



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, February 16, 2018, 3:30 pm

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, February 16, 2018, and called the meeting to order at the hour of 3:22 pm, 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
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Assessor Mary Annen Aaron Cook (telephone)
Deputy Assessor Megan Reilly Pat Sullivan (telephone)

III. AGENDA

A. NOTICES/REPORTS

1. **Personal Property Legislative Discussion:** The Commission discussed concerns regarding pending bills that affect personal property and ag exemption bills pending before the Legislative Session. Power County Assessor Mary Annen and Caribou County Assessor Aaron Cook discussed the impact H556 would have on homeowners within the counties. Lobbyist Pat Sullivan advises that the House Bill 556 has been pulled from circulation for this session, but fully intends on the issue coming around again in the next session. The parties inquired of Mr. Sullivan's knowledge on H594 to remove ag exemptions. Mr. Sullivan was unfamiliar with the bill, however, agreed to look into the matter and report back. Mr. Sullivan inquired party's stance on H536 wherein a third (3rd) trespass violation would constitute as a felony. Clerk Sharee Sprague advised that she was opposed to the bill for many reasons including the cost to taxpayers for convicted felons, even when they are not immediately incarcerated.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, February 16, 2017, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

IV. NOEXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

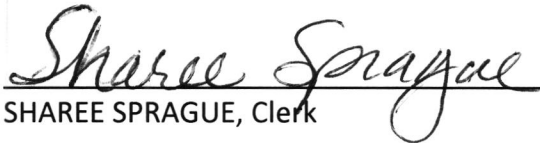
1. **Next Meeting:** The next regular session for the board to meet is slated for February 26, 2018.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 4:52 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held March 12, 2018.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk