



# 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, October 31, 2016, 9:00 a.m.**

## I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, October 31, 2016, and called the meeting to order at the hour of 9:04 am, in the Commission Chambers of the Power County Courthouse.

## II. COMMISSIONERS/STAFF

PRESENT:	Commissioner Delane Anderson	
	Commissioner Bill Lasley	
ABSENT:	Commissioner Ron Funk, Chair	
STAFF:	Sharee Sprague, Clerk	
	Carolyn Anderson, Deputy Clerk	
	Anson Call, Legal Counsel	
OTHER PARTIES PRESENT:	Treasurer Deanna Curry	Deputy Sheriff Kevin Ostler
	Sheriff Jim Jeffries	Lindle Offenbacher
	Deputy Sheriff Janie Miller	Matt Nielsen

## III. AGENDA

### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 31, 2016, was presented by Commissioner Lasley with a second by Commissioner Anderson. Commissioner Ron Funk was absent. Following audible call of the Board, motion unanimously carried.
2. **Treasurer Public Administration:** Treasurer Deanna Curry reported to the Board that a party was found deceased and they have been unable to locate any family to administer the party's estate. Therefore, by statute the Treasurer is bound to public administer the estate. Treasurer Curry reports that due to the delayed discovery of the body, law enforcement has advised that entry in the residence could be hazardous. Treasurer Curry advises that she has been able to locate a business that will go in and conduct an assessment of the property including decontamination of property located within the home. The cost of the service would be \$595.00 for the first four (4) hours and then \$95.00 for each additional hour required to complete the job. Treasurer Curry advises that this is a rare and unforeseen expense, and, therefore, her budget is

insufficient to cover the expenditure and seeks relief from the Board. A motion to approve up to \$1,000.00 for the estate assessment and decontamination to be satisfied from the current expense contingency account was presented by Commissioner Lasley with a second by Commissioner Anderson. Commissioner Ron Funk was absent. Following audible call of the Board, motion unanimously carried.

**B. POINTS OF ORDER:**

1. **Airport Irrigation Pond:** Lindle Offenbacher appeared before the Board and presented a proposal for an irrigation reservoir for installation on the county lease property at the Airport. Mr. Offenbacher presented 6 options outlining storage volume and suggests installing a riser around the outside of the reservoir and advises that you should plan on 30% more soil for the riser to allow for compaction. Matt Nielsen of Pumpco explained the piping and pumps required. Following discussion, the Board advised that the intent is to use a concrete culvert to house the pump, requested Mr. Offenbacher to redesign the reservoir with 4' sides, and requested Matt Nielsen quote on pump and related materials. Mr. Offenbacher's updated plan will be reviewed by the Board on Thursday, November 3, 2016 and Mr. Nielsen's bid estimates will be reviewed by the Board on November 14, 2016.
2. **Sheriff Dispatch Officer Time Reporting:** Sheriff Jim Jeffries advised the Board that Dispatchers were previously included in the 7K exemption for time reporting. However, they are no longer included in the exemption and are now bound by the 40 hour base and then time and a half compensation requirements set by Federal law. Commissioner Lasley advises that employers were notified last May, therefore, the Sheriff should have discussed the change during budget discussions. Sheriff Jeffries suggests that Dispatchers report eighty (80) hours every pay period however, scheduling will not permit the hours to be earned equally each week and Dispatchers should utilize comp/vacation hours to balance out the difference within the pay period, which would not affect the budget. Following discussion, the Board agreed and directed Payroll Clerk Anderson to draft a notice to the Dispatchers providing two (2) weeks notice of the change in reporting. Draft of the notice should be sent to the Sheriff prior to delivery to the Dispatchers.
3. **Department of Commerce Grant Request:** Clerk Sharee Sprague reported that she met with Stephanie Heaton and Sharon Deal in reports to the Health District grant through the Department of Commerce. Clerk Sprague advises that the Board will need to meet to execute the grant documents upon completion of the publication and public hearing requirements and proposed the following outline;

October 31	BOCC Sign off on Application initiation Documents and Notice of Public Hearing.
November 4	Send Notice of Hearing to Press for publication
November 9	Power County Press - Notice of Hearing must be published at least 7 days before hearing
November 16/17	Public Hearing for Grant.

Clerk Sprague advises that a Resolution for Citizen Participation Plan would need to be entered and Stephanie Heaton will provide a sample for use. And the Board would