



POWER COUNTY BOARD OF COMMISSIONERS

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

Friday, February 12, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, February 12, 2016, 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
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Di Jones
Jefferson Hunt

III. AGENDA

A. NOTICES/REPORTS

1. **Update Palmer House:** Commissioner Anderson provided the Board with a copy of the information he had forwarded to the Realtor for determination and information related to acquisition of the residence. The Board contacted realtor Jefferson Hunt, who advises that he has been unable to contact the owner. Commissioner Anderson inquired of the Order stating that the property had been foreclosed and Mr. Hunt advises that the Order is a pre-foreclosure Order and, therefore, Mr. Palmer still owns the property. Commissioner Funk inquired for clarification. Mr. Hunt advises that he has been attempting to follow-up with Mr. Palmer, however has been unsuccessful. Upon conclusion Mr. Hunt will continue to follow-up and report back to the Commission.

B. MOTIONS:

1. **Agenda Approval:** A motion to amend the agenda to include Board Appointments and Palmer house update and then approve the agenda was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried unanimously.

2. **Power County Highway District Invoice Fair board Chip Seal:** Clerk Sprague presented the missing invoice from the Power County Highway District for services at the Fairgrounds. A motion to pay \$4,580.30 to the Power County Highway District from the Payment in Lieu of Taxes (PILT) Fund was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Idaho Military Agreement Renewal - State Microwave Rental:** The Board discussed the history of the Memorandum of Understanding. The Board contacted Di Jones who explained the use of the microwave and her understanding of the billing process. Upon conclusion thereof a motion to accept and execute Renewal No. 2 to Memorandum of Understanding between Idaho Military Division and Power County in the amount of \$5,223.05 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
4. **Claims Correction:** Clerk Sprague reports that Deputy Auditor Schelske was ill on January 25, 2016. On that date, the Power County Sheriff's department brought over a large stack of claims to be processed. The other ladies in the office processed the claims and the same were presented to the Board. Upon Ms. Schelske's return, she carefully reviewed the claims and noted that telecommunication claims had been duplicated and another claim had been omitted, however the correct payment scenario was included in the synopsis publication. Following examination, a motion to accept the corrected claims report was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

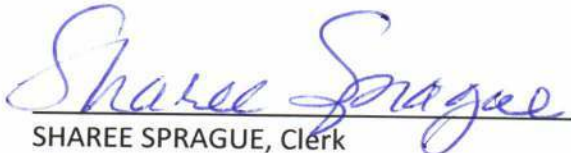
1. **Next Meeting:** The next regular session for the board to meet is slated for February 22, 2016.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 10:00 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 22, 2016.



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, February 12, 2016

ARRIVED	APPEARED	LEFT
8:50 am	Sharee Sprague	10:00 am
9:00 am	Bill Lasley	10:00 am
9:00 am	Ron Funk	10:00 am
9:00 am	Delane Anderson	10:00 am
9:03 am	Anson Call	9:25 am
9:12 am	Di Jones (via telephone)	9:20 am
9:26 am	Jeff Hunt (via telephone)	9:39 am