

POWER COUNTY COMMISSIONER MINUTES

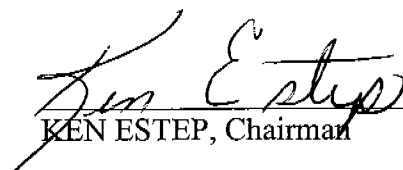
The Board of Power County Commissioners met in special session on Wednesday, September 14th, 2005, in the Community Building at the Power County Fairgrounds. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present was Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – GEM PLAN: The Commissioners reviewed the Gem Plan Participation Plan offered to Power County by Gem Plan representative Ron Ramirez. Following discussion and a review of the costs to participate, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to discontinue Power County's partially self-funded Employee Medical Insurance Benefit Plan and participate fully in the Gem Plan, which is a government employees' medical benefit plan available to County governments within the State of Idaho, effective October 1st, 2005, and carries benefits identical to the current benefits being offered to Power County employees. Carried. The Commissioners will execute the Gem Plan Participation Agreement once it has been received from Gem Plan Administrator Mutual Insurance Company of Pocatello, Idaho.

CAPITAL PURCHASE – VEHICLE: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to purchase a vehicle for the Power County Building/Planning & Zoning Department in the total amount of \$24,351.23 and transfer ownership of the Building Department's current vehicle to the Power County Weed Department, with the cost of the new vehicle being split equitably between the General and Weeds fiscal year 2006 funds. Carried.

POWER COUNTY COURTHOUSE ANNEX (500 POCATELLO AVENUE) – RENOVATIONS (GUTTER & DOWNSPOUTS): Following discussion and a review of the quotes submitted, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and accept the quote submitted by Affordable Contracting Services, Inc., in the amount of \$1,701 to install a gutter and downspout storm water runoff system at the Power County Courthouse Annex. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk