



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 10, 2018, 8:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 10, 2018, and called the meeting to order at the hour of 8:00 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
Linda Annen, Indigent Director
Laura Carlon, Deputy Indigent Director
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Lee Dille Assessor Mary Annen
Neil Schneider CHF Deputy Assessor Kim Olson
Craig Heward Deputy Assessor Megan Reilly
Terrell Sorensen Treasurer Deanna Curry
Sheriff Jim Jeffries Cheryl Halling
Mayor Mark Beita Deputy Francisco Torres
Randy Larson

III. AGENDA

A. NOTICES/REPORTS

1. **Personnel Update:** County Agent Terrell Sorensen appeared before the Commission to provide a personnel update for the extension and 4-H office. Mr. Sorensen advised that the fair went really well and funds were raised in excess of \$300,000 and there were over 23 presentations this year. Mr. Sorensen stated that he would like to have a livestock program within the County. The Commission stated that they would fully support the use of fairgrounds land for 4H livestock as a place to keep, feed and raise the livestock before sale, contingent on Fairboard Support of the project.

2. **Tucker Vs. Idaho Disposition Update:** Prosecutor Anson Call appeared before the Commission along with Onieda County Prosecutor Cody Brower, appearing via Teleconference, and updated the Commission on the case.
3. **IAC Annual Conference:** Clerk Sprague advised that registration and reservation changes have been updated for the upcoming IAC Conference.
4. **Indigent Appeal Review:** Indigent Director Linda Annen and Deputy Indigent Director Laura Carlon appeared before the Commission to review and discuss Indigent Case #2018-2 appeal. Upon further discussion, the Board conceded that Anson Call will confer with the CAT Board's attorney regarding their legal opinion. Mr. Call also stated that the question is going to come down to when exactly the 60 days is to start.
5. **Approval of Past Meeting Minutes:** Tabled until a later date.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 10, 2018, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Courthouse/Landfill Remodel Update:** Lee Dille of Design Place appeared before the Commission and presented a contract for the Landfill remodel for signature between Power County and Santico. Mr. Dille stated that the Landfill remodel will take a total of 60 days with a start of September 24, 2018. Clerk Sprague stated that there will be a notice posted on the County Website and in the Power County Press. A motion to accept the contract for the Landfill remodel project between Power County and Santico was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried. Mr. Dille continued and advised the Board regarding specifics on the Courthouse remodel to include the back steps, inside stairs, lift, concrete landing and new carpet in Magistrate Court. Mr. Dille stated that he is still estimating the project to be around \$50,000. Commissioner Anderson stated that he would like for Clerk Sprague and Mr. Dille to confer with M2 Security to discuss Badge Security for the inside door installation.
3. **Landfill Update:** Landfill Department Head Craig Heward appeared before the Commission to discuss services. Mr. Heward advised that the landfill could use some road maintenance, possibly using the recycled gravel and concrete to build up the roads. Commissioner Funk advised Mr. Heward to confer with the Highway District or the City of American Falls to possibly help with the needed road build up. Mr. Heward presented two possible applicants that he has interviewed for the open Landfill position. A motion to support the Landfill Supervisor Craig Heward's Transfer Station hiring recommendation of Alan Cutforth for the laborer open position at the Power County Transfer Station to start at \$10.00 per hour with full benefit package was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried. Mr. Heward was given several directives and will report back to the Commission on October 1, 2018, for an update.
4. **FY19 Salary Approval:** Clerk Sharee Sprague appeared before the Commission and presented salary approval forms for the employees under the supervision of the Commission pursuant to evaluation results and allocations set. Upon conclusion, a