

2. **Museum Open House:** Commissioner Anderson reports that the Museum will be hosting an open house on August 31, 2017, to mark their ten (10) year anniversary. They have need of tables, treats and a banner.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday August 18, 2017, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Landfill Wheel Loader:** Commissioner Funk presented the contract for wheel loader from Jim Betty from Western States (CAT) expressing concern that the tires would require foam filling of the tires. The Commission discussed the quote received from Les Schwab to fill the tires would be \$17,000 above the \$96,000.00 loader purchase. Commissioner Anderson has visited with the waterways and with the west boat ramp, waterways would like to buy in on the purchase of the wheel loader. Discussion ensued about the use of wheel loader with other departments aside from the landfill. By consensus, the Commission determined there would be no harm in sharing the loader with other "Power County" agencies/departments. The Commission discussed other purchasing options and equipment shop construction options to extend the longevity of the equipment. The Commission determined that the new loader is not in the books at this time and that our best option is to go with the used loader.

A motion to accept the sales agreement being drafted by Western States CAT for the used CAT loader, was presented by Commissioner Lasley, with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

Jim Betty advises that the Jack's Tire offers a governmental rate that would be around \$2,500.00 per tire. Jim Betty explained the benefits of CAT education and surrounding counties that are certified and running successful operations.

The Commission received a quote from Jack's Tire to foam fill the tires for \$10,000.00. Upon conclusion, a motion to accept the quote from Jack's Tire and pay the foam fill charges out of the Commissioner's Contingency line (01-05-526-00) was presented by Commissioner Anderson, with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

3. **Water Supply Bank Lease:** The Commission discussed the revised lease agreement for Water Supply Bank Lease No. 657 that was sent by Legal counsel Doug Balfour. Following discussion, a motion to sign the lease agreement for Water Supply Bank Lease NO. 657 for 80 acres water was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
4. **Sheriff's Command Post:** Chief Deputy Sheriff Max Sprague presented information on the County Command Center. Mr. Sprague invited Di Jones to attend meeting to discuss the purpose of the Command Center. The parties advised that the Sheriff's Office has been renovating a ceased 5th wheel trailer to serve as a communication hub during county "crisis" events. The parties are seeking a contribution of \$5,000.00 from all departments including Search and Rescue, Fire, EMS, and the Sheriff's Department

to assist with the costs of the renovation. Mr. Sprague advises that a solar panel has already been purchased, and other purchases for the trailer are necessary including, but not limited to a mattress (\$180), and external water tank (\$135), pump with the water tank (\$40), external transfer station holding tank (\$232.80), deep cycle 12 volt batteries(\$124), need 2 batteries for sure but possibly more, charging bank for hand held batteries 6 bank (\$1000), Radio Console (\$2500), stand up antenna (\$500), and a propane tank. Ms. Jones shared that she believes we could use a portion of a State Homeland Security Grant Program (SHSP) grant to purchase the batteries, charging bank, and mobile antenna. Upon conclusion, a motion to approve up to \$5,000, excluding any funding from the SHSP grant from the contingency line of the commissioners budget to make the updates, with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

C. POINTS OF ORDER:

1. **Department of Commerce Grant:** The Idaho Community Development Block Grant for the Power County Senior Citizen remodel was discussed. Upon conclusion, a motion to table the matter to August 28, 2017, to allow legal counsel to review the contract and discuss the same with member of the Senior Citizen Board was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried..

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

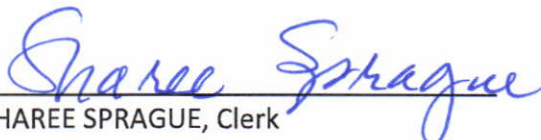
1. **Next Meeting:** The next regular session for the board to meet is slated for August 28, 2017.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson, Commissioner Lasley was absent. Following audible call of the Board, motion carried and the meeting was adjourned at 11:33 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 11, 2017.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk