to present a proposed "Schedule of Benefits" for Power County's participation in the Gem Plan, which is a self funded health care plan organized pursuant to the provisions of Idaho Code, Title 41, Chapter 40, and is being offered to all Counties within the State of Idaho. Mr. Ramirez also presented a draft copy of the "Gem Plan Government Employees Medical Plan". Following discussion, the Commissioners and elected officials agreed that they would like time to review the proposal in detail and this matter was tabled until September 12th, 2005.

POWER COUNTY EMPLOYEE PICNIC: Following a review of the calendar, the Commissioners agreed to host a Power County employee picnic on Wednesday, September 14th, 2005, beginning at 6:00 p.m. in the Community Building of the Power County Fairgrounds. The Commissioners agreed to furnish the meat and table settings and will ask the employees to bring a side dish, salad or dessert to share plus their beverage of choice.

POWER COUNTY PROSECUTING ATTORNEY – FULL TIME AGREEMENT: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and execute the Agreement between the Power County Board of Commissioners and Paul S. Laggis for full-time prosecutor/attorney services during fiscal year 2006 as presented. Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER AGREEMENT: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and execute the Agreement between Power County and Conflict Public Defender John Souza for conflict indigent legal services for fiscal year 2006 as presented. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk