



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
*Commission Chambers*  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

Monday, June 10, 2019, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, June 10, 2019, and called the meeting to order at the hour of 9:05 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: Flor Cardona, Deputy Clerk  
Lissette Aguirre, Deputy Auditor  
Linda Annen, Indigent Director  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Craig Heward  
Karen Trappett  
Doug Smith (via telephone)

## III. AGENDA

### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, June 10, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on May 28, 2019, was presented Commissioner Anderson with a second by Commissioner Lasley Following an audible call of the board, the motion unanimously carried. The approval of the Meeting Minutes for May 31, 2019 were tabled
3. **440 Gifford Update:** Commissioner Anderson presented the quote from GP Roofing. A motion to approve the quote from GP roofing for \$9,419.00 for roof and \$1,070.00 for gutters was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.

4. **Idaho Association of Counties:** A motion accept the proposed contract to enter into a third-party agreement with Employer Advocates LLC as an Agent for Idaho Association of Counties was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.
5. **Personnel Updates:** Payroll Clerk Chelsy Fehringer reported on several personnel changes for the county. Ms. Fehringer reports that impacted budget lines have been reviewed for sustainability of the requested changes and submitted the following changes;
  - The Power County Sheriff's Office approved a step increase due to the promotion of David Preston as Power County Sheriff's Office Captain, a position vacant due to the retirement of Kevin Ostler and requested David Preston receive \$46,051.20 annually or \$22.14 hourly as compensation for completion of assigned job duties.
  - The Power County Sheriff's Office approved a step increase due to the promotion of Gary Krell as Power County Sheriff's Office Patrol Lieutenant, a position vacant due to the promotion of David Preston and requested Gary Krell receive \$44,366.40 annually or \$21.33 hourly as compensation for completion of assigned job duties.
  - The Power County Sheriff's Office approved a step increase due to the promotion of Kasey Kendall as Power County Sheriff's Office Patrol Sergeant, a position vacant due to the promotion of Gary Krell and requested Kasey Kendall receive \$44,096.00 annually or \$21.20 hourly as compensation for completion of assigned job duties.
  - The Power County Sheriff's Office approved a step increase due to the promotion of Brendan Howard as Power County Sheriff's Office Patrol Deputy, a position vacant due to the promotion of Kasey Kendall and requested Brendan Howard receive \$43,035.20 annually or \$20.69 hourly as compensation for completion of assigned job duties.
  - The Power County Sheriff's Office hired an employee to fill the vacant position created by the transfer of Brendan Howard to Patrol Deputy, and requests James Clapier receive \$33,280.00 annually or \$16.00 hourly as compensation for completion of assigned job duties.

A motion to approve the salary approvals for the Power County Sheriff's office in unison was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried..

6. **Landfill Update:** Craig Heward came before the Commission and provided an update in regards to the overflow in Big Sky Landfill. A discussion was had on having county residents provide a photo identification to use the Big Sky Landfill. Mr. Heward will provide the information to the Power County Press. Mr. Heward said the replacement of the floor gate at the Power County Landfill will cost \$2,150.00. Mr. Heward

provided more information on the pressure washer. A motion was to approve the purchase of the pressure washer for the previous quoted price of \$4,199.00 to be paid from the Capital Expenses budget line was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried. Mr. Heward communicated via text message at 11:58 am with Commissioner Funk questioning fixing the floor gate for \$2,150.00 at the Power County Landfill. A motion to authorize the Replacement of the gate at the American Falls Landfill up to \$2,150.00 as long as 2 red posts are placed to protect the building and the gate was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, motion unanimously carried.

7. **Claims:** A motion to approve the claims approval report in the amount of \$ 409,896.97 following the claim corrections was presented by Commissioner Lasley with a second by Commissioner Funk. The Power County weed Control Claim will be put on hold until Commissioner Lasley gets a hold of Adam Teichert. A special meeting is scheduled for June 13, 2019 to discuss this matter. Following an audible call of the board, the motion unanimously carried. Upon approval of the Board, the summary of claims paid are as follows;

FUND	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 202,068.19
0002 SICK BANK COMPENSATION	\$ 6,226.74
0003 FAIR BOARD	\$ 3,483.34
0004 POWER COUNTY AMBULANCE DIST.	\$ 2,409.91
0005 POWER COUNTY ABATEMENT DIST.	\$ 16,060.00
0006 DISTRICT COURT	\$ 62,685.00
0008 JUSTICE FUND	\$ 54,334.11
0009 DRUG COURT	\$ 728.97
0010 ENHANCED 911 SERVICES	\$ 33,694.17
0015 ELECTIONS	\$ 4,329.00
0016 INDIGENT	\$ 3,671.69
0020 REVALUATION	\$ 836.26
0023 SOLID WASTE (LANDFILL)	\$ 4,459.80
0027 WEEDS	\$ 166.65
0038 WATERWAYS	\$ 1,073.14
0050 PAYMENT IN LIEU OF TAXES	\$ 13,670.00
<b>Total Amount Paid</b>	<b>\$ 409,896.97</b>

**B. POINTS OF ORDER:**

1. **Indigent Claims:** No indigent claims were presented.
2. **Liquor license fee updates:** Linda Annen came before the Commission and provided an update for the liquor license fees. Ms. Annen reported that the State Liquor Department advised that the fees for the license depends on the county population and other factors and suggested that the County may want to update their fee schedule. Ms. Annen

reported that she will continue to get more detailed information and present at the next Commissioner meeting.

3. **Copier for Extension Office:** Karen Trappett came before the Commission and presented a quote from Allied Business Solutions for a copier/printer. Commissioner Funk spoke to an Allied Representative Doug Smith via the phone and asked about the leasing options as well as buying it out right. Commissioner Funk directed Ms. Trappett to get the contract and have Anson Call, legal Counsel look at it and a special meeting will be scheduled on June 13, 2019 for final decision.

#### IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 10:00 am:** 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 Funk. Clerk Sharee Sprague 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 10:08 am.
2. **Executive Personnel Session I.C. 74-206(1)(b) 10:09 am:** 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 Funk. Clerk Sharee Sprague 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 10:35 am.

#### V. ASSESSMENTS/CONCLUSIONS:

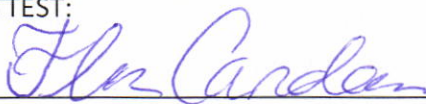
1. **Next Meeting:** The next regular session for the board to meet is slated for June 24, 2019.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 1:04 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held June 24, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk