



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, August 17, 2020, 11:30 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, August 17, 2020, and called the meeting to order at the hour of 11:31 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: Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Terrell Sorensen
Treasurer Deanna Curry
Assessor Mary Annen
Steve Stringham
Lee Dille

III. AGENDA

A. NOTICES/REPORTS

1. **COVID-19 Updates:** Treasurer Deanna Curry inquired if warrants of destraint are moving forward due to COVID-19. The Commission directed Treasurer Curry move forward with the warrants of destraint.

Treasurer Curry presented face mask required signs. Treasurer Curry advised the Highway District loaned the sticks that the face mask required signs are on and eventually will need to be returned. The Commission directed Treasurer Curry to order the sign stand the permanent placement will be determined at a later date.

Legal Counsel Anson Call advised Chief Deputy Max Sprague has been spraying the courthouse with the electrostatic sprayer. Commissioner Funk advised Chief Sprague and someone else from the Sheriff's Office will be in charge of spraying and Di Jones

and another person will be in charge of spraying at the Ambulance, so it is taken care of and the maintenance and cleaning is done.

Mr. Call advised school is starting next week and American Falls is currently at the green level with active cases. Mr. Call advised the schools will be contacting Southeastern Idaho Public Health SEIPH to see what level they are at.

The Commission had a discussion on the CARES Act money due to the public budget hearing on August 24, 2020.

2. **Cemetery Water Rights Discussion:** Legal Counsel Anson Call advised Conrad Isaak nor his lawyer have been in touch with him regarding the agreement. Commissioner Funk advised Mr. Isaak reported he has an additional 5 acres that he is willing to sell. Commissioner Funk advised the Commission will pass on the 5 acres since they will have the water they will need for the cemetery.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, August 17, 2020, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Landfill Update:** A proposal was presented from Duffer Construction for the fuel and oil tank storage bin #1 for \$4,675 for materials and labor and for fuel and oil tank storage bin #2 for \$6,700 for materials and labor. A motion to approve the proposals from Duffer Construction and to pay half down from PILT contingency was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Commissioner Funk advised D3 Construction submitted a bid in the amount of \$16,800 to paint the entire building. Commissioner Funk inquired if the wrong color credit for the metal was applied. Jeff Rankin, Landfill Supervisor advised D3 Construction did not provide a bid just called and provided \$16,800 as a total. Commissioner Anderson advised D3 Construction should paint the new addition metal to match the old metal and there should be no cost due to them not getting the correct metal color.

Commissioner Lasley presented an estimate for a Forklift 72" Magnetic Swiper from Shield Magnetics for \$1,295. A motion to authorize the 72" magnet for \$1,295 to be paid from PILT Contingency was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

3. **Convene as Ambulance District Board at 2:30 pm:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.