



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, October 7, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, October 7, 2019, and called the meeting to order at the hour of 9:08 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
Linda Annen, Indigent Director
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Building Administrator Andi Higgins Lee Dille
Assessor Mary Annen Terrell Sorensen
Deputy Assessor Brittini Jones Stephanie Heaton
Sheriff Jim Jefferies Jimmie Gentry
Chief Deputy Sheriff Max Sprague Kerry Hong
Public Defender Mike Morrissey Ashley Bringham
Neil Timmons (via telephone) Judge Robert Naftz
Jennifer Thaxton

III. AGENDA

A. NOTICES/REPORTS

1. **Public Auction of Tax Deeded Properties:** Commissioner Lasley Advised that the Tax Deed Auction proceeded as publicized and Parcel #RPA0076-00 was sold for \$16,000 and Parcel #RPA0385-06 sold for \$11,000.
2. **Health West Public Hearing:** Stephanie Heaton of Health West appeared for the public hearing for the Health West Grant. Ms. Heaton advised that they have to replace the roof of the building, which is scheduled for mid-late October. Ms. Heaton advised that

there will be one final payout from the grant. No members of the public appeared for the hearing.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 7, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Approval of Past Meeting Minutes:** A motion to accept minutes as corrected for meetings held on September 9, 2019, September 16, 2019, September 23, 2019 and September 30, 2019, was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
3. **Computer Arts Inc. (CAI) Contract:** Clerk Sharee Sprague appeared before the Commission and presented the FY2020 Computer Arts Services Contract. Clerk Sprague advised that the County exceeded FY2019 IT Hours by 172 hours. Clerk Sprague advised that the IT Services are charged out by the pre-purchase rate plus travel. The County pays travel time for one way, mileage for the upcoming contract will be \$0.58 cents per mile and actual lunch expenditures are billed to the county. Clerk Sprague advises that the anticipated travel charge for the upcoming year will be \$163.36 per trip. Clerk Sprague reports that the estimated aggregate CAI IT Service rate for FY2020 would be \$58,000.00, which is still less than it would cost to hire a full-time IT employee. Clerk Sprague reports that the City of American Falls advised they will be pre-purchasing 60 hours under the County Contract and there is still substantial work to be completed on the Microsoft upgrade. Both of which impact the analyzation of hours to pre-purchase. Clerk Sprague advises that rather than over or under estimate the hours and in lieu of a completed a Memorandum of Understanding between the City and County, she has increased the hours for FY2020 by 100 and she would like to contact CAI and request that the county be permitted to update the contract to add additional hours. A motion to approve the Computer Arts Contract was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. Clerk Sprague will get in touch with Mitch Cromwell from Computer Arts.

Post Meeting Note: Computer Arts agreed to allow the County to reevaluate contract hours needs upon conclusion of the Microsoft upgrade and finalization of the Memorandum of Understanding for shared services with the City of American Falls.

4. **Corrected Levy Certification:** Clerk Sharee Sprague appeared before the Commission and presented the corrected tax district levy certification. Clerk Sprague advised that the State Tax Commission requested 3 items be corrected, which were in part due to rounding inconsistencies between the excel version and the web entry calculator to the State. Upon conclusion, a motion to approve the corrected levy certification was