



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, July 6, 2015, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday July 6, 2015, and called the meeting to order at the hour of 9:00 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk
Carolyn Skenandore, Deputy Clerk
Anson Call II, Chief Deputy Prosecutor
Linda Annen, Indigent Director

OTHER PARTIES PRESENT: Mary Annen, Assessor
Paul Laggis

III. AGENDA

A. NOTICES/REPORTS

1. **Budget Workshop:** The Board of County Commissioners worked through budgetary requests and set preliminary budgetary account line items.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, July 6, 2015, was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
2. **Indigent Appeal:** A motion to withdraw the indigent appeal pending in case 2015-32 and place the case into suspension pending social security determination was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
3. **Schedule Hearing to reopen Fiscal Year 2015 Budget:** A motion to publish notice in the Power County Press advising that the Board of County Commissioners will reopen

was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, the motion unanimously carried and the following items will be considered for changes to the 2015 Fiscal Year Budget:

- 2015-02: Acceptance of unanticipated funds pursuant to Memorandum of Understanding between Power County, Bannock County and the Idaho Supreme Court to fund cost to the county for Specialty Court Coordinator.
- 2015-03: Acceptance of unanticipated funds pursuant to conditions of Idaho Department of Parks and Recreation grant award.
- 2015-04: Transfer contingency funds to dedicated salary funds to meet expenses for payout of vacation and compensation hour upon conclusion of employment of elected officials.
- 2015-05: Accept unanticipated funds pursuant to award of Idaho State Tax Commission grant.
- 2015-06: Transfer funds between the Prosecutor's accounts pursuant to unanticipated personnel changes within the Power County Prosecutor's Office.
- 2015-07: Transfer contingency funds to satisfy arrearage owed to the Idaho State Insurance Fund.
- 2015-08: Transfer of trust fund monies administered on behalf of School District #383 to the District with administrative duties and dissolve trust account.

C. POINTS OF ORDER:

1. **Insurance Fund Audit:** Power County Clerk shall work with the State Insurance Fund to clarify erroneous charges and seek reimbursement retroactive as much as possible per statutory authority and/or procedural determination.
2. **Personnel:** Power County Prosecutor will work with the Power County Fair Board and the outside auditor for the County and clarify the best practice for management and reporting of workers through the fairgrounds and requirements and inclusions to contracts for services.

IV. EXECUTIVE SESSION:

1. **Indigent pursuant to I.C. §74-206 9:09 am:** A Motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
2. **Indigent pursuant to I.C. §74-206 9:15 am:** A Motion to exit executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

3. **Personnel I.C. §74-206(1)(a) 9:33 am:** A Motion to enter into executive session pursuant to I.C. §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, was made by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.
4. **Personnel I.C. §74-206(1)(a) 11:13 am:** A Motion to exit executive session pursuant to I.C. §74-206(1)(a) was made by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for July 13, 2015.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 3:59 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held July 27, 2015.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Monday, July 6, 2015

ARRIVED	APPEARED	LEFT
8:50 am	Sharee Sprague	3:56 pm
8:50 am	Bill Lasley	3:56 pm
8:50 am	Ron Funk	3:56 pm
8:50 am	Delane Anderson	3:56 pm
9:10 am	Linda Annen	9:15 am
9:27 am	Mary Annen	10:24 am
9:29 am	Anson Call	11:38 am
10:27 am	Carolyn Anderson	11:38 am
1:18 pm	Paul Laggis	1:28 pm
3:22 pm	Linda Annen	3:38 pm