



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, December 28, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, December 28, 2020, and called the meeting to order at the hour of 9:06 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 via Zoom
Flor Cardona, Deputy Clerk
Cathy Miles, Deputy Clerk
Linda Annen, Indigent Director
Anson Call, Legal Counsel

OTHER PARTIES	Jeff Rankin	Beth Davenport
PRESENT:	Assessor Mary Annen	Jennifer Thaxton
	Chief Deputy Assessor Laura	Barton Kennison via Phone
	Carlton	Scott Alvey
	Chief Deputy Assessor Kirk	Patricia Hernandez via Phone
	Mottishaw	Building Administrator Andi
	Treasurer Deanna Curry	Higgins
	Juvenile Administrator Connie	Gary Snow
	Woodworth	Conrad Isaak via Phone
	Katie Garcia via Phone	
	Ambulance Director Di Jones	
	Kami Chandler	

III. AGENDA

A. NOTICES/REPORTS

1. **Juvenile Probation Update:** Juvenile Justice Administrator Connie Woodworth provided an update. Ms. Woodworth advised 20 juveniles are on probation, 3 girls & 17 boys and stated 2

juveniles are in states custody. Ms. Woodworth advised they are using Health West for counseling. Ms. Woodworth advised she is having regular monthly meetings with her staff for work safety issues and has done a COVID-19 safety awareness training. Ms. Woodworth advised she has 2 juveniles on courtesy supervision from Bannock & Cassia County. Ms. Woodworth advised she is on the disciplinary review committee at the school.

2. **Extension Office Update:** Jennifer Thaxton, 4-H Coordinator advised she will be starting her crochet class in January and advised she will be teaching the kids how to make coco bombs. Ms. Thaxton advised she likes working with juveniles.
3. **Board Appointments:** Commissioner Lasley advised the Planning & Zoning Board terms are not staggered. Commissioner Lasley instructed Deputy Flor Cardona to talk to Legal Counsel. Commissioner Lasley advised the Fair Board records and the Countys records are off by a year, further research will be done. Board appointments has been tabled to December 11, 2020.
4. **COVID-19 Updates:** Commissioner Anderson advised Clerk Sharee Sprague provided a memo regarding the incline of COVID-19 cases at the Sheriff's Office and Jail and advised Clerk Sprague stated the Courthouse employees will have limited contact from the Sheriff's Office in an effort to prevent the spread in the Courthouse.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, December 28 2021, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Landfill Update:** Landfill Supervisor Jeff Rankin advised that Duffer Construction submitted a proposal for the Rockland & Big Sky Transfer Stations for a new shingle roof and a new steel door for \$2,225.00 each. Mr. Rankin also advised Them Dang Builders provided a bid for both locations for \$2,600 each.

A motion to reject all bids submitted and have Jeff Rankin request new bids for the Rockland and Big Sky sites and in the bid include a door, stripe all shingles and to include metal siding was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Mr. Rankin advised 5,109 yards of wood chips were grinded and advised he paid \$19,881.50.

Discussion was had on the Landfill Aging Report provided by the Clerks Office on past due accounts. After discussion, it was determined the report provided to the Commission was not accurate and therefore Deputy Clerk Cathy Miles provided the correct report with very few past due accounts.

3. **Tax Cancellations:** Power County Assessor Mary Annen and Treasurer Deanna Curry presented cancellation of taxes on several parcel numbers.

A motion to cancel taxes on parcel no. MHZ0300-01 for \$430.86 to include the penalty tax of \$4.31 as reported by Assessor Annen and Treasurer Curry was presented by