



POWER COUNTY BOARD OF COMMISSIONERS

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

Wednesday, June 24, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Wednesday, June 24, 2020, and called the meeting to order at the hour of 9:08 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	
OTHER PARTIES PRESENT:	Treasurer Deanna Curry Assessor Mary Annen Jeff Rankin Landfill Director Connie Woodworth Probation Director Andi Higgins Building Weeds Admin Di Jones EMS Director Kami Chandler Jared Turner	Bob Schreiber Debbie Hemmert Maria Gabriel Shantay Bloxham Lee Dille Kathleen Ulrich (phone) Wade Dishion (Zoom)

III. AGENDA

A. NOTICES/REPORTS

1. **Transfer Station:** Landfill Director Jeff Rankin appeared before the Commission and presented FY2021 budget needs. Mr. Rankin advises he needs a building for equipment and would like to have cost of living raises for all employees. Mr. Rankin reports he has hired a full-time employee and would like to equalize her compensation to the others after 6 months and he is still trying to hire part-time employees. The Commission discussed options for rental of a water truck or installation of water tank on the truck in lieu of purchase of a water truck.
2. **Treasurer:** Treasurer Deanna Curry appeared before the Commission and presented FY2021 budget needs. Treasurer Curry reports that she has left her Office budget flat with the exception of adding a line to cover the maintenance for her copier.

3. **Building Administrator/Weeds Departments:** Joint Department Manager Andi Higgins appeared before the Commission and presented FY2021 budget needs. Ms. Higgins presented an updated on the Wind Farms. Ms. Higgins advised that \$21,000 a year is paid by Building Admin, Planning and Zoning and Weeds toward the Pictometry Software. Ms. Higgins advises that they do not use as much as Assessor's Office, the City and Power County Highway Dist. Ms. Higgins advised having Kyler review and see what percentage is being used and divided out and paid accordingly. Ms. Higgins suggests having a shared user's fee assessed.
Ms. Higgins advised she contacted the Weed Control sprayers and has not heard back. Ms. Higgins advised Curtis Munk would start the sprayers in October and ended in November.
The parties discussed the budgeted amount for seasonal sprayers currently. Commissioner Lasley directed Andi to sit down with Chelsy and Sharee to determine a bottom line target for summer sprayers. Clerk Sprague reports that as of budget proposals provided, the estimated savings by combining the departments would be \$12,440.00.
4. **Juvenile Justice:** Juvenile Justice Director Connie Woodworth appeared before the Commission and presented FY2021 budget needs. Ms. Woodworth reports that many lines in the budget could probably be reduced. Ms. Woodworth requests a Youth program line be added in 06-00 for ankle monitors; advised to leave pretrial at \$1,000 and leave the other line at \$120,000. Ms. Woodworth reports that the 08-09 Juvenile Justice County Funds could be reduced or left flat and request a 3% salary increase for herself and her assistant and requests the county to cover any increases to insurance.
5. **Youth Center:** Mary Annen and Bob Schreiber appeared before the Commission and presented FY2021 budget needs for the Youth Center. Mr. Schreiber advises the current contribution. Mary Annen reports they have listed the surplus property on FB Market place. Mr. Schreiber advises that Rebecca Gallegos is doing a great job. She has been doing a lot of activities and providing prizes. Her husband is usually down helping with the kids. Ms. Annen reports that due to COVID they have suspended rental of the facility and they have a bank balance of \$2,200.00.
6. **SEICCA:** Debbie Hemmert, Maria Gabriel and Shantay Bloxham appeared before the Commission and presented FY2021 budget needs. Ms. Gabriel reports that \$12,756.00 was provided in services which served 55 households with rental, utilities, shelter or deposit to get a home. Crisis funding served 269 households. \$93,411 energy assistance was provided and they received a \$227,000 agency wide allotment. Rental assistance referrals are provided. Commissioner Funk inquired on City assistance. Maria advises that the city does not provide any assistance. Commissioner Lasley inquired if Idaho Power provided any support and Ms. Gabriel advised that the help with the weatherization program a lot. Ms. Hemmert reports that Idaho Power company won't assist unless home is strictly electric. They do not cover homes with Intermountain Gas. They can sometimes help if they fit into the SEICAA weatherization program.
7. **Senior Center:** Kathleen Urich appeared telephonically before the Commission and presented FY2021 budget needs requesting the same support as last year. Ms. Ulrich