



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, March 8, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, March 8, 2021, and called the meeting to order at the hour of 9:14 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
Linda Annen, Indigent Director
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Jeff Rankin
Daniel Moore
Chief Di Jones
Jennifer Thaxton
Laurie Call
Wade Dishion
Amy Hillard
Ben Newbold
Brett Leiyshon
Marita Poulson
Jeff Stuart
Ivan Permann
Kathleen Ulrich
Assessor Mary Annen
Treasurer Deanna Curry
Pat Sullivan
Lucas Mchargue
American Falls Mayor Rebekah
Sorensen
Senator Jim Guthrie
Kristen Jensen
Superintendent Randy Jensen

III. AGENDA

A. NOTICES/REPORTS

1. **Extension Office Update:** Jennifer Thaxton, 4-H Coordinator advised she had an ornament, hot cocoa bomb class and archery day camp. Ms. Thaxton advised she will

try setting up a baking class after harvest. Ms. Thaxton advised the Spring fair will start on March 20, 2021.

2. **COVID-19 Updates:** Commissioner Funk advised the numbers are coming down across the state.
3. **Adult Probation Update:** Wade Dishion of Dishion Enterprises appeared before the Board and presented the 4th quarter and annual report of probation services provided to Power County pursuant to the contract. Mr. Dishion introduced Amy Hillard, Probation Officer to the Commission. Mr. Dishion advised Ms. Hillard will be Post certified in July. Mr. Dishion advised that in the 4th quarter there were 29 total cases, 15 records check and the average cost of supervision was \$2275.93 per month. Mr. Dishion advised the annual report is from January 1, 2020-December 31, 2020. Mr. Dishion advised the total cases were 35 and advised the average cost of supervision was \$2167.14 per month.

B. MOTIONS:

1. **Amended Agenda:** A motion to approve the amended agenda for Monday, March 8, 2021 to include State EMS Grant instead of Emergency Management Grant, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Landfill Update:** Jeff Rankin, Landfill Supervisor advised the latest survey for the demolition pit was in 2008. Mr. Rankin advised there are 4 future pits and the one in current use advised they are looking at 5 years per pit. Mr. Rankin advised Dioptra will be meeting with him to provide scope of work.

Mr. Rankin advised Magic Valley Crushing charges \$6 a ton for concrete crushing and advised Adamson's Concrete is no longer in business. A motion to move forward with Magic Valley Crushing was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Mr. Rankin advised they have been receiving 10,000-20,000 pounds of dead cattle a month from Snake River Cattle. Mr. Rankin advised the fee for dead animal is \$25 dollars a ton. Commissioner Funk advised limiting dead animal to residential.

Mr. Rankin inquired on Lowering the free demolition to 500 pounds free per day rather than 1 ton per day. The Commission directed Mr. Rankin meet with Legal Counsel on updating the fee structure.

A motion to publish in the newspaper that starting May 3, 2021 the Power County Landfill will be closed on Monday's was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

Clerk Sprague advised the financial assurance letter is due to Idaho Department of Environmental Quality (IDEQ) due April 15, 2021.