



# 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 28, 9:00 a.m.**

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 28, 2020 and called the meeting to order at the hour of 8:57 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  
Cathy Miles, Deputy Clerk  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Sheriff Jim Jefferies Mark Wynn  
Chief Deputy Sheriff Max Sprague Aaron Clark  
Treasurer Deanna Curry Lee Volvercht  
Ambulance Director Di Jones Conrad Isaak  
Juvenile Justice Admin Connie Woodworth Adriane Isaak  
Terrel Sorensen Kami Chandler

## III. AGENDA

### A. NOTICES/REPORTS

1. **Extension Office:** Terrel Sorensen, Extension Agent advised he will be meeting with the 5th graders on October 21, 2020 and informing them of the barn owl research. Mr. Sorensen advised he will have the students construct nesting boxes and advised the boxes are set 9-14 feet high. Mr. Sorensen advised he will have Jennifer Thaxton send the Commission an email inviting them to the event.  
  
Mr. Sorensen advised Kale Flamer wants to start a 4H Club to train dogs. Mr. Sorensen advised Ms. Flamer has done it in other areas.

Mr. Sorensen advised the grand stand at the fairgrounds was damaged in the last wind storm and needs work. The Commission suggested he contact D3 Construction. Mr. Sorensen advised the roof has been fixed on the Schroeder Building.

Mr. Sorensen inquired on the FY2021 contract with the University of Idaho. Commissioner Funk direct Deputy Clerk Flor Cardona contact legal counsel and refer back to Mr. Sorensen.

Mr. Sorensen advised he is working with the 3<sup>rd</sup> graders on water safety and advised he would like to teach cold water survival to the high schoolers.

2. **Juvenile Probation Update:** Connie Woodworth, Juvenile Probation Administrator advised there are 13 juveniles on probation, 12 boys and 1 girl. Ms. Woodworth advised there is 1 juvenile in State's custody and advised all juveniles are participating in community services. Ms. Woodworth advised she utilizes Shannon Brown for counseling at Health West and advised they use Crossroad Counseling for sex offender treatment and Bright Tomorrows for victims of sexual assault. Ms. Woodworth advised her staff does regular monthly meetings for work safety issues.

#### **B. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, September 28, 2020, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

A motion to amend the agenda to include the Investment Committee due to the maturity date expiring was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board. Motion unanimously carried.

2. **Justice 911 Upgrade:** Sheriff Jim Jefferies advised Day Wireless equipment is connected and training will be taking place. Sheriff Jefferies advises the 911 grant does not pay until the work is completed. Sheriff Jefferies advised the total training for completion of project is up to dispatch but generally up to 2 weeks. Chief Deputy Sheriff Max Sprague advised the online training should be completed by Wednesday and advised the 911 grant expires on October 31, 2020. Chief Deputy Sheriff Sprague advised if an invoice from Motorola is requested they are required to pay within 30 days. Legal Counsel Anson Call advised the concern is the invoice requires payment within 30 days. Legal Counsel Anson Call advised that if the project is not completed by October 31, 2020 the County would potentially need to repay the grant. Sheriff Jefferies recommends moving forward with the project. A motion to authorize and pursue getting an invoice from Motorola and pay within 30 days upon receipt of that invoice was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. Commissioner Funk inquired on having Chief Deputy Sheriff Sprague follow up with the Commission once dispatch has completed training.