



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, July 8, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, July 8, 2019, and called the meeting to order at the hour of 9:16 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: Sharee Sprague, Clerk
Flor Cardona, Deputy Clerk
Lissette Aguirre, Deputy Auditor
Laura Carlon, Deputy Clerk
Anson Call, Legal Counsel
Mary Annen, Assessor
Kim Olsen, Chief Deputy Assessor

OTHER PARTIES PRESENT: Gary Thomson Curtis Munk
Craig Heward Connie Woodworth
Chalis Dschaak (via phone) Jeff Rankin
Sheriff Jim Jefferies

III. AGENDA

A. NOTICES/REPORTS

1. **Landfill Update:** Craig Heward came before the Commission and provided the Commissioners with an update. Mr. Heward provided the Commission with an estimate from D3 Construction, Inc for the remodel of the Power County Landfill building. No action was taken. Mr. Heward said he needs a new tank for the water truck. Mr. Heward said the tank is all rusted out and is leaking by fender on passenger side. Commissioner Funk suggested Mr. Heward he replace it with a plastic tank and directed Mr. Heward to secure pricing for the repairs. The parties discussed appropriate maintenance and winterization of equipment. The parties discussed services at the

American Falls site in conjunction to the satellite locations. Mr. Heward expressed safety concerns for the Big Sky Transfer Station. The Commissioners directed Mr. Heward to research grant options for solid waste management and to draft a plan to resolve the safety issues at the Big Sky Transfer Station.

2. **Budget Hearing - Building & Grounds:** Gary Thomson came before the Board he said there are no changes to his budget for the new fiscal year.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, July 8, 2019, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Approval of Past Meeting Minutes:** A motion to table the meeting minutes to July 22, 2019 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
3. **Certificate of Residency Application for Junior College Tuition I.C. §33-2110:** A motion pursuant to I.C. §33-2110 to approve the Applications for Certificate of Residency for Junior College Tuition assistance as filed was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried and the following certificates of residency were approved;

Applicant Name	Accredited College	Term Covered
Charlie Swan	College of Southern Idaho	2019 Fall Semester

4. **Mapping Room:** A motion to approve the quote for the to remove the lower cabinets in the mapping room to allow for relocation of the property record filing cabinets in the amount of \$475 was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
5. **440 Gifford Property:** A bid was presented from Hallow-Pointe Services, Llc to paint the 440 Gifford property. A motion to approve the bid from Hallow-Pointe Services in the amount of \$3,904.85 was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.
6. **City of Rockland:** The Commissioners verified that a letter was mailed to the Rockland City Council inviting them to meet with the Commission, however, no response was received and no member of the Council were present. Following discussion, a motion to close Rockland Transfer Station effective Friday July 12, 2019, pending filing of an easement and negotiation of an operations agreement and to notify the City of Rockland and citizens of the same was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
7. **Big Sky Transfer Station:** A bid was presented from Design Place, PLLC for \$127,338. A motion to take no action at this time was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
8. **Convene as Board of Equalization at 1:05 pm:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Board of Equalization was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion