



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, September 19, 2018, 4:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Wednesday, September 19, 2018, and called the meeting to order at the hour of 4:00 pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Bill Lasley
Commissioner Delane Anderson

ABSENT: Commissioner Ron Funk, Chair

STAFF: Sharee Sprague, Clerk
Robertta Matulis, Deputy Clerk
Linda Annen, Indigent Director
Laura Carlon, Deputy Indigent Director
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: NONE

III. AGENDA

A. NOTICES/REPORTS: None given

B. MOTIONS:

1. **Agenda Amended and Approved**: A motion to amend the agenda for Wednesday, September 19, 2018, to correct an agenda item to read ACTION ITEM – FY19 Budget Amendment and Levy Certifications on the grounds that information was provided to the Board after the posting of the meeting and said items necessitate action prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Indigent Claims**: A motion to approve Case No. 2018-24 and deny Case No. 2018-27 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **FY19 Budget Amendment and Levy Certifications**: Clerk Sharee Sprague appeared before the Commission and presented proposed budget changes and the L1 Levy Report for FY19. The Commission stated that they appreciated Director Di Jones' willingness to cooperate and communicate with Clerk Sprague during the latest set of budget changes within her department. Clerk Sprague advised the board that after the