



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 14, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 14, and called the meeting to order at the hour of 9:12 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
Lissette Aguirre, Deputy Auditor
Cathy Miles, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Assessor Mary Annen
Jeff Rankin
Building Administrator Andi Higgins
Sheriff Jim Jefferies
Chief Deputy Sheriff Max Sprague
Ambulance Director Di Jones
Chief Deputy Assessor Laura Porath
Chief Deputy Assessor Kirk Mottishaw
Treasurer Deanna Curry
Terrell Sorensen
Justin Huse
Jared Turner
Gary Blancher

III. AGENDA

A. NOTICES/REPORTS

1. **Weed's Department Update:** Andi Higgins advised she has placed her sprayers on on-call status.

Ms. Higgins advised she has completely exhausted the cost share funding and advised she is working on the 3rd quarter report. Ms. Higgins advised she was told to target

special weeds in her report. Request. Ms. Higgins advised that at the end of October she will have a meeting with the Weed Board.

Commissioner Anderson inquired on having her spray weeds at the West Boat Dock and Seagull Bay. Ms. Higgins advised she can coordinate that with the sprayers. Ms. Higgins advised she will bill the Waterways and they will pay out of their budget. Ms. Higgins also advised the Diesel Duramax spray truck is overheating.

Ms. Higgins advised she is taking time off October 7, 2020—October 13, 2020. Ms. Higgins advised Kim Piper will cover and advised Ms. Piper has received her certification in foundations. Ms. Higgins advised she will send notifications to permit holders.

Commissioner Anderson inquired on stopping the runway protection zone expansion for 2021. Ms. Higgins advised the Commission will need to talk to the City.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 14, 2020, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

A motion to amend the agenda to include extension for certification of levies was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

2. **Personnel Updates:** A motion to give Jennifer Thaxton a 1% raise was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

A motion to not give Kami Chandler and Di Jones a raise at this time was presented by Commissioner Lasley, motion deceased due to lack of a second. Commissioner Funk advised Andi Higgins, Kim Piper and Connie Shepherd are all aware they will not be getting raises. Commissioner Funk advised the raises should go into effect on October 9, 2020.

3. **Landfill Update:** Jeff Rankin, Landfill Supervisor advised they passed the State non-municipal solid waste annual inspection.

Mr. Rankin advised the trailer that was involved in the fire will be in the Burley Landfill for 2-3 months before it is disposed of. Mr. Rankin advised the Landfill is not accepting burn barrels at this time.

Mr. Rankin advised they are getting 53 ft trailers and saving the county about 5-6 extra trips a year.

Mr. Rankin advised the oil tank is full and have 500 gallons of used oil sitting out in transfer station. Mr. Rankin advised the used oil will cost the County to dispose of. Commissioner Funk advised he will check with Simplot to see what vendor this use to pick up their oil.