



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, May 14, 2018, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, May 14, 2018, and called the meeting to order at the hour of 9:08 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 Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Treasurer Deanna Curry Andi Higgins Craig Heward Spencer Goodsman Cpt. Kevin Ostler Hailee Webb David Kepich-via Web Conference Kathleen Ulrich Ronald Anderson Jerry Davis David Doran Tyler Butler Ken Estep Kim Gaskill Maggie Mann Bruce Olenick Paul Yokum Doris Garrison Vernon Miller

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 01:27 pm. Roll call of attendance:

- Bill Lasley
- Ron Funk
- Delane Anderson
- Sharee Sprague
- Robertta Matulis
- Anson Call
- Deanna Curry
- Kathleen Ulrich
- Vernon Miller
- Michael Patton
- David Doran
- Ronald Anderson
- Jerry Davis
- Tyler Butler
- Kim Gaskill
- Maggie Mann
- Ken Estep

Michael Patton, appeared on behalf of South East Idaho Counsel of Government (SICOG). Mr. Patton provided an update advising that the project demolition, plumbing and electrical have been completed and the stove hood and appliances have been installed. In the scope of the project everything has moved forward as planned. Budget is currently on track; however, there are remaining fees that have been set aside for Construction Fees and Administrative Fees and all paperwork will be submitted once completed. They are also working on compiling a list of subcontractor's employees and the worked days/times to figure out a firmer payment number. Mr. Patton also informed the Board that it is the Department of Labor who decided what a certain worker gets paid. The Senior Citizen board was present. Jerry Davis inquired about the required signatures concerning payments being needed to request for payment. Mr. Patton advised that no signature is required until final payment is requested. Clerk Sharee Sprague presented and advised the board that we have expended the Grant money and that \$247,047.80 is the total cost of project. Administration frustrations where also discussed. Commissioner Funk thanked Mr. Lusk for his donations, time and equipment, the Senior Citizen Board for taking on the project, David and Mike from SICOG for helping accomplish this project and Mr. Laskin for his work and contributions to the Senior Center remodel project. The Senior Citizen board extended an invitation to everyone who hasn't yet seen the center. Commissioner Funk called for any comments or objections from the attendees and seeing none, a motion to close the public hearing was presented by Commissioner Lasley with a second from Commissioner Anderson. Following an audible call of the board, the motion unanimously carried and Commissioner Funk declared the meeting closed at 1:32 pm.

2. **SEI Public Health Update/Budget:** Maggie Mann and Ken Estep from Southeastern Idaho Public Health (SIPH) appeared before the Commission and provided the 2019