



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, July 23, 2018, 9:04 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, July 23, 2018, and called the meeting to order at the hour of 9:04 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair, Appeared via Telephone
Commissioner Bill Lasley
Commissioner Delane Anderson

ABSENT: NONE

STAFF: Sharee Sprague, Clerk
Robertta Matulis, Deputy Clerk
Maureen Schelske, Deputy Auditor
Laura Carlon, Deputy Indigent Director
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Treasurer Deanna Curry Randy Jensen
Di Jones David Bethke
Brian Grady Connie Rowland
Ken Estep Dianne May
Bill Schatz Francis Patell

III. AGENDA

A. NOTICES/REPORTS

1. **Budget Approval:** Clerk Sprague appeared in front of the Commission and advised them on budget lines and solar farm monies and the collection and allocation thereof. Clerk Sprague notified the Commission that \$20,407.17 was received from the solar farm monies, which represents approximately nine (9) months of operation. She stated that she is taking the monthly average and multiplying by 12 to project next year's solar farm revenue. Commissioner Anderson inquired about the 400 acres being taken off of property taxes for the county; Clerk Sprague stated that levy authority could be dropped due to this. Clerk Sprague presented budget balancing options; 1. Budgeting for a 3% insurance increase, and not levying on the abatement