



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, October 10, 2017, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Tuesday, October 10, 2017, and called the meeting to order at the hour of 9:01 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
Laura Carlon, Deputy Clerk
Maureen Schelske, Deputy Auditor
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Sheriff Jim Jeffries
Captain Kevin Ostler
Assessor Mary Annen
Treasurer Deanna Curry
Andi Higgins Building Admin
Oneida County Elected Officials (appearing telephonically)

Craig Heward
Dean Stutzman, BPS
Lee Dille
Megan Reilly
Troy Deane, IdeaCom

- Clerk Lon Colton
- Commissioner Shellee Daniels
- Sheriff Arne Jones

III. AGENDA

A. NOTICES/REPORTS

1. **Fair Board Update:** Clerk Sprague provided the Commission with a breakdown of expenditures toward the Lamb Barn and advised that the barn is complete. The \$20,000.00 budgeted in the PILT Fund has been processed and sent to the Fair Board in support of their efforts and support of our youth and all intended funds have been reconciled with the Fair Board Treasurer.
2. **Colonial Insurance:** Jeff Griffith of Colonial Insurance met individually with the Commissioners to present insurance coverage addendums.