



# 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)

Monday, August 8, 2016, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, August 8, 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  
Carolyn Anderson, Deputy Clerk  
Maureen Schelske, Deputy Auditor  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Sheriff Jim Jeffries  
Treasurer Deanna Curry  
Assessor Mary Annen  
Chief Deputy Assessor Kim Olsen  
Di Jones  
Brigham Griffin  
Matt Farr  
Bobbie Morris  
Connie Shepherd  
Teri Kendall  
Daniel Moore  
Timothy Dunn

## III. AGENDA

### A. NOTICES/REPORTS

1. **Report of Southeast Idaho Health Department:** Clerk Sprague reports that the reporting party had a family medical emergency and, therefore, will be rescheduled as soon as the reporting party is available.

2. **Indigent Claims:** Clerk Sprague reports that verifying information supporting the application scheduled for today, therefore the matter should be tabled to August 22, 2016.

B. **MOTIONS:**

1. **Agenda Approval:** A motion to approve the agenda was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried unanimously.
2. **Election Sales Order Agreement:** Clerk Sharee Sprague presented the purchase agreement for the back-up election scanner from ES&S. A motion approve the purchase agreement was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **UPDATE - Public Defense Services:** The Power County Commission conducted a telephonic conference with the Oneida County Commission to discuss a joint powers agreement and prorate budgetary obligations for shared public defense services. Following discussion, a motion to join with Oneida County in a joint powers agreement for development of a joint public defense office between the 2 counties was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible all of the Board, motion unanimously carried. The Boards conceded to assign pro-rata obligation of 60% to Power County and 40% to Oneida County for the first year to begin to build a base. Oneida County Commissioner Daniels will forward the proposed joint power agreement to Dan Chadwick of Idaho Association of Counties for legal review and shall research job description availability to move forward with hiring. The Boards determined that the position shall be advertised and move forward with the hiring process.
4. **Hardship Exemption Application RPA0341-00:** Mr. Dunn appeared before the board to discuss the back taxes due on his property. The taxes on the mobile home are current as of today, but the land has taxes due. Mr. Dunn has had medical treatment on an injured leg and has been applying any extra money to doctor visits and treatment in Blackfoot. Dunn claims truck driving as his occupation, and is on social security disability. Grand total due as of today is \$461.66, which includes all interest and late charges. Assessor Mary Annen has not been able to review the Hardship application prior to this meeting. Annen notes that Mr. Dunn has missed the deadline to apply for a property tax reduction through the circuit breaker. A motion to table the discussion until 4:00 p.m. to allow Assessor Annen to review the application and determine what Mr. Dunn could qualify for compared to what he is currently being taxed for was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
5. **CLAIMS:** Deputy Auditory Maureen Schelske presented claims reports for the Board. Commissioner Anderson noted that he felt the claims being paid for window cleaning should be paid to groundskeeper Gary Thompson initially who may then disburse the funds to the individuals he hired to complete the job, which was agreed on by the remaining Commissioners. The Board would like to address the parade candy purchased by the Landfill at a future date. A motion to approve Anderson Auto Body Claim in the amount of \$1,968.45 was presented by Commissioner Funk, with a second by

Commissioner Lasley. Commissioner Anderson abstained. Following audible call of the Board, motion unanimously carried. A motion to approve the amended claims approval report in the amount of \$87,773.14 was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. Upon approval of the Board, the summary of claims paid are as follows;

Fund	Amount Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 25,567.06
0003 FAIR BOARD	\$ 230.76
0004 POWER COUNTY AMBULANCE DIST.	\$ 1,410.68
0005 POWER COUNTY ABATEMENT DIST.	\$ 16,060.00
0006 DISTRICT COURT	\$ 929.48
0008 JUSTICE FUND	\$ 9,738.62
0009 MISDEMEANOR PROB/DRUG COURT	\$ 1,606.92
0010 ENHANCED 911 SERVICES	\$ 1,523.32
0016 INDIGENT	\$ 15,402.32
0020 REVALUATION	\$ 276.36
0023 SOLID WASTE (LANDFILL)	\$ 1,917.69
0027 WEEDS	\$ 2,511.55
0038 WATERWAYS	\$ 161.54
0050 PAYMENT IN LIEU OF TAXES	\$ 12,405.29
<b>TOTAL</b>	<b>\$ 89,741.59</b>

6. **Assessment Correction:** Pursuant to IC 63-1302(1), a motion to direct the clerk to reimburse Steven Benson \$3,374.36 from the general fund for errors assessed on Parcel No. RPD1556-01 and direct the Assessor and Treasurer to advise the clerk of the prorate obligation to bill the taxing districts was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call, motion unanimously carried.
7. **Assessment Billing:** A motion directing the Clerk to send written notice advising taxing districts of the assessment error and requiring proportionate reimbursement pursuant to IC 63-1302(1) was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call, motion unanimously carried.
8. **Hardship Exemption Application RPA0341-00:** Assessor Annen reports that she needs more time to work with Mr. Dunn to verify his circuit breaker application. A motion to table the discussion to 9:00 am on August 22, 2016 was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
9. **Retail Alcoholic Beverage License Application of Pocatello Trapshooting Club dba Pocatello Trap Club:** The application for a retail alcoholic beverage license came before the Commission at 4:16 pm. The applicant, Pocatello Trapshooting Club dba Pocatello Trap Club requests approval of retail alcohol beverage license for 2016-2017, namely bottled or canned beer to be consumed on premises.

Roll call of attendance:

- Bill Lasley

- Ron Funk
- Delane Anderson
- Sharee Sprague

A motion to approve the application for approval of retail alcohol beverage license for 2016-2017, namely bottled or canned beer to be consumed on premises was presented by Commissioner Funk with a second by Commissioner Anderson. Following roll call vote, motion carried unanimously and the record concluded at 4:17 pm.

10. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on June 23, 27, 29 and July 11, 2016, , was presented Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

**C. POINTS OF ORDER:**

1. **Airport Lease Increases:** Commissioner Anderson will meet with the Airport Board and propose a lease increase of .05 per foot upon the grounds that the county is providing additional services and then report back.
2. **UPDATE - Fair Board Lamb Barn:** The Board directed legal counsel Anson Call to draft a contract between Power County and BGM Builders and the matter will be rescheduled upon availability.
3. **Direct Communication Connectivity Discussion:** Sheriff Jeffries advises that the proposal from direct communications would be \$387.00 per month plus the fees to Bannock would be \$100.00 more per month than we are paying now, therefore the recommendation of the Radio Committee would be to decline the offer. Brigham Griffin of Direct Communications advised that the priority was to provide a better communication for the same rate, however, they do not know what more they could cut to make a deal. Commission Chair Funk thanked the parties for attempting to work toward a better solution, however, finances cannot sustain any additional cost and, therefore, by consensus, the Board would decline to move forward at this point.
4. **Sick Leave Bank Committee:** Di Jones appeared on behalf of the sick leave bank and advised of proposed changes to the Sick Leave Bank Policy. Ms. Jones advises that the Committee would request the cap be transitioned from the hourly value to a monetary value. Furthermore, Ms. Jones advises that at the average hourly earnings of those contributing the hourly cap would need to be \$45,976.50, however the Committee is confident that they could operate the Bank at a monetary value cap of \$35,000.00. The Board of Commissioners suggest that the Sick Leave Bank provide quarterly updates to the Commission to monitor the impact of the changes. The Board directed Clerk Sprague to meet with the Auditor for appropriate transfer of funds between donations, the bank and reimbursements.

**IV. EXECUTIVE SESSION:**

1. **Executive Legal Counsel Session pursuant to I.C. §74-206(f) 3:12 pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be

litigated was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

2. **Executive Legal Advice Session pursuant to I.C. §74-206(f) 3:51 pm:** A Motion to exit executive session pursuant to I.C. §74-206(g), was presented by Commissioner Funk with a second by Commissioner Anderson. Commissioner Anderson was absent. 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 August 22, 2016.
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 5:43 pm.

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

<b>ARRIVED</b>	<b>APPEARED</b>	<b>LEFT</b>
<b>8:55 am</b>	<b>Sharee Sprague</b>	<b>11:37 am</b>
<b>8:50 am</b>	<b>Bill Lasley</b>	<b>11:37 am</b>
<b>8:55 am</b>	<b>Ron Funk</b>	<b>11:37 am</b>
<b>8:55 am</b>	<b>Delane Anderson</b>	<b>11:37 am</b>
<b>8:57 am</b>	<b>Anson Call</b>	<b>11:35 am</b>
<b>8:59 am</b>	<b>Sheriff Jim Jeffries</b>	<b>9:15 am</b>
<b>9:02 am</b>	<b>Di Jones</b>	<b>11:02 am</b>
<b>9:02 am</b>	<b>Brigham Griffin</b>	<b>9:15 am</b>
<b>9:02 am</b>	<b>Matt Farr</b>	<b>9:15 am</b>
<b>9:34 am</b>	<b>Carolyn Anderson</b>	<b>11:02 am</b>
<b>9:56 am</b>	<b>Bobbie Morris</b>	<b>11:02 am</b>
<b>10:02 am</b>	<b>Connie Shepherd</b>	<b>10:54 am</b>
<b>10:04 am</b>	<b>Teri Kendall</b>	<b>11:02 am</b>
<b>10:56 am</b>	<b>Daniel Moore</b>	<b>11:36 am</b>
<b>2:20 pm</b>	<b>Delane Anderson</b>	<b>5:48 pm</b>
<b>2:20 pm</b>	<b>Bill Lasley</b>	<b>5:48 pm</b>
<b>2:20 pm</b>	<b>Ron Funk</b>	<b>5:48 pm</b>
<b>2:30 pm</b>	<b>Carolyn Anderson</b>	<b>3:12 pm</b>
<b>03:00 pm</b>	<b>Mary Annen</b>	<b>4:13 pm</b>
<b>03:00 pm</b>	<b>Kim Olsen</b>	<b>3:11 pm</b>
<b>03:00 pm</b>	<b>Deanna Curry</b>	<b>4:13 pm</b>
<b>03:00 pm</b>	<b>Timothy Dunn</b>	<b>3:11 pm</b>
<b>3:12 pm</b>	<b>Sharee Sprague</b>	<b>5:48 pm</b>
<b>3:14 pm</b>	<b>Anson Call</b>	<b>5:18 pm</b>
<b>4:07 pm</b>	<b>Timothy Dunn</b>	<b>4:13 pm</b>
<b>4:28 pm</b>	<b>Bob Steinlicht</b>	<b>4:47 pm</b>