



# 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, December 14, 9:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, December 14, 2020, and called the meeting to order at the hour of 9:02 am, in the Commission Chambers of the Power County Courthouse.

### II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair  
Commissioner Delane Anderson via Zoom  
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk via Zoom  
Flor Cardona, Deputy Clerk  
Lissette Aguirre, Deputy Auditor  
Cathy Miles, Deputy Clerk  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Dave Zimmerman Public Defender Mike  
Peter Boyd Hobbson Morrissey  
Assessor Mary Annen Drew Izett  
Chief Deputy Assessor Laura City of American Falls Council  
Carlton Jason Povey  
Chief Deputy Assessor Kirk Lee Dille  
Mottishaw Chester Taylor  
Doug Clinger Lieutenant Barbie Workman  
Mary Mclean (telephonically) Deputy Sheriff Gary Krell  
Joe Quorinton Treasurer Deanna Curry  
Wade Dishion John Hunt  
Sheriff Jim Jeffries

### III. AGENDA

#### A. NOTICES/REPORTS

1. **Landfill Update:** Commissioner Funk advised Landfill Supervisor, Jeff Rankin would not be available to provide the Landfill update due to being ill.

Commissioner Funk advised Diesel Depot has a 4,000-gallon steel water tank online brand new for \$17,000-\$19,000. Commissioner Funk advised Mr. Rankin took the truck out and looked at it. Mr. Rankin was advised by Diesel Depot that the frame on the truck is rusted and was advised it is a hazard. The discussion has been tabled for further discussion on December 28, 2020.

2. **Adult Probation Update:** Wade Dishion, Dishion Enterprises Administrator began by introducing Joe Quorinton who works with him.

Mr. Dishion provided the Commission with the 3<sup>rd</sup> quarterly report and advised there are 45 cases on probation, 15 assignments, and 10 closures. Mr. Dishion advised the cost of supervision average was \$2,199.47. Mr. Dishion advised he will provide the 4<sup>th</sup> quarterly update in March.

3. **SCILD Update:** Sheriff Jim Jeffries advised SCILD has been working at the Cemetery raking leaves, helped move furniture at the courthouse, and cleaned out the Adult Probation garage and advised he is short 1 detention officer.

The Commission advised they are looking into an evidence storage facility.

4. **Building Administrator/Weed Control Update:** Andi Higgins, Building Administrator/Weed Control Supervisor advised the Power County Cooperative Weed Management Area Agreement was a collaborative effort from former Weed Control Supervisor, Curtis Munk and others CWMA members. Ms. Higgins advised she wanted to get current as the agreement was over 2 years old. Ms. Higgins advised she will send the word version to Legal Counsel to correct the names. The Cooperative Weed Management Agreement has been tabled to December 28, 2020.

Ms. Higgins advised she would like to donate to Habitat for Humanity, the items that were not sold at Prime-Time Auctions. The Commission agreed to have Ms. Higgins donate the items.

## **B. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, December 14, 0, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Lease Ground Update:** Dave Zimmerman presented an estimate from Double M for the Airport Mainline for \$28,188.93 and another estimate from Knudsen Irrigation for \$24,380.48. Commissioner Anderson advised they will need to renegotiate an increase in the lease due to the mainline.

Commissioner Anderson advised that in 2017 there was a resolution on Mr. Zimmerman's lease that expired in 2019 at \$75 per acre.

Commissioner Anderson advised he would like to get a soil sample.

A motion to authorize Commissioner Funk, Chairman to explore options and to see if bids are still viable for the future and have Legal Counsel Anson Call draft have Legal