



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
**Commission Chambers**  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.is.us](http://www.powercounty.is.us)

Wednesday, October 21, 2015, 8:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Wednesday, October 21, 2015, and called the meeting to order at the hour of 8:03 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

OTHER PARTIES PRESENT: Gary Thompson, Building and Grounds Contractor  
Jim Jeffries, Power County Sheriff

## III. AGENDA

### A. NOTICES/REPORTS

1. **Courthouse Security:** Clerk Sprague reported that the security access controls have been installed on the Courthouse doors. Ms. Sprague reports that the initial wiring for the east entrance (back) door was improperly installed below the false ceiling in the election room and that the security installers were unable to remove the false panels to correct the installation and debated whether to pull the wires and re-run them in the appropriate location or splice the wires and one of the installers expressed concern that splicing has frequently caused problems with operations in the past. They ended up splicing the wires. Ms. Sprague and Jacki Morris met with Sean of LDA Security Monday afternoon and Sean explained that each door would have a separate I.P. address to control the panels, and he would reset the second panel I.P. address when the installation was done. Ms. Sprague was contacted at 6:00 pm by Cameron at LDA Security needing IT Support for assignment of a static I.P. address. Ms. Sprague coordinated with Computer Arts and Garn Herrick provided support after hours, which the county will most likely incur billing for. Upon conclusion of the installation of the back door, there was debris left lying around inside the courthouse, which staff was required to clean up Tuesday and an outlet box with nails protruding was left in one of the parking spaces and nearly ran over by an employee. The fire marshal came by to

inspect the operation of the doors in compliance with code. The fire marshal approved the operation with the exception that the exit button on the east entrance door must be eliminated to be in compliance with code. Ms. Sprague reports that she was able to test communications online on Monday, and that the east entrance door was operating Tuesday, however, today (Wednesday) neither is operating correctly. Furthermore, Ms. Sprague advises that she assumes the online communication is a setting change that needs to be communicated by LDA Security. Commissioner Lasley contacted Sean at LDA Security, who will be onsite by noon to correct any operational errors in the system.

**B. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Wednesday, October 21, 2015, was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
2. **Levy Certifications:** Clerk Sharee Sprague advised the Board that on October 7, 2015, the State Tax Commission advised of errors in levy requests submitted. Clerk Sprague reported that all errors were corrected and reported to the State Tax Commission on October 8, 2015, and presented the Board with a corrected L-1 Levy Certification statement. Following inquiry and discussion, a motion to approve the certification of corrected levies on the updated L-1 report filed and approved by the State Tax Commission was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried .

**C. POINTS OF ORDER:**

1. **Building and Grounds Maintenance:** The Board commended Gary Thompson on the service he provides to the county. The Board advised that they have concerns with the cleaning services for inside the building that Mr. Thompson contracts out. Mr. Thompson concedes that he has been working on known concerns. Mr. Thompson advises that he pays \$1,200.00.00 per month for the inside cleaning services. The Board expresses that any remedy would need to be in the best interest of Mr. Thompson. The parties discussed the inside cleaning be transitioned in-house and the county hiring a part-time person. The Board and Mr. Thompson will collaborate on development of the position and job description. Commissioner Funk expressed that is it is imperative Mr. Thompson assure that he is financially whole as the monetary changes occur.
2. **E911 Meeting:** The Board contacted Sheriff Jim Jeffries for reference of E911 meeting discussion slated for 3:00 pm. Sheriff Jeffries advised that he would be in attendance at the meeting. By consensus the Board determined that Commissioner Anderson would represent the county at the meeting, therefore, there would be no need for all the Commissioners to attend.

**IV. EXECUTIVE SESSION:**

1. **Executive Session I.C. 74-206(1)(b):** A motion to enter into executive session pursuant to Idaho Code 74-206(1)(b) was presented at 9:18 am by Commissioner Lasley with a



second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

2. **Executive Session I.C. 74-206(1)(b):** A motion to exit executive session pursuant to Idaho Code 74-206(1)(b) was presented at 9:47 am by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. No action resulted from executive session.

**V. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the board to meet is slated for October 26, 2015.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 10:33 am.

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

  
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COMMISSIONER FUNK, Chairman

ATTEST:

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JENNIFER RUPP, Deputy Clerk

**The following is a record of parties that participated in the  
Business of the Power County Commissioners on  
Wednesday, June 1, 2015**

<b>ARRIVED</b>	<b>APPEARED</b>	<b>LEFT</b>
<b>7:50 am</b>	<b>Sharee Sprague</b>	<b>10:35 am</b>
<b>7:58 am</b>	<b>Bill Lasley</b>	<b>10:35 am</b>
<b>7:58 am</b>	<b>Ron Funk</b>	<b>10:35 am</b>
<b>7:58 am</b>	<b>Delane Anderson</b>	<b>10:35 am</b>
<b>7:58 am</b>	<b>Gary Thompson</b>	<b>8:38 am</b>
<b>9:48 am</b>	<b>Wade Dishion</b>	<b>9:49 am</b>
<b>10:16 am</b>	<b>Jim Jeffries (telephone)</b>	<b>10:28 am</b>