



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, February 26, 2018, 9:00 am.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, February 26, 2018, and called the meeting to order at the hour of 9:05 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 Maureen Schelske, Deputy Auditor Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Assessor Mary Annen Sheriff Jim Jeffries Treasurer Deanna Curry Alan Porath Andi Higgins Bill Curry Bob Wetzel Bryan Sprague Carl Hensen Di Jones Gary Aldous Gary Thompson Kevin Klassen Kim Olson Kris Mauch (telephone) Kristen Jensen Ramiro Mendez Wade Dishion

III. AGENDA

A. NOTICES/REPORTS

1. **Probation Update:** Wade Dishion of Dishion Enterprises appeared before the Commission and presented an update for 2017 misdemeanor probation services. Mr. Dishion advises that his probation officer has resigned and taken a position with the Clerk's Office, therefore, he will utilize the changes to re-assess the needs of the county as the caseload has decreased significantly. Mr. Dishion advises that he will operate the office Monday – Wednesday and shift testing and other services provided by outside vendors to Thursday and Friday to meet needs of the county. Mr. Dishion advised of pending legislation that may also impact service needs moving forward. Mr.

Dishion will return to visit with the Commission in May and provide a six (6) month review and discuss budgetary issues.

B. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, February 26, 2018, to include Building and Maintenance needs on the grounds that the snow blower is inoperable and we are in the middle of a snow storm necessitating action prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Highway District Update:** Power County Highway District Representatives Bill Curry, Alan Porath, and Bob Wetzel appeared before the Commission. Commissioner Anderson reported runway concerns on behalf of the Airport Board. Commissioner Anderson advised that the County would not be eligible for any grant funds this year and the requested the expertise and recommendation of the Highway District for needed repairs. Bill Curry advises that the crack seal be completed at the bare minimal, however, it would not buy much additional time. Mr. Curry advises that the most seriously damages runways are not the Counties. Upon conclusion a motion to have the Power County Highway District complete crack seal treatment at the Power County Airport and at Seagull Bay was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Alan Porath inquired of the history of the Radio Communications Board and how the cost breakdown for users was established. Sheriff Jim Jeffries advises that the County created Ordinance 2012-01 creating the Radio Communications Advisory Board and that the board designated all bills be divided equally between the entities. Clerk Sharee Sprague advised that she had directed the Power County Highway District Clerk to forward billings for repairs completed to Sheriff Jeffries for distribution and payment by the remaining users. Highway District Commissioner Bob Wetzel inquired of past minutes that would recognized services rendered by the Highway District and compensation of the same. Commission Chair Ron Funk recited minutes from December 11, 2012, wherein Power County contributed \$50,000.00 toward a radio upgrade for the Highway District in recognition of services rendered in setting up the Table Mountain Repeater site.

Alan Porath expressed concerns about enforcement of engine compression nuisance complaints, and it was verified that the matter is currently before the Planning and Zoning Board for discussion and decision.

Alan Porath expressed concerns about the Pictometry proposal presented for purchase and advises that the Highway District believed that it was too expensive for the information they need as they are able to satisfy the bulk of their needs with Google Earth Pro. Commission Chair Ron Funk advised that the matter is still in the early investigative stages, but his concerns would be recognized moving forward.

3. **Power County Ambulance Administration & Financial Report:** Director Di Jones appeared before the Board and presented the accounts receivable reports from