

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 18<sup>th</sup>, 2006. Present were Commissioners Ken Estep, Chairman, and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASES:  
The Board of Power County Commissioners then met with the following individuals to discuss renewal of their Non-Commercial Airport Hanger Leases, which expire on December 31<sup>st</sup>, 2006:

Hayes & Wendy Rudolph  
Will Rowe  
Ralph Breeding  
George Merrill

The following individuals failed to appear to discuss renewal of their Non-Commercial Airport Hanger Leases, which also expire on December 31<sup>st</sup>, 2006:

Jewel Ann Williams Jacobs  
Mike Glaser d/b/a Double Point Construction

Following discussion, the Commissioners agreed to instruct Power County Prosecuting Attorney Paul Laggis to prepare renewal Non-Commercial Airport Lease Agreements with the above named individuals, who are the owners and occupiers of the Non-Commercial Airport Hangers that are situated on Power County Airport property, at 4 cents per square foot with a term of five (5) years. The Commissioners further agreed that the Power County Airport Board has the ultimate authority to impose and enforce "limited use" policies against airport property tenants. This matter was tabled until December 27<sup>th</sup>, 2006.

POWER COUNTY AIRPORT – RENTAL AGREEMENT (STAN BEARUP): Power County Airport Manager Stan Bearup appeared before the Commissioners to discuss his Rental Agreement with Power County, which expired on October 1<sup>st</sup>, 2006. Following discussion, the Commissioners agreed to refer this matter to Power County Airport Board to negotiate terms and conditions for renewal of the Rental Agreement and this matter was tabled until January 8<sup>th</sup>, 2007.

POWER COUNTY AIRPORT BOARD: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to reappoint Will Rowe

and Klaren Koompin each to serve an additional three (3) year term on the Power County Airport Board (January, 2010). Carried.

POWER COUNTY WATERWAYS BOARD: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to reappoint Stan Gortsema and Galen McMasters each to serve an additional three (3) year term on the Power County Waterways Board (January, 2010). Carried.

POWER COUNTY COURTHOUSE – OFFICE SIGNS: The Commissioners reviewed the quote submitted by SBI Contracting, Inc., to purchase signs to mark the following offices:

Power County Assessor  
Power County Treasurer  
Power County Clerk  
Power County Probation  
Power County Building Department

Following discussion, the Commissioners agreed that they would need additional time to review this quote with Power County Building & Grounds contractor Gary Thomsen and this matter was tabled until December 27<sup>th</sup>, 2006.

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

ENTRADA, INC. – AMBULANCE BILLING SERVICES CONTRACT: Power County Clerk Chris Steinlicht reported that she had not yet received the proposed contract from Entrada, Inc., for Ambulance Billing Services and that Power County Ambulance District Director Di Jones has agreed to follow up directly with Entrada, Inc., to request that a proposed contract be provided for the Commissioners review prior to December 27<sup>th</sup>, 2006, and this matter was tabled until that time.

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

POWER COUNTY TRANSFER STATION/LANDFILL – HOLIDAY HOURS: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the upcoming holiday hours for the Power County Transfer Station/Landfill. Following discussion, the Commissioners agreed to authorize closure of the Power County Transfer Station/Landfill three hours prior to regular closing time on Saturday, December 23<sup>rd</sup>, 2006.

BEHAVIORAL HEALTH CENTER – MENTAL HEALTH CONTRACT: The Commissioners reviewed the Service Provider Agreement between Power County and

Eastern Idaho Regional Medical Center d/b/a Behavior Health Center to receive and hold Power County residents who have been placed in protective custody by a law enforcement officer under the provisions of Idaho Code #66-326 and #66-329. The Commissioners agreed that they would need additional time to review the Agreement with Power County Prosecuting Attorney Paul Laggis and this matter was tabled until December 27<sup>th</sup>, 2006.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to vote for the appointment R. Douglas Hogan, as nominated by Caribou County, to complete a five (5) year term on the Southeastern District Health Department Board, which will expire on June 30<sup>th</sup>, 2008. Carried.

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. Carried.

INDIGENT CASE #2007-02-I: Moved by Commissioner Estep, seconded by Commissioner Zimmerman, to deny indigent medical application #2007-02-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.


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

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|----------------|-------------|
| General Fund   | \$ 3,369.06 |
| Ambulance      | 1,996.29    |
| District Court | 1,307.47    |
| Justice Fund   | 467.75      |
| Indigent       | 522.50      |
| Revaluation    | 16,125.00   |
| Solid Waste    | 20,452.11   |
| Weeds          | 74.91       |
| Waterways      | 114.64      |

GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer Youth Center Board member Bobbie Mauch appeared before the Commissioners to report that the northeast entrance area of the Youth Center, located inside the Power County Courthouse Annex, continues to leak water, despite previous efforts to install drainage and divert runoff. Following discussion, the Commissioners suggested that Ms. Mauch contact Power County Building & Maintenance contractor Gary Thomsen to review the leakage area. Ms. Mauch further reported that an outdoor light needs to be installed at the South entrance of the Youth Center to ensure safety to children who are entering or leaving the Youth Center after dark. The Commissioners instructed Ms. Mauch to contact Pete Ramsey at Ramsey Electrical Repair to obtain a quote to install an outdoor light. This matter was tabled until December 27<sup>th</sup>, 2006.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Guardianship Board Member Donna Thornton appeared before the Commissioners on behalf of guardianship ward Allen W. Crea to discuss Mr. Crea's Application for Hardship Exemption. Following discussion and a review of the evidence submitted, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to forgive the property taxes owing on Parcel #RPA0181-00 in the amount of \$216.58 and Parcel #MHZ0096-00 in the amount of \$118.86, for a total exemption of \$335.44 pursuant to I.C. #63-711. Carried.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STENLICHT, Clerk