



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, March 21, 2016, 8:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, March 21, 2016, and called the meeting to order at the hour of 8:05 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: Assessor Mary Annen
Di Jones

III. AGENDA

A. NOTICES/REPORTS

1. **Update - Palmer Property Acquisition:** The property is scheduled for auction today at 10:00 am. Commissioner Funk advises that his discussion with parties involved with the foreclosure sale of the home, it was advised that the Bank had authorized a purchasing agent to purchase the house back at a higher rate than the in house appraisal. The property would then fall into a six (6) month right of refusal after which time the Bank may be amiable to sell the property. Legal counsel Anson Call reports that the County cannot bid above what the county appraisal reports it to be. Assessor Mary Annen reports that Power County last appraised the home in 2013 at which time the appraised value was \$69,450.00.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

C. POINTS OF ORDER:

1. **Update - Senior Center Building Needs:** Commissioner Anderson reports that he met with Vernon Miller, Don Carlson, Ron Anderson and Doug Mauch who had opened up the downstairs west wall of the Senior Center Building and found that there are old windows that have been covered up along with cracked walls. Commissioner Anderson reports that Doug Mauch of We Stop Water specializes in this type of leakage problem repair and estimates the excavation and repairs to be fairly close to \$5 - \$10K plus rebuilding and recovering the interior wall. Mr. Mauch is working with Jerry Davis to have more of the wall exposed and reschedule at which time he will present a written bid of repairs to the Board for consideration.

IV. EXECUTIVE SESSION:

1. **Executive Personnel Session pursuant to I.C. §74-206(1)(b) 8:06 am:** A motion to enter into executive session pursuant to I.C. §74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
2. **Executive Indigent Session pursuant to I.C. §74-206(1)(b) 8:51 am:** A Motion to exit executive session pursuant to I.C. §74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student was made by Commissioner Lasley 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 March 28, 2016.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Commissioner Lasley was absent. Following audible call of the Board, motion carried and the meeting was adjourned at 9:43 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held March 28, 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, March 21, 2016

ARRIVED	APPEARED	LEFT
7:30 am	Sharee Sprague	9:43 am
7:56 am	Bill Lasley	9:02 am
7:53 am	Ron Funk	9:43 am
7:50 am	Delane Anderson	9:43 am
8:09 am	Anson Call	9:02 am
7:50 am	Di Jones	8:50 am
9:09 am	Mary Annen	9:15 am