



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.is.us

Wednesday, September 9, 2015, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Wednesday September 9, 2015, and called the meeting to order at the hour of 9:06 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

OTHER PARTIES PRESENT: Brandi Young, Auditor (telephonic)
Deanna Curry, Treasurer
Jackie Morris, Deputy Sheriff
Kevin Ostler, Deputy Sheriff

III. AGENDA

A. NOTICES/REPORTS

No notices/reports provided.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Wednesday, September 9, 2015, was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
2. **Budget Resolution Preparations:** Clerk Sprague updated the Board on the status of taxing levies related to the budget and the shortage between anticipated revenues and proposed budgeted expenditures for the non-levied Emergency 911 fund. Power County Sheriff's Deputies Jackie Morris and Kevin Ostler were present and discussed options with the Board. The Board inquired of billing procedures and medical coverage for state prisoner boards. Jackie Morris advised that the Sheriff charges \$45.00 per day for housing Idaho Department of Corrections inmates of which 15% is used to cover the costs of food and laundry costs. Deputy Morris further advises that

all medical treatment is coordinated, provided and paid for by the Idaho Department of Corrections. Jackie Morris updated Sheriff Jeffries via text messaging. Following discussion a motion to reduce the capital outlay fund to \$115,000.00 by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion carried unanimously.

C. POINTS OF ORDER:

1. **Reset Regular Commissioner Meeting:** Upon recognition that the first October regular commissioner meeting would be the 12th which is also Martin Luther King remembrance day, by consensus, the Board reset the meeting to Tuesday, October 13, 2015.

IV. EXECUTIVE SESSION:

No executive session held.

V. ASSESSMENTS/CONCLUSIONS:

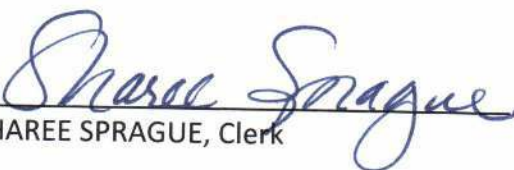
1. **Next Meeting:** The next regular session for the board to meet is slated for September 14, 2015.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 12:12 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held October 13, 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 Wednesday, September 9, 2015

| ARRIVED | APPEARED | LEFT |
|----------------|--------------------------|-------------|
| 8:50 am | Sharee Sprague | 12:10 pm |
| 8:56 am | Bill Lasley | 12:10 pm |
| 8:56 am | Ron Funk | 12:10 pm |
| 8:57 am | Delane Anderson | 12:10 pm |
| 9:39 am | Kevin Ostler | 10:27 am |
| 9:39 am | Jackie Morris | 10:27 am |
| 10:29 am | Deanna Curry | 10:56 am |
| 10:42 am | Brandi Young (telephone) | 10:56 am |
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