



# POWER COUNTY BOARD OF COMMISSIONERS

## Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

[www.powercounty.id.us](http://www.powercounty.id.us)

Monday, November 5, 2018, 9:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, November 5, 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, District 1 (telephonically)  
Commissioner Bill Lasley, District 2  
Deputy Commissioner Ken Estep, District 3

ABSENT: Commissioner Delane Anderson

STAFF: Sharee Sprague, Clerk  
Maureen Schelske, Deputy Auditor  
Linda Annen, Indigent Director

OTHER PARTIES PRESENT: Lee Dille  
Craig Heward  
Kevin Boyer

### III. AGENDA

#### A. NOTICES/REPORTS

1. **Landfill:** Landfill Department Head Craig Heward appeared before the Commission and reported that they have received 5 or 6 applications for their vacancy and they intend on interviewing all of them. Mr. Heward reports that he is waiting for the election to be completed to allow for scheduling and interview support from the Clerk's Office. Clerk Sharee Sprague reported on the schedule in the Clerk's Office and upon conclusion it was determined that the interviews should be scheduled for November 15 or 16 dependent on the Clerk's Office availability.
2. **Rockland Transfer Site:** Lee Dille of the Design Place appeared telephonically advising that he and Commissioner Lasley visited the construction site and that the removed buried debris which was causing unsuitable bearing conditions and the determined that additional backfill is needed to firm up the foundation. A change order was presented for signature pursuant to previous motion of the Commission. Mr. Dille reported that the additional construction will delay the completion date by approximately two (2)