



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, October 27, 2017 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, October 27, 2017, and called the meeting to order at the hour of 9:00 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: Sharee Sprague, Clerk

STAFF: Linda Annen, Indigent Director
Laura Carlon, Deputy Clerk
Anson Call, Legal Counsel

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 27, 2017, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Indigent Claims:** Upon discussion, a motion was made by Commissioner Funk to approve an offer of \$500 from the title company on claim 2008-28, with a second by Commissioner Lasley. Following an audible call of the board, motion unanimously carried.

B. POINTS OF ORDER:

1. **Oneida County Inmate Housing Agreement:** The Commission met with Power County Sheriff Jim Jeffries and Chief Deputy Sheriff Max Sprague regarding the Sheriff's concern with the Oneida County Inmate Housing Agreement. Sheriff Jeffries discussed the concern with the current capacity of the Power County Jail. Logistics were discussed and upon conclusion, the Commission determined that the concerns of the Sheriff obviate the ability to house any outside inmates.

IV. EXECUTIVE SESSION: