



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, February 22, 2018, 11:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, February 22, 2018, and called the meeting to order at the hour of 11:04 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 Anson Call, Legal Counsel	
OTHER PARTIES PRESENT:	Assessor Mary Annen Chief Deputy Assessor Kim Olson Sheriff Jim Jeffries Treasurer Deanna Curry Alex Chizewsky Greg Sullivan (telephone)	John Schutt Karima Tomasino Mark Wynn Pat Sullivan (telephone) Randy Budge (telephone) Richard Hartley

III. AGENDA

A. NOTICES/REPORTS

1. **Building Relationship with Lamb Weston INC.:** Leaders for Lamb Weston Inc. appeared before the Board to discuss building relations between the entities. Kariam Totasimo, Mark Wynn, and John Schutt presented the history and dynamics of the Corporation and projected growth.
2. **Legislative Update:** Power County Lobbyist Patrick Sullivan reported that the personal property exemption bill has been pulled back and it is anticipated to be held over to next session. Mr. Sullivan reported the trespassing bill has been held for the time being as well.

B. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, February 22, 2018, to include Landfill Training, Personnel, Water for Cemetery and BOR

Report on the grounds that information was provided to the Board after the posting of the meeting and there is not sufficient time to address such item at the next regular scheduled meeting and then approve the agenda was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

2. **ID Dept of Military Division MOU:** Sheriff Jim Jeffries presented Renewal No. 4 of the Idaho Military Division Memorandum of Understanding (MOU) for space rental and use of the state's microwave. Clerk Sharee Sprague reports that legal counsel has reviewed and approved execution of the understanding. Upon conclusion, a motion to execute the MOU between the Idaho Military Division and Power County agenda was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Water for Cemetery:** The commission contacted Randy Budge to discuss water purchase opportunity available. Commissioner Funk advises that the Commission would agree to move forward on the condition that the water be appraised and that purchase of such water would not impact the CFS availability through the Idaho Department of Water Resources (IDWR). Anson Call inquired of Mr. Budge. Mr. Budge recommends having Brockway Engineering assess the impact of sale and purchase. Mr. Budge advises that the particular water right is unusual and explained some of the dynamics. Mr. Budge recommends having the water assessed for relocation without negative impact. Once the moving of the water has been assessed, the County would move forward with the appraisal with which to approach the seller. Mr. Budge advises that the seller has been advised of the constraints the County is required to follow and are amiable working with the County through the process. At the request of Mr. Call, Mr. Budge agreed to represent the County on this matter moving forward. Upon conclusion, a motion to authorize Randy Budget to move forward as suggested in preparation to present an offer to purchase the water was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried. By consensus, the Board directed Mr. Budge to forward the water right number and information to Brockway Engineering.

C. **POINTS OF ORDER:**

1. **Bureau of Reclamation (BOR):** Commissioner Delane Anderson presented the report for discussion and Clerk Sprague was directed to scan and email the report to the Bureau.
2. **Insurance Reimbursement Request:** By consensus, the Board directed Clerk Sprague provide written instruction to the past employee with the insurance request of required information to process said request.
3. **Landfill Training:** The Commission contacted Jim Bede of Western States and inquired of training opportunities and details of proposals discussed with Craig Heward.

IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 12:43 pm:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b)