



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, August 31, 2020, 11:30 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, August 31, 2020, and called the meeting to order at the hour of 11:32 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 Zoom
Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel via Zoom

OTHER PARTIES PRESENT: Assessor Mary Annen via Zoom

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, August 31, 2020, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **COVID-19 Updates:** Deputy Clerk Flor Cardona advised Treasurer Deanna Curry reported Gem State has disinfecting wipes in stock. Ms. Cardona advised each case has 50 packages. Each package contains 50 wipes at 75% alcohol and the cost per case is \$333.50 delivered and advised that calculates to \$6.67/package. The Commission directed to have Treasurer Curry order 2 cases. Legal Counsel Anson Call advised Superintendent Randy Jensen reported the COVID numbers may be inflated on current cases. Mr. Jensen advised the active cases may be smaller and has identified Spanish being a potential barrier.

Commissioner Funk advised wearing a mask improves the odds of not getting COVID. Commissioner Funk advised he talked to Ken Estep who is on the Public Health Board and advised they will be voting on Thursday, September 3, 2020. Commissioner Funk

advised Mr. Estep advised they will be suggesting wearing masks. A motion to have Legal Counsel Anson Call put together a resolution recommending face masks and present at the next meeting was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Clerk Sharee Sprague presented an update on elections related to COVID. Clerk Sprague advised her office will mail out requested ballots by October 5, 2020. Clerk Sprague advised she has met with her Chief Judges and everyone has advised they are comfortable with working the Precincts. Clerk Sprague advised she is anticipating extra poll workers. Clerk Sprague advised they will repurpose the plexi glass and build shields for the poll workers, Budweiser is providing free hand sanitizer and they will order enough pens that each voter can vote and take with them so they will not need to sanitize pens in between voters. Clerk Sprague further advised that as her poll workers are in the at risk category, voters will be required to wear masks in the polling locations. Clerk Sprague advised they will be moving Precinct 1 from City Hall to the school administration building and they may need to relocate Precinct 3 as well. Clerk Sprague advised that she will purchase sanitization supplies and have Chief Deputy Sheriff Max Sprague sanitizing each precinct about 2 weeks prior to the election.

3. **Building & Grounds:** Commissioner Ron Funk advised they received a bid from Launa Snow for carpet at the 440 Gifford rental from Franklin in the amount of \$2,085.02. A motion to support the expenditure of the carpet to be paid out of PILT Contingency was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

A bid was presented from Hallow Pointe Services to paint the public Defender's Office in the amount of \$1,028.80. Deputy Clerk Flor Cardona advised she talked to Detention Deputy John Canfield and Deputy Canfield advised SCILD can paint the office either Wednesday or Friday or both. A motion to have SCILD paint the Public Defender's office was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

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A motion to surplus items donated to the Drug Court program from the probation garage was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Commissioner Anderson advised he would like to surplus the generator at 128 Johnson to include in the action with Prime Time. A motion to surplus the generator was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

Commissioner Anderson advised Jeff Rankin, the Landfill Supervisor used the loader at the West Boat Ramp to dig sand out and is inquiring on paying the Landfill fund from the Waterways contract hours for 1 hour and ½. The Commission advised they need to consult with legal counsel.

4. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on June 9, 2020, was presented Commissioner Anderson with a second