



# POWER COUNTY BOARD OF COMMISSIONERS

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

**Monday, April 30, 9:35 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in regular session Monday, April 30, 2018, and called the meeting to order at the hour of 9:33 am, in the Commission Chambers of the Power County Courthouse.

## **II. COMMISSIONERS/STAFF**

PRESENT: Commissioner Delane Anderson  
Commissioner, Ron Funk, Chair (via Conference Call)  
Commissioner, Bill Lasley (via Conference Call)

ABSENT: NONE

STAFF: Sharee Sprague, Clerk  
Robertta Matulis, Deputy Clerk  
Lisette Aguirre, Deputy Clerk

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, April 30, 2018, was presented by Commissioner Anderson with a second by Commissioner Ron Funk. Following audible call of the Board, motion unanimously carried.
2. **First Amended-Public Defense Grant FY2019:** Clerk Sharee Sprague advised the Commission that the previously passed Public Defense Grant required an amendment and presented the First Amended copy of the Public Defense Grant to the Board for approval. The amendment required for a section that provided more explanation of the needs and anticipated movement of the Indigent program within Power County. Clerk Sprague advised that she had to adjust the amount in 1 to \$50,000 and reduce the breakdown in 2 to add up to \$50,000 on page 1. Then, on page 2 Clerk Sprague had included the grant amount in the indigent fund on Part B Section 1 so it didn't balance with Part B Section 2 that was also amended. Clerk Sprague reports that the draft of the amendment has been reviewed and accepted by Public Defense Grant Regional Representative Jared Ricks. Following discussion a motion to accept FY2019 First Amended Public Defense Grant as presented was presented by Commissioner Bill Lalsley with a second by Commissioner Ron Funk. Following an audible call of the Board, motion unanimously carried.
3. **Certificate of Residency Application for Junior College Tuition I.C. §33-2110:**

Clerk Sharee Sprague presented nine (9) Dual Credit Certificate of Residency Applications from Rockland High School for Spring 2018. Clerk Sprague reported that Deputy Clerk Lissette Aguirre has verified filing requirements on all nine (9) applicants. Upon Conclusion, a motion pursuant to I.C. §33-2110 to approve the Applications for Certificate of Residency for Junior College Tuition assistance as filed was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried and the following certificates of residency were approved;

Applicant Name	Credit Type	Accredited College	Term Covered
Mayson Smith	Dual Credit	College of Southern Idaho	2018 Spring Semester
Kade Parish	Dual Credit	College of Southern Idaho	2018 Spring Semester
Charlotte Wilson	Dual Credit	College of Southern Idaho	2018 Spring Semester
Trey Freeman	Dual Credit	College of Southern Idaho	2018 Spring Semester
Rosie Turnbeaugh	Dual Credit	College of Southern Idaho	2018 Spring Semester
Erik Parish	Dual Credit	College of Western Idaho	2018 Spring Semester
Charlie Swan	Dual Credit	College of Western Idaho	2018 Spring Semester
Libby Swan	Dual Credit	College of Western Idaho	2018 Spring Semester
Kaytlynn Miller	Dual Credit	College of Western Idaho	2018 Spring Semester

**IV. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the board to meet is slated for May 14, 2018.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 9:54 a.m.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held May 14, 2018.

  
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 COMMISSIONER FUNK, Chairman

ATTEST:

  
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 SHAREE SPRAGUE, Clerk