



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 9, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 9, 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: Sharee Sprague, Clerk
Lissette Aguirre, Deputy Auditor
Linda Annen, Indigent Director
Chelsy Fehringer, Payroll Specialist
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Cassia County Commissioners Leonard Beck, Bob Kunau, and Kent Searl appeared telephonically with Kerry McMurray and Doug Abenroth, Esq.

Sheriff Jim Jeffries	Di Jones
Assessor Mary Annen	Kami Chandler
Deputy Assessor Brittni Jones	Kerry Hong
Ashley Bringhurst	Launa Snow
Carol Lukesh (telephone)	Paul Laggis
Curtis Munk	Paula Laggis

III. AGENDA

A. NOTICES/REPORTS

1. **SCILD Update:** Power County Sheriff Jim Jeffries provided the Commission with SCILD services and updates.
2. **Landfill Update:** Department Head Craig Heward appeared before the Commission and provided an update on landfill services. Mr. Heward explained that the loader is

still out for repair.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 9, 2019, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Power County Code Recommended Corrections:** Clerk Sharee Sprague reported that Sterling Codifiers, who manages the printing of the county code books, identifies anomalies when updates are given to them and requested directive of how that should be addressed by the County. Following discussion a motion to direct such information to legal counsel Anson Call for determination and presentation before the Planning and Zoning Board or Commission as appropriate was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
3. **Convene as Ambulance District Board at 11:12 am:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
4. **FY19 State Homeland Security Grant Program:** Di Jones and Kami Chandler appeared before the Commission and presented the FY2019 Homeland Security Grant agreement in the amount of \$24,616.00 advising that the grant is not a matching funds grant, however, the county is required to maintain the Emergency Operations Center and the LPEC training. Upon conclusion, a motion to direct Commissioner Funk to execute the Homeland Security Grant Agreement in the amount of \$24,616.00 was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. Ms. Jones advises that she is working on another forthcoming hazard mitigation grant that will allow for an evaluation to assure FEMA compliance for federal funding edibility.
5. **Reconvene as Board of County Commissioners at 11:31 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.
6. **Indigent Claims:** A motion to approve Case No. 2019-15 for dates of service July 2-5, 2019 on the condition that the applicant signs a promissory note to repay in significant installments was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
7. **Claims:** A motion to approve the claims approval report in the amount of \$145,187.43 was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. Upon approval of the Board, the summary of claims paid are as follows;