



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, August 5, 2019, 5:30 pm

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, August 5, 2019, and called the meeting to order at the hour of 5:25 pm, 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 Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Chief Deputy Sheriff Max Sprague Barbie Workman, Deputy Sheriff Mayor Eddy Hansen Councilman Joseph Jones Councilman Ladd Permann Councilman Brian Black Councilman Brian Steidley Larry Fillmore Laura Anderson

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, August 5, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Power County Fair Release of Liability & Indemnity:** Clerk Sharee Sprague presented the agreement that would release the City of American Falls from liability for collection of trash during fair week. Upon conclusion, a motion to sign the Power County Fair Release of Liability & Indemnity was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
3. **911 Grant:** Chief Deputy Sheriff Max Sprague and Deputy Sheriff Barbie Workman appeared before the Commission with the completed 911 Grant application. Upon

conclusion, a motion to execute the grant applications was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

B. POINTS OF ORDER:

1. **Rockland City Council:** Rockland City Mayor Eddy Hansen, Councilman Brian Steidley, Councilman Ladd Permann, and Councilman Joseph Jones appeared on behalf of the City of Rockland to discuss options to operate the Rockland Transfer Site. At the outset, Commissioner Funk advised that he had received concerns from Mayor Hansen that needed to be addressed in the agreement. Commissioner Funk advises that the demand for a 30-50 year agreement is beyond any statutory authority of the Commission, therefore, if that cannot be removed from the discussion, there would be no business for the governing entities to discuss. Following discussion, the Commission polled the Councilmen, who agreed to work forward without that requirement. Power County Legal Counsel Anson Call presented a draft agreement for discussion. The parties worked through the entire agreement to build agreed terms and language. Upon conclusion, Anson Call agreed to forward a final draft to the Mayor, Commission Chairman and the Clerks for each governing Board. Mayor Hansen reports that he will have the draft reviewed by their legal counsel and their Association. Upon final approval, Mayor Hansen advises that he will coordinate with Power County to finalize the agreement.

IV. EXECUTIVE SESSION:


1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 5:28 pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated was presented by Commissioner Funk with a second by Commissioner Lasley. 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 5:57 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for August 12, 2019.


2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 8:38 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held August 12, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk