



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, January 13, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, January 13, 2020, and called the meeting to order at the hour of 9:09 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 (via telephone)
Flor Cardona, Deputy Clerk
Linda Annen, Indigent Director
Laura Carlon, Deputy Indigent Director
Anson Call, Legal Counsel
Chelsy Fehring, Payroll Specialist

OTHER PARTIES PRESENT: Curtis Munk
Craig Heward
Logan Timpson
Mayor Blad
Jon Schutte
Kirk Adkins
Mark Wynn
Karima Tomasino
Assessor Mary Annen
Deputy Assessor Britni Jones
Building Administrator Andi Higgins
Lee Dille
Judge Paul Laggis

III. AGENDA

A. NOTICES/REPORTS

1. **Personnel Discussion:** Weed Supervisor Curtis Munk advised he has been in touch with PERSI and tendered notice of retirement effective end of March. Payroll Clerk Chelsy Fehring will calculate the accruals and advised Mr. Curtis to contact PERSI for clarification of his last day of employment. Commissioner Funk reports the position should be filled by March 1, 2020 for training.

2. **Landfill Update:** Landfill Supervisor Craig Heward updated the Commission on Landfill services. Mr. Heward advised that the building permit has been issued and posted. The project is ready for D3 Construction to begin work. Commissioner Funk inquired on the water line. Mr. Heward advised everything is working with the water line. Discussion was had on the plastic water tank on the water truck. Mr. Heward advised a steel water tank would be better.

Mr. Heward advised he plans on retiring the end of March. Commissioner Funk directed Mr. Heward to talk to Payroll Clerk Chelsy Fehringer. Mr. Heward advised he has not met with PERSI but plans on meeting with a representative soon.

Commissioner Anderson inquired on the concrete sawing. Mr. Heward advised he will make an appointment for the Commission and Neil Adamson from Adamson's Concrete to meet at the Power County Landfill.

3. **Mayor Blad Update:** Mayor Blad presented before the Commission on the Tiff District and City property. Mayor Blad had a discussion on granting abatement on the Tiff Districts. Mayor Blad advised that the Commission have the ability to waive property taxes up to 5 years. Mayor Blad said the Pocatello Airport have a Tiff District. Mayor Blad said if they close the Tiff District and write a check to the Power County then the County would pay the taxing districts. Mayor Blad advised abating where there is a Tiff district will not work to have both. Mayor Blad advised they have closed a few Tiff Districts in Pocatello. Mayor Blad advised he wants the Commissioners in on the abatements. Mayor Blad advised abatement is possible for 1% – 100%.

Mayor Blad provided information on a trans load system with map layouts. Mayor Blad advised Savage is looking to build a trans load system near the Pocatello Airport. Bill Mcnab owns a track by the Pocatello Airport and Mr. Mcnab purchased it as salvaged. Mayor Blad is in negotiation with Mr. Mcnab to move the tracks. The City of Pocatello owns the ground the tracks are on.

Mayor Blad said they plan on moving the Airport runway 1,000 ft. north. The proposed expansion is on the north east. Mayor Blad said they do have the Lion Chase project moving forward. Mayor Blad advised Project Cowboy has shown interest again. Commissioner Funk said he looking forward to further discussion on the Tiff District. Mayor Blad advised Pocatello has 4 Tiff Districts. Personnel Property was discussed. Commissioner Funk said personnel property revenue stays in the County. Mayor Blad advised he does not want to do anything to hurt Power County. Mayor Blad has no report on the Skasgee Grant. Mayor Blad advised that he thinks there will be a flight to Denver from Pocatello.

4. **Webpage Update:** Commissioner Anderson advised there is outdated information on the County web page. Laura Carlon will update the webpage to reflect up to date information.

B. MOTIONS: