



POWER COUNTY BOARD OF COMMISSIONERS CORRECTED Meeting Minutes

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

Tuesday, May 26, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Tuesday, May 26, 2020, and called the meeting to order at the hour of 9:16 am, in the Commission Chambers of the Power County Courthouse via Zoom.

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
Chelsy Fehringer, Payroll Specialist
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Sheriff Max Sprague
Chief Deputy Sheriff Max Sprague
Ambulance Director Di Jones
Treasurer Deanna Curry
Lance Funk
Assessor Mary Annen

III. AGENDA

A. NOTICES/REPORTS

1. **Cancellation of Taxes:** No tax cancellations were presented.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda and amend from March to May for Tuesday, May 26, 2020, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Courthouse Security Updates:** Clerk Sharee Sprague advised the swinging doors have

been removed from the offices by Duffer Construction, and will be without a door there for at least 3 weeks. Clerk Sprague advised the temporary security glass has been placed in the offices except for Treasure's office, it will be hung today.

Legal Counsel Anson Call advised he received an email response from Neil Timmerman from M2 Security and reports he wasn't able to negotiate with Bancorp. Legal Counsel Call advised he will move forward with M2 Security and see what other Counties have done.

Legal Counsel Call advised Chief Deputy Max Sprague has taped the 6 feet distance around/in each office. Commissioner Lasley advised he is in support of getting a better flow and control who comes in the door. Chief Deputy Max Sprague advised all offices need to follow the same process and have a mask and wash hands. Commissioner Funk advised accommodating the customers without having them wait 3 days and possibly be immediately admitted. Legal Counsel Call advised he will draft an updated policy on access to the building so it's clear for each department. A motion was presented by Commissioner Funk to open up the Courthouse to that degree for the upcoming week with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Clerk Sharee Sprague presented a quote for Sendio renewal for \$4,317.19 with 1-year warranty renewal for \$1,115.74 for a total of 2 years. Commissioner Funk presented a motion to approve the quote for \$5,432.93 for the Sendio renewal from Computer Arts with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Legal Counsel Call advised he will meet with Chief Deputy Sprague tomorrow morning on the 6 feet box placement in each office. Chief Deputy Sprague advised opening the Courthouse door and see if people follow directions. Commissioner Funk advised gates for the offices will be used temporarily while the swinging doors are gone. Legal Counsel Call advised he will send the Press instructions on the Courthouse opening up.

3. **Juvenile Probation Laptop:** Clerk Sharee Sprague advised Juvenile Probation needs 1 laptop for working remotely and purchase would be a COVID-19 expenditure for \$2,487.52. Clerk Sprague advised possibly using old one as back up and have it refurbished if feasible.
A motion was presented by Commissioner Lasley to pay \$2,487.42 from contingency and report it as a COVID related expenditure with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
4. **COVID-19 Updates:** Legal Counsel Anson Call advised Bannock County will host the high school rodeo June 13, 2020. Legal Counsel Call advised there was 2 new COVID-19 cases reported on Saturday in Bannock County.

Di Jones Ambulance Director advised that over the weekend she noticed social distancing was not taking place. Ms. Jones advised she noticed social gatherings. Ms. Jones advised she noticed out of state license plates at the campsites.