POWER COUNTY BOARD OF COMMISSIONERS



Meeting Minutes

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

Monday, June 29, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Wednesday, June 29, 2016, and called the meeting to order at the hour of 9:02 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

Chief Deputy Assessor Kim Olson

Appraiser Richard Hartley

Jerome Clinger Tina Clinger

III. AGENDA

A. NOTICES/REPORTS

 <u>Budget Work Session</u>: Clerk Sharee Sprague provided the Board with the updated budget worksheets. The Board worked on budget assessments.

B. MOTIONS:

- Agenda: A motion to approve the agenda for Monday, June 29, 2016, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
- Convene as Board of Equalization: A motion to recess as Board of County
 Commissioners and convene as the Board of Equalization was presented at 9:25 am by
 Commissioner Anderson with a second by Commissioner Lasley. Following audible call
 the motion unanimously carried.

- 3. Property Assessment Appeal: Commissioner Lasley, Commissioner Anderson, Clerk Sprague, Assessor Annen, Chief Deputy Olsen, consulting Appraiser Richard Hartley and the applicants Jerome and Tina Clinger confirmed their presence. Legal counsel Ryan Petersen joined the meeting at 9:28 am. The Board considered testimony from the parties and closed the hearing at 10:27 am. Following deliberation, a motion to assess the value of parcel RPD0830-05 at \$19,000.00 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call the motion unanimously carried.
- 4. <u>Convene as Board of Commissioners</u>: A motion to recess as the Board of Equalization and convene as the Board of County Commissioners was presented at 10:39 am by Commissioner Anderson with a second by Commissioner Funk. Following audible call the motion unanimously carried.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

- Next Meeting: The next regular session for the board to meet is slated for July 11, 2016.
- Adjourn: Having no further business to come before the Board, a motion to adjourn
 was presented by Commissioner Anderson with a second by Commissioner Funk.
 Following audible call of the Board, motion carried and the meeting was adjourned at
 5:27 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held August 8, 2016.

COMMISSIONER FUNK, Chairman

ATTEST: