



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, August 27, 2018, 9:03 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, August 27, 2018, and called the meeting to order at the hour of 9:03 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair, Appeared via Telephone
Commissioner Bill Lasley
Commissioner Delane Anderson

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: Treasurer Deanna Curry
Di Jones
Cami Chandler
Jaren Waters
Lee Dille
Craig Heward
Wade Dishion
Bob Jorgenson
Andrea Higgins
Evelyn Michaelson
Carol Schrieber
Marge Glascock
Jeanie Fehringer
Deputy Assessor Megan Reilly
Assessor Mary Annen
Sheriff Jim Jeffries
Chief Deputy Sheriff Max Sprague
Chelsy Fehringer

III. AGENDA

A. NOTICES/REPORTS

1. **Public Surplus:** Jaren Waters of The Public Group appeared via Teleconference with the Commission and provided a webinar with regards to Public Surplus options available to the County. Mr. waters stated that his company is the largest online public surplus company, within his webinar he stated that auctions of items can be conducted online. 50-200% increase of net in regards to the sale of surplus items. Items can include any extra items that the County would want to sell. Commissioner

- unanimously carried.
3. **Ambulance – Administration & Financial Report:** Director Di Jones and Administrative Assistant Kami Chandler appeared before the Board and presented the accounts receivable reports from Entrada for the date ending July 31, 2018. Commissioner Anderson inquired about offered EMT classes within Power County, Ms. Jones advised that they currently only have 4 people interested. Upon further discussion, a motion to accept the Financial Reports as submitted was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
 4. **Reconvene as Board of County Commissioners at 11:25 am:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
 5. **Treasurer Updates:** Treasurer Deanna Curry presented the Board of Commissioners with a LGIP monthly statement, Treasurer’s Cash, Joint Quarterly Report ending July 31, 2018. Reports were discussed and reviewed by the Board and following discussion, a motion to accept the reports was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, motion unanimously carried.
 6. **Tax Deed Hearing:** Treasurer Deanna Smith appeared before the Commission and provided Tax Deed information regarding parcel RPB0117-02. In accordance with I.C. 63-1006, this hearing will convey the property to Power County due to no members being present to contest presented Tax Deed. Ms. Curry advised that Ms. Denise Valenski is thought to be the daughter of the property owner Ms. Wilson and has signed certified mailing of the notification of Tax Deed and Hearing and has not made any attempts to communicate with the Treasurer’s office. Parcel RPB0117-02 is now conveyed to Power County, Deanna Curry, Power County Treasurer. Upon further discussion, a motion for Treasurer Deanna Curry to prepare the above said property for Public Auction was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
 7. : Commissioner Anderson proclaimed the public hearing on Power County proposed fiscal year 2019 budget to be open for public comment at 5:00 pm. Clerk Sharee Sprague provided an update on the following:
 - Insurance was not increased this year but, a 3% cushion has been added so when the 15% increase hits in the future for insurance/medical coverage there will be something in place to help cover that cost.
 - Performance evaluations were used as a tool to decide pay raises. An update on the new iCOURT system was provided recognizing the county has incurred increased comp time accruals, additional staff retention and increased internet service costs as a result of the mandated system.
 - Public Defender fees are a concern due to the changing of state legislation and how certain fees are collected.