



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Friday, June 5, 2015, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Tuesday, on June 5, 2015, 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
Carolyn Skenandore, Payroll Clerk

OTHER PARTIES PRESENT:

III. AGENDA

A. NOTICES/REPORTS

1. **Special Assistant United States Attorney (SAUSA):** Commissioner Funk reports that all counties agree to participate in the SAUSA program. Power Counties share based on population of 3065 would be \$268.04 and the City would be \$389.77. By consensus, the matter should be rescheduled for discussion on June 15, 2015.
2. **Clerk:** Clerk Sharee Sprague and Deputy Auditor Maureen Schelske appeared before the Board and presented budget requests for the 2016 Fiscal Year. The Clerk requests the travel budgets be increased to allow for proper travel and training of personnel. The Clerk reports that the travel increase could be recovered by reduction to other areas within the Clerk's overall budget. The Clerk requests reinstatement of part-time salary in District Court to allow for assistance in getting systems automated in preparation for integration to the new court computer system, which is anticipated for installation in the county in 2017. The Clerk advises that they have identified a couple of areas where the County was overpaying, however, those areas are not specific to the Clerk's budget, it would allow for a savings to the overall budget of around \$3,000.00.
3. **Election:** Clerk Sharee Sprague and Elections Clerk Rhea Petersen appeared before the Board and presented budget requests for the 2016 Fiscal Year. Pursuant to new legislation, the County may be required to conduct the Presidential primary in March which will significantly increase the budget for the upcoming year. The additional election process and changes to the election law will necessitate additional training of election personnel and poll workers. A grant to receive \$27,553 upon payment of \$5,005.00 matching funds is moving forward and should be granted and funded. The funds would need to be applied to the purchase of

new voting equipment, however, with the matching funds grant the county has built up enough to cover the cost of the equipment.

B. MOTIONS:

1. **Agenda:** A motion to amend the Agenda to include Special Assistant United States Attorney (SAUSA) and Fairground rental agreement communication and then approve the agenda for Thursday, June 4, 2015, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion carried unanimously.
2. **Indigent Claims 2015-71:** A motion to deny indigent claim 2015-71 was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously passed.
3. **Prosecutor New Employee Salary Approvals:** A motion to approve Chief Deputy Prosecutor salary at \$52,000.00 and Prosecutor Administrative Assistance salary at \$25,000.00 and directing the auditor to adjust funds in the A budget to satisfy the current fiscal year obligations and offset the Prosecutor's salary to satisfy the differences so long as the Prosecutor's A Budget is not over extended. Was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously passed.
4. **New Employee Salary Approvals:** Upon motion to approve salary submissions presented by Commissioner Lasley, seconded by Commissioner Funk and unanimously passed after audible call of the Board, the following salaries were approved;
 - New hire of Anson Call at \$52,000.00 annual salary
 - New hire of Traci Harbart at \$25,000.00 annual salary
 - New hire of Korinda West at \$30,000.00 annual salary
 - New hire of Brianne Bauer at \$30,000.00 annual salary
 - New hire of Wanda Wright at \$17.76 per hour
 - New hire of Ronnie Stilwell at \$12.00 per hour (part-time only)
 - Salary increase from \$30,000.00 to \$36,946.00 annually for Rochelle Whitnah upon completion of training
 - Salary increase from \$16.25 per hour to \$17.76 per hour for John Nielsen upon completion of training
 - Salary increase from \$36,946.00 to \$40,745.00 annually for Francisco Torres upon transfer from detention to patrol
 - Salary increase from \$36,946.00 to \$37,793.00 annually for Richard Sammons upon promotion to supervisor.

C. POINTS OF ORDER:

No point of order were presented.

IV. EXECUTIVE SESSION:

1. **Indigent pursuant to I.C. §67-2345 9:05 am:** A Motion to enter into executive session pursuant to I.C. §67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.
2. **Indigent pursuant to I.C. §67-2345 9:12 am:** A Motion to exit executive session pursuant to I.C. §67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9,

Idaho Code, specifically indigent medical applications was made by Commissioner Funk with a second by Commissioner Anderson. Following an audible call of the board, the motion carried.

V. ASSESSMENTS/CONCLUSIONS:

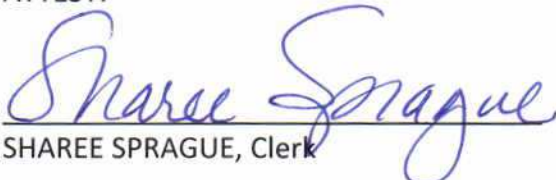
1. **Next Meeting:** The next regular session for the board to meet is slated for June 15, 2015.
2. **Adjourn:** Having no further business to come before the Board the meeting was adjourned at 2:08 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held June 15, 2015.



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, June 1, 2015

ARRIVED	APPEARED	LEFT
8:50 am	Sharee Sprague	2:08 pm
8:55 am	Bill Lasley	2:08 pm
8:50 am	Ron Funk	2:08 pm
8:55 am	Delane Anderson	2:08 pm
9:03 am	Jennifer Rupp	9:12 am
12:05 pm	Carolyn Skenandore	1:15 pm
9:30 am	Maureen Schelske	12:03 pm
12:03 pm	Rhea Petersen	12:34 pm