



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Thursday, April 25, 2019, 3:30 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, April 25, 2019, and called the meeting to order at the hour of 3:34 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
Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel
Laura Carlon

OTHER PARTIES PRESENT: Daniel Moore
Bobbette Wright
Thais Ayre

III. AGENDA

A. NOTICES/REPORTS

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, April 25, 2019, was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, motion unanimously carried.
2. **Property Acquisition:** Legal Counsel Anson Call reviewed the sales agreement for the close of escrow on 440 Gifford St. Following discussion, a motion to purchase the property at \$125,000.00 was made by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
3. **Century Link Bill:** Clerk Sharee Sprague presented a repair bill from Century Link for \$357.50 for the Power County Landfill from the highway district. A motion to reject the claim previously approved was made by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, motion unanimously carried.

4. **Personnel:** Clerk Sharee Sprague advised that Maureen Schelske will be retiring from the Clerk's Office effective April 26, 2019. Ms. Schelske is eligible for 15 months COBRA Insurance Coverage through the County. However has requested the County pay supplemental insurance premiums in lieu of COBRA. Following discussion a motion to authorize the adjustment for 21 months Supplemental Insurance Coverage for one year in lieu of COBRA for the employee was presented by Commissioner Lasley with a second by Commissioner Funk . Following an audible call of the board, motion unanimously carried.

IV. EXECUTIVE SESSION:

1. Executive Personnel Session I.C. 74-206(1)(b) 4:13 pm: A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Deputy Clerk Flor Cardona conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried.
Upon conclusion of discussion, Commissioner Funk declared the meeting open at 4:32 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for May 13, 2019.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 4:33 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held May 28, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk