



# 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, September 21, 2020, 9:00 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in special session Monday, September 21, 2020, and called the meeting to order at the hour of 9:15 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

OTHER PARTIES PRESENT: Gary Thomson

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, September 21 2020, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 9:19 am:** 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 Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
3. **Resolution 2020-07:** Commissioner Ron Funk opened the meeting for Resolution 2020-07, a resolution to reserve forgone tax levy for the Ambulance District at 9:19 am clarifying that For the Record recording software was not working; therefore, the hearing would be recorded via Zoom and backed up on the County Server. The following parties acknowledged roll call of attendance;
  - Commissioner Ron Funk

- Commissioner Bill Lasley
- Commissioner Delane Anderson
- Clerk Sharee Sprague
- Deputy Clerk Flor Cardona

Ron Funk read Power County Resolution 2020-07, a Resolution to reserve forgone tax levy for the Ambulance District into the record. Upon conclusion, Chairman Funk called for discussion. No discussion having been offered. Gary Thomson member of the public was present. A motion to adopt Resolution No. 2020-07 was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call, motion unanimously carried, the resolution was adopted and Chairman Funk closed the public hearing at 9:23 am.

4. **Convene as Abatement District Board at 9:24 am:** A motion to adjourn as the Power County Ambulance District Board and convene as the Power County Abatement District Board was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
5. **Resolution 2020-08:** Commissioner Ron Funk opened the meeting for Resolution 2020-08, a resolution to reserve forgone tax levy for the Abatement District at 9:24 am clarifying that For the Record recording software was not working; therefore, the hearing would be recorded via Zoom and backed up on the County Server. The following parties acknowledged roll call of attendance;
  - Commissioner Ron Funk
  - Commissioner Bill Lasley
  - Commissioner Delane Anderson
  - Clerk Sharee Sprague

Ron Funk read Power County Resolution 2020-07, a Resolution to reserve forgone tax levy for the Abatement District into the record. Upon conclusion, Chairman Funk called for discussion. No discussion having been offered. Gary Thomson member of the public was present. A motion to adopt Resolution No. 2020-07 was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call, motion unanimously carried, the resolution was adopted and Chairman Funk closed the public hearing at 9:27 am.

Clerk Sharee Sprague reported that there was a misplaced decimal point on the FY2019 levy rate for the Abatement district in the budget comparison publication. Clerk Sprague reports that the savings per \$100,000 value will be much less than first published. Clerk Sprague advised that as the budget itself is unchanged, everything is still legal. Clerk Sprague advised she and will do a corrected publication following certification of the levies.

6. **Reconvene as Board of County Commissioners at 9:24 am:** A motion to adjourn as the Power County Abatement District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by