



POWER COUNTY BOARD OF COMMISSIONERS

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

Tuesday, September 15, 2015, 11:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Tuesday September 14, 2015, and called the meeting to order at the hour of 11:03 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 Anson Call, Chief Deputy Prosecutor
OTHER PARTIES PRESENT:	Matt Barrett (telephone) Edith Kopp Brett Leyshon Rod Colton Bill Schroeder Adam Tiechert Lynn Hunter Chris Fehringer John Isaak (telephone)

III. AGENDA

A. NOTICES/REPORTS

1. **Fair Board Meeting:** Commissioner Funk welcomed the Fair Board members and explained the contractual concerns for the maintenance personnel at the fairgrounds. Commissioner Funk advised that the Commission increased the compensation package for the fairgrounds personnel to accommodate the increased expense of carrying insurance. Commissioner Lasley updated the members on the process the Commission has been working toward to rectify the concerns. Anson Call advised the members of the history that initiated the concerns, liability issues that could arise, and the affordable care act compliance requirements that the county is required to meet. Bill Schroeder expressed that Mr. Morris was concerned that he could not attain all that was being requested and that he was instructed that his family would not be eligible to have his family on hand to assist. Rod Colton expressed that Mr. Morris was concerned with the loss of use of equipment and the increased traffic at the fairgrounds is becoming increasingly difficult to sustain with a part-time party. Mr. Call shared that county owned equipment would be permitted for use on the county property. Bill Schroeder expressed concern that entering into a contractual basis versus an

employment standpoint would not be the best way to move forward and that the position should remain as a county employee position. Lynn Hunter concurred and shared that he agreed the position was getting too big for one person to maintain alone. The fair board collectively expressed frustration with the Commission for the lack of communication and moving forward with a contract without input from the Board. Commissioner Lasley notes that the intent of the Commission was rectify the situation and protect all parties, not to offend anyone or cause Mr. Morris to leave. Mr. Colton reports that the problem primarily exists due to the lack of communication. Commissioner Funk cites that the matter should be re-started. The Commission directed that the Fair Board delegate a committee to devise a plan for the fairgrounds position and compensation and then set-up a meeting with Anson Call and the Board to work toward the solution.

B. MOTIONS:

1. **Salary Approvals:** A motion to accept salary approval applications was presented by Commissioner Anderson with a second by Commissioner Funk. Commissioner Lasley was absent. Following audible call of the board, motion unanimously carried and the following salaries were approved;
 - New deputy for the Assessor's Office shall be filled by Brittni Nicole Wetzel at the rate of \$16.00 per hour or \$29,120.00 annually.
 - Kurtis Ray Workman having been appointed as Chief Deputy Assessor shall receive one half of the chief deputy differential increase of \$520.00 for a new annual salary of \$32,020.00.
 - Kim Richardson's salary allocation due from the assessor's budget shall be reassigned from Chief Deputy salary line to assessor deputy clerk line for accurate position reflection.
2. **Doctor's Clinic Door:** A motion to retain John's Paint and Glass to replace the store front door at the doctor's clinic with a wider door at a cost of \$4,300.00 was presented by Commissioner Anderson, with a second by Commissioner Lasley. Following audible call of the board motion unanimously carried.
3. **ADA Compliant Door Openers:** A motion to retain LDA Security to install ADA compliant door openers at the annex, on the doctor's clinic double door and the north side of the courthouse at a cost of \$10,400.00 was presented by Commissioner Lasley, with a second by Commissioner Anderson. Following audible call of the board motion unanimously carried.
4. **Doctor's Clinic:** A motion to retain R Jay Mobile Welding to design and install railing at the Doctor's Clinic at a cost of \$1,012.00 was presented by Commissioner Funk, with a second by Commissioner Anderson. Following audible call of the board motion unanimously carried.

C. POINTS OF ORDER:

1. **Courthouse Security:** Commissioner Lasley was directed to look into replacement of programmable door locks for the north side door and the east side back door.
2. **Parking Lot Drainage:** Building and Grounds Supervisor, Gary Thompson, advised the Board that drainage around the garage needs to be addressed as it is causing a flood. The Board contacted John Isaak, who agreed to research the matter and report back. Commissioner Anderson was directed to follow up and report back to the Board.

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 28, 2015.

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 Tuesday, September 15, 2015

ARRIVED	APPEARED	LEFT
10:50 am	Sharee Sprague	2:05 pm
10:50 am	Bill Lasley	1:37 pm
10:58 am	Ron Funk	2:05 pm
10:58 am	Delane Anderson	2:05 pm
11:50 am	Matt Barrett (Phone)	11:53 am
12:00 pm	Edith Kopp	1:07 pm
12:00 pm	Brett Leyshon	1:07 pm
12:00 pm	Rod Colton	1:07 pm
12:00 pm	Bill Schroeder	1:07 pm
12:00 pm	Adam Tiechert	1:07 pm
12:00 pm	Lynn Hunter	1:07 pm
12:00 pm	Chris Fehringer	1:07 pm
12:10 pm	Anson Call	1:20 pm
1:30 pm	John Isaak (Phone)	1:32 pm