



POWER COUNTY BOARD OF COMMISSIONERS CORRECTED Meeting Minutes

Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.id.us

Monday, April 23, 2018, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, April 23, 2018, and called the meeting to order at the hour of 9:04 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 Robertta Matulis, Deputy Clerk Maureen Schelske, Deputy Auditor Linda Annen, Indigent Director Laura Carlon, Deputy Indigent Director Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Assessor Mary Annen Chief Deputy Assessor Kim Olson Bruce Hendricks Chelsy Fehringer Craig Heward Di Jones Faye Ralphs
	Lee Dille Lyle Eliassen Michael Patton Steve Wegener Terrell Sorensen Wade Povey

III. AGENDA

A. NOTICES/REPORTS

1. **Senior Center Remodel-Grant Public Hearing:** Public hearing for the Senior Center Remodel pursuant to grant requirements came before the Commission at the hour of 10:27 am. Roll call of attendance:
 - Bill Lasley
 - Ron Funk
 - Delane Anderson

- Sharee Sprague

Michael Patton, appeared on behalf of South East Idaho Counsel of Government (SICOG), EMS Director Di Jones was in attendance.

Mr. Patton provided an update advising that the project should be completed within the next week. Budget is currently on track, however, there is a pending discussion with one of the sub-contractors. Mr. Patton reports that the sub-contractor Acoustic Specialties has appealed a Department of Labor Federal mandate related to the sheetrockers and therefore, the Department of Commerce is withholding payment from the grant funds pending the determination. Worst case scenario is estimated to be an underpayment of \$4-6,000. Differences would be deducted from the sub-contractors bid estimates. Commissioner Funk called for any comments or objections from the attendees and seeing none, declared the hearing closed at 10:37 am.

2. **FMC Amicus Brief Update:** Legal Counsel Anson Call advised that complications have arisen in the drafting of an Amicus Brief through consultations with Doug Belfour. Mr. Call reports that upon being advised of the complication(s) there was insufficient time to research and complete a brief on behalf of the County by the deadline. Following discussion the Commissioners recognized and thanked Mr. Call for his time and efforts working on this issue.
3. **IdeaCom Phone Update:** Clerk Sharee Sprague advised the Commission that upon further investigation by IdeaCom it appears that the internet connection at the Power County Landfill cannot sustain installation of credit card and phone connections. Therefore, she directed IdeaCom to stop the transfer of phone lines onto the new service pending final determination and authority of the Commission.
4. **FY19 Budget Outline:** Clerk Sharee Sprague reports that budget worksheets were sent out to the Elected Officials and Department Heads on April 17, 2018, and are due back to the Clerk's Office by May 1, 2018. Clerk Sprague reports that she and Chelsy Fehringer will be working through budget requests and projections and will meet with any Elected Official or Department Heads seeking increases to their budgets to discuss viability of such requests. Clerk Sprague recommends that the County schedule the public budget hearing for August 27, 2018, at the hour of 5:00 pm. Upon conclusion, by Consensus, the commission scheduled the public hearing for Power County, the Ambulance District and the Abatement District's Fiscal Year 2019 Budget on August 27, 2018, at the hour of 5:00 pm.
5. **Waterways Update:** Commissioner Anderson reports that the Waterways Board met and that they have 5 new docks prepared and installed. In the past, the old docks had been taken to the landfill or given away. The Board believes there may be some monetary gain; however, they are valued at less than \$250.00. By consensus the Commission agreed to move forward with surplus auction.
6. **Quarterly Meeting-Weeds & Extension Office:** Weeds Supervisor, Curtis Munk, and Extension Officer, Terrell Sorensen, presented updates before the Commission. Mr. Munk reports concerns noted around the county and lack of involvement and follow up by the Shoshone Bannock Tribe and Bureau of Reclamation. The Commission provided contact information for the new Bureau of Reclamation Field Office Manager. Mr. Munk reports that he has been encouraging local farmers to complete their application