



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Wednesday, October 31, 2017, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Wednesday, October 31, 2017, and called the meeting to order at the hour of 9:03 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair (appeared by phone)
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Linda Annen, Chief Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Lee Dillie, architect
Sheriff Jim Jeffries
Chief Deputy Sheriff, Max Sprague
Vern Nelson, appraiser

III. AGENDA

A. NOTICES/REPORTS

1. **Jail Remodel:** Sheriff Jim Jeffries, Chief Deputy Sheriff Max Sprague, and Architect Lee Dillie reported that there was an area in the jail that needed immediate remodeling to provide additional security and reinforcement. He provided a preliminary drawing of the area, and offered proposed options for correcting the problem, which could be done quickly and would be relatively inexpensive. The parties discussed various options and solutions, and at the conclusion of the discussion, the commissioners asked Mr. Dillie to put together a bid for the remodel, and present it at the next regular commissioner's meeting on November 13, 2017.
2. **School Resource Officer Update:** Sheriff Jeffries and Chief Deputy Sheriff Sprague reported that the meeting to discuss a new School Resource Officer had been continued to November 1st at 7:30 pm. The meeting is to be held during the City of American Falls regularly scheduled meeting. The meeting will be attended by Randy Jensen, School District Superintendent, Chief Wilkinson of the American Falls Police Department,

Power County Commissioners and Sheriff Jim Jeffries, to discuss the logistics and funding of a school resource officer. Sheriff Jeffries advised the board of what he anticipated wages, benefits, equipment and a vehicle would cost for the school resource officer.

B. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Tuesday, October 31, 2017, to include Reports from the Power County Sheriff's Office to consider a remodel of walls and ceiling in one area of the jail on the grounds that information was provided to the Board after the posting of the meeting and said items necessitate action prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

C. POINTS OF ORDER:

1. **Falls View Cemetery Water Rights Update:** Commissioner Chair Funk reported that he had received a text from Appraiser Vern Nelson, concerning the value he had come up with for water rights from 20 acres which could be purchased from Conrad and Adriane Isaak to supplement the water currently available to Falls View Cemetery. Mr. Nelson entered the meeting during the report, and provided additional verbal and written verification concerning his valuation.

After previous discussion Commissioner Lasley advised that he would contact Conrad Isaak with the valuation of water provided by Vern Nelson; Commissioner Anderson would contact another individual who had property with water rights, that might be interested in selling them; Commissioner Chair Funk would contact the State Water Bank, and all parties would report back on their progress at the next regularly scheduled meeting of November 13, 2017.

IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. 74-206(f) 9:07 a.m.** 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 obtaining water for the Falls View Cemetery, was presented by Commissioner Anderson, and seconded by Commissioner Lasley. After an audible call of the Board, the motion unanimously carried.
2. **Executive Legal Advice Session pursuant to I.C. 74-206(f) 9:30 a.m** A motion to exit executive session pursuant to I.C. 74-206(f) was presented by Commissioner Chair, Ron Funk, with a second by Commissioner Anderson. 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 November 13, 2017.
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 Chair, Funk..