



# 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, September 16, 2019, 4:30 pm**

## **I. CALL TO ORDER**

The Board of County Commissioners met in special session Monday, September 16, 2019, and called the meeting to order at the hour of 4:33 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  
Flor Cardona, Deputy Clerk  
Anson Call, Legal Counsel

**OTHER PARTIES PRESENT:** Sheriff Jim Jefferies  
Deputy Sheriff Max Sprague  
Mayor Marc G. Beitia  
City Council President Dan Hammond  
City Council Gilbert Hofmeister  
City Council Blanca Mendez  
City Council Stuart Pankratz  
City Council Kristen Jensen

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, September 16 2019, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Levy Certifications:** Clerk Sharee Sprague presented the L1 report reflecting levy certifications for all taxing districts. Clerk Sprague advised that City of Rockland is currently out of compliance with the Legislative Services Office and the emergent levy for School District 381 and failure to publish correctly by the Power County Hospital District prohibits final certification until parameters are satisfied. Therefore, deadline

for filing with the State Tax Commission has been extended a week. Clerk Sprague advised after certification by the State Tax Commission she will provide pie charts illustrating Taxing District levy impact by tax code area. Clerk Sprague said she received the corrected Power County Hospital levy filings today. A motion to approve the L1 report at face value pending final verification was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

3. **Jail Repairs:** Sheriff Jim Jefferies presented before the Commission on jail repairs. Sheriff Jefferies said deterioration due to age affected the concrete on the ramp west side of the jail. A motion to pay \$3,744.00 to Pankratz and Son for the handicap landing and ramp west side of jail and to be paid from FY2019 budget and overages applied against the FY2020 budget was presented by Commissioner Anderson with a second from Commissioner Funk. Following audible call of the Board, motion unanimously carried.
4. **Electrical Bid for New Boat Building:** A motion to pay Pumpco \$5,435.20 to add electricity to the new boat building to be paid from 50-00-702-00 was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
5. **Building & Grounds:** A motion to pay Hollow-Pointe Services for a metal roof on deck at the 440 Gifford property for \$297.82 to be paid from Payment in Lieu of Taxes 50-00-702-00 fund was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
6. **Adjourn Chambers and travel to City of American Falls at 5:40 pm:** A motion to adjourn the meeting at the Power County Chambers and travel to the City of American Falls for joint meeting was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. The Commission reconvened at City Council Chambers, 550 N. Oregon Trail, American Falls, Idaho at 5:44 pm.

**B. POINTS OF ORDER:**

1. **Personnel:** Clerk Sharee Sprague said her and payroll specialist Chelsy Fehringer have checked the numbers for employee benefits and are having employees each sign an agreement.

Clerk Sprague said the Clerk's Office received a claim from Ron Anderson. Mr. Anderson submitted the claim form for doing equipment operator work to dig access road to the beach area and dig and remove sand from west boat ramp. Clerk Sprague asked the Commission how they would like to proceed with the claim form he submitted. Upon conclusion Ron Anderson will be paid out of the Waterways fund.

2. **City County Shared Services:** Clerk Sprague sent the City of American Falls Clerk Robyn Herndon. Clerk Sprague said she had Steve Stringham, Computer Arts information