

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, March 30th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Sheriff Jim Jeffries, Chief Deputy Sheriff Jackie Morris and Deputy Sheriff Max Sprague, it was moved by Commissioner Estep, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Estep – Aye
Commissioner Funk – Aye

Carried.

POWER COUNTY PROBATION DEPARTMENT – TERMINATION: Following investigation by the Power County Sheriff, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Notice of Termination, which has been approved by the Idaho Counties Reciprocal Management Program (ICRMP) effective immediately. Carried. The Notice of Termination will be served on said employee by the Power County Sheriff.

POWER COUNTY PROBATION – STAFFING ISSUES: Power County Magistrate Judge Paul Laggis appeared before the Commissioners via speaker telephone to discuss staffing concerns in the Power County Probation Department. Following discussion the Commissioners and Judge Laggis agreed to discuss these issues further on April 13th, 2009, at 4:00 p.m.

POWER COUNTY INDIGENT SERVICES – ACCOUNTS RECEIVABLE (RELEASE OF LIENS): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to release the statutory indigent medical liens on the following cases, since the balances owing have been previously written off as “uncollectible”, to-wit:

Indigent Case #1999-10-I
Indigent Case #1999-09-I
Indigent Case #1991-14-I

Indigent Case #2001-08-I
Indigent Case #1990-28-I
Indigent Case #2003-01-I
Indigent Case #2005-15-I
Indigent Case #2002-04-I
Indigent Case #2002-10-I
Indigent Case #2002-16-I
Indigent Case #2003-16-I
Indigent Case #1999-12-I
Indigent Case #2000-08-I
Indigent Case #2003-23-I
Indigent Case #2006-09-I
Indigent Case #2002-03-I
Indigent Case #2007-17-I
Indigent Case #2008-09-I
Indigent Case #2006-17-I

Carried.

POWER COUNTY EMPLOYEE MEDICAL BENEFIT PLAN – GEM PLAN: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to vote for Power County Commissioner Ken Estep to serve a two (2) year term as District V's representative on the Gem Plan Board of Trustees. Carried.

COMMISSIONER AGENDA: Following a review of the calendar, the Commissioners agreed to conduct regular meetings in May on the 11th and 26th, 2009.

FISCAL YEAR 2010 BUDGET – BUDGET REQUEST HEARINGS: Following a review of the calendar, the Commissioners agreed to schedule fiscal year 2010 budget request hearings for June 9th, 10th, 11th and 12th, 2009.

FISCAL YEAR 2010 BUDGET – PUBLIC HEARING (I.C. #63-802(A): Pursuant to I.C. #63-802(A), the Commissioners agreed to schedule Power County's fiscal year 2010 public budget hearing for Monday, August 24th, 2009, at 5:30 p.m., in the Commissioners' meeting room at the Power County Courthouse.

IDAHO LIQUOR CATERING PERMIT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Idaho Liquor Catering Permit for Jerome Event Center to cater an event at the Power County Fairgrounds on Saturday, April 4th, 2009. Carried.

POWER COUNTY AIRPORT – DAVE SAVAGE LEASE: The Commissioners reviewed the Airport Lease between Power County and Dave Savage, which lease expired February 1st, 2009. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney F. Randall Kline to prepare an updated Lease Agreement and this matter was tabled until April 13th, 2009.

FARM LEASE – ROBERT ZIMMERMAN: The Commissioners reviewed the Farm Lease Agreement between Power County and Robert Zimmerman, which lease is scheduled to expire on November 1st, 2009. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney F. Randall Kline to prepare a proposed extended Lease Agreement and this matter was tabled until April 13th, 2009.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk