



POWER COUNTY BOARD OF COMMISSIONERS

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

Friday, February 20, 2015, 1:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, on February 20, 2015, at the hour of 1:00 p.m., 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

OTHER PARTIES PRESENT: Jenni Rupp, Clerk's Office
Launa Snow, Snow Property Management (Telephonically)
Joel Pascoe, Diesel Depot (Telephonically)

III. AGENDA

A. NOTICES/REPORTS

1. **Airport Rental House:** Launa Snow showed the airport house to a renter who requested the rent be dropped to \$500.00 as that was what it was worth. Shortly after she secured a renter for the house. The house will be rented to a family that has good credit, a good job and two (2) dogs. The propane tank is at 55% and the agreement with the renters is that when they vacate, they will have to restore the tank to 55%.
2. **Transfer Station Truck:** Commissioner Funk reports that the Transfer Station Truck is ready for delivery. Joel Pascoe confirmed the total for all installations and the vehicle after the trade-in vehicle would be \$14,964.00 Difference. The Power County Clerk's Office is directed to draft a check, coordinate transfer of titles and complete the sales tax documents necessary. Craig Heward will arrange for pickup of the new truck and delivery of the trade-in.
3. **Building:** Commissioner Anderson read past meeting minutes regarding needed repairs for the Courthouse Annex Building and advised Commissioner Lasley of the necessary repairs and past history of the search for bids for the repairs. Commissioner Lasley raised concerns about the safety of the ramp way at the Jail

during water. The Board discussed necessary repairs to correct safety measures of the jail ramp way. Commissioner Anderson presented the proposed bid for the Courthouse Annex Building repairs. By consensus of the Board, the bid submitted on October 25, 2014 by Roger Morris of Morco Construction is ratified.

B. MOTIONS:

1. **Motion to Amend Agenda:** A motion to amend the Agenda to include the following items was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, Motion carried and the Agenda was amended to include;
 - Morco Construction bid for repair of Courthouse Annex Building
 - Transfer Station Truck
 - Personnel
 - Airport house
2. **Indigent Case #2015-23:** A motion to deny Indigent Case #2015-23 on the grounds that the applicant had other resources was made by Commissioner Funk with a second by Commissioner Anderson. Following an audible call of the board, the motion carried.
3. **Building:** A Motion to give \$10,000 down payment to Roger Morris of Morco Construction today was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.
4. **Transfer Station Truck:** A motion to pay Diesel Depot the confirmed price difference of \$14,964.00 between the trade-in value and purchase of the Transfer Station replacement truck was presented by Commissioner Lasley, with a second by Commissioner Anderson. Following an audible call of the board, the motion carried.

IV. EXECUTIVE SESSION:

1. **I.C. §67-2345 1:04 pm:** 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 Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion carried.
2. **I.C. §67-2345 1:08 pm:** A Motion to exit executive session pursuant to I.C. 67-2345 was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion carried.
3. **I.C. §67-2345(1)(a) 1:45 pm:** A Motion to enter into executive session pursuant to I.C. §67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, was made by Commissioner Lasley with a

second by Commissioner Anderson. Following an audible call of the board, the motion carried.

4. **I.C. §67-2345(1)(a) 2:42 pm:** A Motion to exit executive session pursuant to I.C. §67-2345(1)(a) was made by Commissioner Lasley with a second by Commissioner Funk. 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 February 23, 2015.
2. **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 an audible call of the Board the meeting was adjourned at 2:57 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held March 9, 2015.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk