



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, October 1, 2015, 3:30 pm

I. CALL TO ORDER

The Board of County Commissioners met in regular session Thursday, on October 1, 2015, and called the meeting to order at the hour of 3:30pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

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

ABSENT: Sharee Sprague, Clerk

STAFF: Carolyn Skenandore, Deputy Clerk
Anson Call, Legal Counsel
Mary Annen, Assessor
Linda Annen, Indigent Director

OTHER PARTIES PRESENT: None

III. AGENDA

A. NOTICES/REPORTS

No notices or reports were presented.

B. MOTIONS:

1. **Approve Agenda:** A motion to approve the agenda as posted was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the Board, motion unanimously carried.
2. **Indigent Claims:** The Board was presented with an assignment from the Catastrophic Board by Linda Annen. A motion was made by Commissioner Anderson to accept the assignment, with a second following by Commissioner Funk. After an audible call for a vote, the board voted unanimously in favor. Motion carried.
3. **Approve Voter Precincts:** Commissioner Anderson made a motion to approve precinct polling locations per the written notice provided by Elections clerk, Rhea Petersen. A second was received from Commissioner Funk, and after an audible call of the Board, the motion unanimously carried.

4. **Approval of Contracts:** A motion was made by Commissioner Lasley to approve the Public Defender agreement including the extension, additional funding requests, and language changes. A second was made by commissioner Funk, and after an audible call of the Board, the motion unanimously carried.
5. **Claims:** Claims were reviewed and a brief discussion occurred. The Board would like to have the LDA Security invoice paid from Fiscal Year 2015. Deputy Clerk Carolyn Anderson said she would consult with Claims Clerk Maureen Schelske to see if that invoice has been received to date. A motion was then made to approve the claims as presented by Commissioner Lasley, with a second by Commissioner Anderson. Following an audible call of the board, the motion carried and the following claims were directed to be paid;

Fund	Amount Paid
0001 GENERAL FUND (CURRENT EXPENSE)	237.30
0016 INDIGENT	367.90
0023 SOLID WASTE (LANDFILL)	50,000.00
0050 PAYMENT IN LIEU OF TAXES	13,003.59
TOTAL FUNDS PAID	63,608.79

C. POINTS OF ORDER:

1. **Landfill Personnel:** The Board requested an official letter of resignation for a landfill employee to determine rate of pay for severance.
2. **Dr. Williams/Dr. Wilde Contract:** The Board would like to consult with the Doctors Clinic to ensure the contract is not intending to include janitorial services.
3. **Update on Reimbursement for Salary Positions:** Resolved during September 28th, 2015 meeting.

IV. EXECUTIVE SESSION:

1. **Personnel pursuant to I.C. 74-206(1)(b) 3:30 pm:** A motion to enter into executive session pursuant to Idaho Code 74-206(1)(b) was presented at 3:30 pm am by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Personnel pursuant to I.C. 74-206(1)(b) 5:03 pm:** A Motion to exit executive session pursuant to I.C. §74-206 was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for Monday, October 13th, 2015.
2. **Adjourn:** Having no further business to come before the Board, the meeting was adjourned at 5:33 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held October 26, 2015.



COMMISSIONER FUNK, Chairman

ATTEST:

JENNIFER RUPP, Deputy Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Thursday, October 1, 2015

ARRIVED	APPEARED	LEFT
3:20 pm	Carolyn Anderson	5:33 pm
3:26 pm	Delane Anderson	5:33 pm
3:26 pm	Bill Lasley	5:33 pm
3:28 pm	Ron Funk	5:33 pm
3:29 pm	Mary Annen	5:05 pm
3:30 pm	Anson Call	5:03 pm
5:11 pm	Linda Annen	5:15 pm