



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, October 26, 2020, 10:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, October 26, 2020, and called the meeting to order at the hour of 10:02 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 Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Ambulance Director Di Jones Kami Chandler Steve Stringham Mitch Cromwell Assessor Mary Annen Kirk Mottishaw Sheriff Jim Jefferies Treasurer Deanna Curry Mayor Rebekah Sorensen Marc Beitia

III. AGENDA

A. NOTICES/REPORTS

1. **Computer Arts Update:** Mitch Cromwell and Steve Stringham from Computers Arts presented time frames for various projects Mr. Stringham is working on for the County. Mr. Stringham advised he believes he provided the time frames based on priority and advised the Sweat program for the E-ticketing for the Sheriff's Office is held up until April based on Idaho Transportation Department (ITD). Mr. Stringham advised he will get the tablets out and deployed for the Sweat Software. Mr. Stringham advised the WIFI project with the City is time sensitive. Mr. Cromwell advised with the City's WIFI someone can help Mr. Stringham and advised Mr. Stringham can work with City on the days he is not working at the Courthouse. Clerk Sharee Sprague advised the City needs to be made aware that when Mr. Stringham is working on their project they will pay for the mileage and lunch. Mr. Stringham

advised the Telework project will be completed in the next few weeks. Mr. Cromwell advised there is overlap and time savings when working on deploying the laptops for the teleworking project. Commissioner Lasley advised he wants the telework project done correctly. Mr. Stringham advised he doesn't expect to take up to the dates established but wanted an extra buffer. Clerk Sprague advised the 750 pre-purchased hours are enough and advised Computers Arts works with the County if the need additional hours. Mr. Cromwell advised the server upgrades is one of the top projects.

Commissioner Anderson inquired on some files lost at the Ambulance District last year. Mr. Stringham advised he got all Di Jones files back and she shouldn't have had to reconstruct her forms. Mr. Stringham advised if something else was missing he was not informed. Clerk Sprague advised Ms. Jones advised she lost 2 years' worth of emails.

Mr. Cromwell advised he will try and have individuals from Computer Arts help Mr. Stringham as much as possible.

A quote from Computer Arts for Barracuda 490 was presented. Mr. Stringham is recommending a 1-year renewal for \$5,563.01. Clerk Sprague advised it is shared with the City and the City reimburses the County. A motion to approve the Baricuda renewal for \$5,563.01 was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

A quote from Computer Arts for replacement server rails for the new server for \$112.70 was presented. A motion to approve the quote for the replacement server rails for \$112.70 was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 26, 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 the Investment Committee was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

2. **Adjourn for Travel:** A motion to adjourn for travel from the Power County EMS Building to the Power County Courthouse was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 12:06 pm.
3. **Reconvene from Travel:** A motion to reconvene from travel from the Power County EMS Building to the Power County Courthouse was presented by Commissioner Funk