



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Thursday, August 9, 2018, 1:07 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, August 9, 2018, and called the meeting to order at the hour of 1:07 p.m., 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

OTHER PARTIES PRESENT: Kerry Hong
Andrea Patterson

III. AGENDA

A. NOTICES/REPORTS

1. **Construction Services:** Clerk Sprague advised that she has received the final bill for the Senior Center Remodel. Commissioner Funk advised that he would verify the inquiries and status of the remainder due and direct the clerk for processing.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, August 9, 2018, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Final Budget Approval for Publications:** Clerk Sprague presented a draft of levy certification pursuant to the proposed budget and updated the Commission on Levy Certification deadlines and presented the 2019 Fiscal Year Budget Publication for approval. Clerk Sprague advised that any final allocation and changes could be presented at the public budget hearing provided that such allocations and changes do not result in an increase to the published levy impact to the tax payers. Clerk Sprague presented levy options for the Mosquito abatement District in comparison to the Bond levy to create stability in the levy between the two and still protect the levy option.