



# 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, June 29, 2020, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, June 29, 2020, and called the meeting to order at the hour of 10:11 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  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Chief Deputy Sheriff Max Sprague  
Sheriff Jim Jefferies  
Steve Stringham  
Dan Hoopes

## III. AGENDA

### A. NOTICES/REPORTS

1. **US Department of Interior:** Commissioner Anderson advised he asked Anson to draft a letter. Legal Counsel Anson Call advised he reviewed the letter from the US Department of Interior and understands that continued pumping will be available and they are upgrading the facility and want any input on preserving the historic value such as the pumps. Commissioner Anderson advised they missed the 30-day window of response. Mr. Call advised the letter would go to the Power County Historical Society to weigh in on the historical equipment. Mr. Call advised he doesn't see a need to respond.
2. **IT Services/CAI Update:** Has been tabled to July 9, 2020.
3. **District Inoperability Governance Board Agreement:** Has been tabled to July 9, 2020.

**B. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, June 29, 2020, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **County Stars Memorial Monument Sponsorship:** A motion to donate \$500 from Veteran Services budget on behalf of Power County Veterans to the County Stars Memorial Monument was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Guardianship Board Membership:** Commissioner Lasley presented a motion to appoint Donna Thorton to replace Elna Neu for the remainder of her 4-year term with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried and the Power County Guardianship Board members and terms are as follows;

Annette Colton	January, 2024
Daisy Hernandez	January, 2020
Kim Olson	January, 2021
Gordy Brown	January, 2022
Teri Kendall	January, 2024
Chelsy Fehringer	January, 2022
Donna Thorton	January, 2023
Leslie Ellis	January, 2023
Valarie Montelongo	January, 2021
Luiz Perez	January, 2023
Bambi Hoover	January, 2024
Shari Mortimer	January, 2024

4. **Building & Grounds:** A motion to authorize payment on the Airport seal coating to Imperial Asphalt for \$5,805.90 to be paid from the building & grounds fund in PILT was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

Chief Deputy Sheriff Max Sprague advised the quote for the jail doors is inaccurate. Chief Deputy Sheriff Sprague advised it is \$10,000 per door. This topic has been tabled until July 13, 2020.

**C. POINTS OF ORDER:**

1. **COVID-19 Update (telework plan):** Steve Stringham, Computer Arts IT advised the telework plan is to prepare for employees to work remotely for a potential of a second restrictive period and coming up with alternative with same work environment when working from home. Mr. Stringham advised a lap top with office and hardware front costs about \$2,500. Mr. Stringham advised some laptops are used as a desktop. Mr. Stringham provided cost for the Server for \$8,300 with a 7-year warranty and enough computer capacity of potentially carrying the work of all servers. Mr. Stringham