



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, July 29, 2019, 5:30 pm

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, July 29, 2019, and called the meeting to order at the hour of 5:00 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:	Craig Heward Kent Higgins, Esq. Mayor Eddy Hansen Councilman Joseph Jones Councilman Ladd Permann Councilman Brian Black Councilman Brian Steidley Gretchen Munk Lois Radford Jay Radford Brent Moss Anita Moss Dan Ralphs Marshal Ralphs Karl Ostler Julie Ostler Larry Fillmore Kodg Smith Randee Smith Duane Barger Ron Nelson James Robinson Bonnie Jones Steven Robinson Hailey Hansen Perry Steidley Hayley Black

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, July 29, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

2. **Building & Grounds:** Clerk Sharee Sprague presented the bid for the Carport at the Duplex. A motion to approve the bid from Coast to Coast Carports, Inc. for \$4,620.00 with a 10% down payment of \$462.00 for a loafing shed for duplex and pay the same from General Operations Contingency Account 01-18-526-00 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
3. **Rural Economic Development Grant:** A motion to authorize the Chairman to sign the grant agreement for Rural Economic Development Professional in the amount of \$30,000 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
4. **Personnel Updates:** Upon conclusion of executive session a motion to promote Joe Workman to full-time was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried. A motion to initiate a hiring freeze pending analysis of services at the County Transfer Stations is completed was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.

B. POINTS OF ORDER:

1. **Rockland City Council:** Commission Chair Ron Funk opened the meeting advising the meeting is for discussion between the City of Rockland and the Board of County Commissioners. Chairman Funk recognized and thanked the many public members for being present and invited them to stay for the meeting advising, however, public testimony will not be taken at this meeting and any person exhibiting disruptive behavior will be asked to leave. Rockland City Mayor Eddy Hansen, Councilman Brian Steidley, Councilman Ladd Permann, and Councilman Joseph Jones appeared with legal counsel Kent Higgins on behalf of the City of Rockland. At the outset, Commissioner Lasley reported that upon conclusion of the Rockland Town Hall meeting the parties agreed to bring proposals on how to move forward and get the Rockland Transfer Site open and operational to this meeting. Commissioner Lasley inquired if Mayor Hansen had an agreement for consideration. Mayor Hansen reported that he has been working on the liability concerns.
Commissioner Delane Anderson inquired if the City of Rockland. Mayor Hansen conceded that the City of Rockland is incorporated. Commissioner Anderson recited County Ordinance ** advising that incorporated cities are required to collect refuse for delivery to the Transfer Station at which time the County would then dispose of the refuse. Mayor Eddy Hansen recited Rockland City Minutes from meeting held on November 21, 1994.
Kent Higgins questioned the authority of the County Ordinance as it may violate the statutory authority. Anson Call advises that the County is required to provide a waste