



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
**Commission Chambers**  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.is.us](http://www.powercounty.is.us)

**Monday, November 13, 2017, 9:00 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in regular session Monday, November 13, 2017, and called the meeting to order at the hour of 9:03 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  
Linda Annen, Indigent Director  
Laura Carlon, Deputy Clerk  
Maureen Schelske, Deputy Auditor  
Anson Call, Legal Counsel

**OTHER PARTIES PRESENT:** Assessor Mary Annen Kim Olson  
Chief Deputy Sheriff Max Sprague Lee Dille  
Andi Higgins Lissette Aguirre  
Chelsy Fehringer Megan Reilly  
Chet Taylor Michael Morrissey  
Craig Heward Stephanie Heaton  
Daisy Hernandez Susan Brewster  
Greg Sullivan (Telephone) Terri Kendall  
Jared Lusk (telephone)

## **III. AGENDA**

### **A. NOTICES/REPORTS**

1. **Region VI Detention board Update:** Commissioner Lasley advised that the Region VI Detention facility has acquired a large reserve and therefore intends on returning some of the funding back to the counties. Commissioner Lasley reports they intend to hold off until after the first quarter and then return percentage of reserve based on use back to the counties.

## **B. MOTIONS:**

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, November 13, 2017, to include Canvass of Elections on the grounds that it was inadvertently omitted and is statutorily due to be completed before the next meeting of the Commission and then approve the agenda was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Retail Alcoholic Beverage License Application of La Esperanza:** The application for transfer of a retail alcoholic beverage license came before the Commission at 10:02 am. The applicant, La Esperanza requests transfer of the address listed on the retail alcohol beverage license Number 11 for 2017-2018, as the business is relocating.  
Roll call of attendance:
  - Bill Lasley
  - Ron Funk
  - Delane Anderson
  - Anson Call
  - Sharee SpragueA motion to approve the application of La Esperanza for transfer of the retail alcohol beverage license Number 11 for 2017-2018, authorizing the sale of beer to be consumed on premises to the address of 180 Harrison, American Falls, Idaho was presented by Commissioner Funk with a second by Commissioner Anderson. Following roll call vote, motion carried unanimously and the record concluded at 10:05 am.
3. **Hardship Exemption Application Parcel No. RPA0237-00:** Assessor Mary Annen advises that Applicant Susan Brewster applied for and qualified for circuit breaker and upon review of the same and analysis of this application the applicant has \$278.00 of disposable monthly income. Ms. Brewster has a mobile home and additional parcels, all of which are vacant. Ms. Brewster is able to keep the taxes on the additional parcel current, but is struggling with the ability to maintain the taxes on her residency. Ms. Brewster advises that she has always been able to meet the tax mandates prior to retirement, however, her limited retirement income has proven to be difficult to meet the burden. Following discussion, a motion to cancel taxes on Parcel No. RPA0237-00 in the amount of \$887.92 for the 2017 tax year was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
4. **Waterways truck/Trailer Trade:** Commissioner Anderson advises that the Waterways Board approved to move forward with the truck/trailer trade in and upgrade requesting the Commission augment the purchase and assist with needed repairs. Commissioner Lasley advised that the Fair Board agreed to allow for storage of the vehicle at the fairgrounds. Upon conclusion of discussion, a motion to augment the Waterways purchase in the amount of \$2,500.00, needed repairs up to \$500.00 and insurance, provided that vehicle can be utilized in other areas and pay the augmented funds out of the PILT Contingency Fund was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.