



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.id.us

Wednesday, June 26, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in a budget hearing session Wednesday, June 26, 2019, and called the meeting to order at the hour of 9:04 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	
	Laura Carlon, Deputy Indigent Director	
OTHER PARTIES PRESENT:	Korey Merenes	Kathleen Ulrich
	Amy Bull	Vernon Miller
	Debbie Hemmert	Craig Heward
	Maria Gabriel	

III. AGENDA

A. NOTICES/REPORTS

1. **SEICCA:** Deb Hemmert and Maria Gabriel appeared on behalf of SEICCA and presented non-medical indigent budget needs for Fiscal Year 2020. Indigent Director Laura Carlon advised what a great partnership the County has with SEICCA. Ms. Gabriel presented statistical information for all services provided by SEICCA this past year advising that the county non-medical funds have been expended. Commissioner Anderson inquired of proper referral methods. Upon conclusion, SEICCA requests the county continue to provide the monetary contributions toward non-medical indigent services and SEICCA.
2. **SENIOR CENTER:** Kathleen Ulrich and Vernon Miller appeared on behalf of the Power County Senior Center. Ms. Ulrich thanked the County for bringing elections, circuit breaker and other services to the Senior Center. Ms. Ulrich advises that they are currently delivering lunch to 40-50 residences each day. Seniors are getting some

exercise through the Fit and Fall Program and proving to be very successful. Clerk Sharee Sprague reported that the County has a CENSUS Connection Committee and will be working with the Seniors at the Center to assist with their CENSUS reporting. The parties discussed other options to assist the Senior Center such as purchasing a bus or assisting with insurance if authorized.

3. **ISU Adult Education:** Korey Mereness and Amy Bull from ISU appeared before the Commission and provided an update and budget needs for Fiscal Year 2020. Mr. Mereness reports that they have been able to hire an ESL Instructor for the St. Maries education center. Mr. Mereness reports that Will Gruel is a certified instructor, bilingual and holds a Juris Doctorate. Mr. Mereness reports that they have partnered with School District 381 and will moving the adult education center to the Administrative District Office wing over the summer.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Wednesday, June 26, 2019, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Adjourn at 9:20 am for Capital for the Day:** A motion to adjourn as Commissioners and Attend the Capital for the Day at the American Falls Library was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Reconvene as Board of County Commissioners at 1:51 pm:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Funk with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
4. **Solid Waste (Landfill):** Solid Waste Department Head, Craig Heward, appeared before the Board and requested the following budget changes for Fiscal year 2020. Mr. Heward is requesting increased wages for all employees citing that the Landfill wages are much below that of operators. Mr. Heward requests a new shop for equipment and shop renovation and better process to enforce the secure load requirement. Mr. Heward advises that when he went to purchase the previously Pressure Washer after the Commissioners approved expending \$4199.00, they had sold it. Mr. Heward reports that they have another one that they will sell below cost, however, it is \$300 over the previous bid. Following discussion, a motion to approve the purchase of the Landa hot water pressure washer in the amount of \$4560.00 was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board motion unanimously carried.

C. POINTS OF ORDER:

1. **JUVENILE JUSTICE:** The Budget request hearing for Juvenile Justice is continued due to scheduling conflict incurred by the Capital for the Day.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS: