



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, February 22, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, February 22, 2021, and called the meeting to order at the hour of 9:04 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: Lindsey Flora (Zoom) Edith Kopp (Zoom)
Assessor Mary Annen Shane Bolgen
Deputy Assessor Kirk Rod Colton
Mottishaw Brett Leyshon
Deputy Assessor Laura Carlon Bill Schroeder
Treasurer Deanna Curry Sheriff Josh Campbell
Doran Lambson Chief Deputy Sheriff Kasey
Ryan Robinson Kendall
Daniel Moore (Zoom) Lee Dille
Ambulance Director Di Jones Pat Sullivan (Zoom)
Kami Chandler Kristen Jensen (Zoom)
Public Defender Mike Randy Jensen (Zoom)
Morrissey Rebekah Sorensen (Zoom)
Oneida Commissioner Bill Lewis Senator Jim Guthrie (Zoom)
(Zoom) Alan Porath (Zoom)
Oneida Commissioner Bob Barbie Workman (Zoom)
Christophersen (Zoom)

Oneida Commissioner Ken
Eliason
Bonnie Anderson (Zoom)

III. AGENDA

A. NOTICES/REPORTS

1. **COVID-19 Updates:** Legal Counsel Anson Call advised the vaccination process for people 65 and older is ongoing and they are using the High School to provide the vaccinations. Di Jones advised the vaccines have been delayed due to the weather and the holiday. Chief Jones advised over 1,000 people in Power County have been vaccinated. Chief Jones advised she has been reaching out to Ag Businesses to get agricultural workers vaccinated.
2. **Sheriff's Office Update:** Sheriff Josh Campbell advised he has hired 2 new employees. Sheriff Campbell advised he will be submitting a plan for an evidence storage to the Commission and advised the Bear Lake Sheriff will be providing Sheriff Campbell with grant information for equipment and vehicles. Sheriff Campbell advised Chief Deputy Sheriff Kasey Kendall will be presenting an Alert and Active Shooter Training on Saturday. Sheriff Campbell advised he is working on swearing in the officers. Sheriff Campbell advised Byron Marshall is the active School Resource Officer (SRO) and advised Deputy Sheriff Marshall is taking an online course to get certified for the SRO position and in May Deputy Sheriff Marshall will take a certification class for Search & Rescue. Sheriff Campbell advised he is still working on getting the expired bullet proof vests current and advised there is a turnaround time of 3-4 months. Sheriff Campbell advised he is also working on getting the antiquated handheld radios replaced. Sheriff Campbell advised that during the first part of March they will spray the Courthouse, Annex and Health District building with the electrostatic sprayer.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, February 22, 2021, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Credit Cards:** Lindsey Flora, Idaho Central Business Loan Officer explained credit card options. Ms. Flora advised there can be 1 account with multiple cards on the account. Ms. Flora advised that with online banking, receipts can be uploaded. Ms. Flora advised she needs the master agreement form filled out. Ms. Flora advised there is an Application where credit cards can be controlled. A motion to pursue the business premier reward card with unlimited 2% with one master account as presented by Lindsey Flora was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion carried. Commissioner Anderson abstained due to conflict of interest.

3. **Deaton & Company Outside Audit Report:** Ryan Robinson and Doran Lambson appeared on behalf of Deaton and Company. Mr. Lambson advised the audit completed was for fiscal year 2020. Mr. Lambson advised that the bidding procedures for \$50,000-\$200,000 the meeting minutes should reflect that the bidding requirements were met. A motion to accept the audit report for fiscal year 2020 as presented by Deaton & Company was presented by Commission Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
4. **Cancellation of Taxes:** Power County Treasurer Deanna Curry presented a cancellation of taxes on several parcel numbers. A motion to cancel taxes the total penalties in the amount of \$32.59 as reported by Assessor Annen and Treasurer Curry was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried and taxes were cancelled on the following parcels;

Parcel No.	Reason for Cancellation	Cancelled Amount
RPD1742-00	Mailing Issue	\$ 1.05
RPD1743-00	Mailing Issue	\$ 4.86
RPD1744-00	Mailing Issue	\$ 0.66
RPD1738-00	Mailing Issue	\$ 0.45
RPD1363-00	Mailing Issue	\$ 0.59
RPD1357-00	Mailing Issue	\$ 2.92
RPD1386-00	Mailing Issue	\$ 5.46
RPD1388-00	Mailing Issue	\$ 5.80
RPD1388-04	Mailing Issue	\$ 1.45
RPD1409-00	Mailing Issue	\$ 0.62
RPD1411-02	Mailing Issue	\$ 0.36
RPD1717-00	Mailing Issue	\$ 3.81
RPD1718-00	Mailing Issue	\$ 3.29
RPD1816-03	Mailing Issue	\$ 0.81
RPD1818-00	Mailing Issue	\$ 0.46
TOTAL TAXES CANCELLED		\$ 32.59

5. **Treasurer Updates:** Treasurer Deanna Curry presented the Board of Commissioners with a LGIP monthly statement and Treasurer's Cash ending January 31, 2021. Reports were discussed and reviewed by the Board and following discussion, a motion to accept the reports was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, motion unanimously carried.
6. **Board Appointments:** A motion to appoint Nathan Anderson to replace Allen Phillips for a 3-year term on the Waterways Board, Brandon Collins to replace Robert Williams for a 3-year term and move Larry Jones term to expire in 2023 was presented by