



POWER COUNTY BOARD OF COMMISSIONERS

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

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

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, March 22, 2021, 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 (Zoom) Flor Cardona, Deputy Clerk Cathy Miles, Deputy Clerk Anson Call, Legal Counsel	
PARTIES PRESENT:	Treasurer Deanna Curry Building Administrator Andi Higgins Steve Stringham Lee Dille Sheriff Josh Campbell Chief Deputy Sheriff Kasey Kendall Senator Jim Guthrie (Phone) Juv. Justice Dist 6 Liaison Stace Gearhart Juv. Justice Admin Connie Woodworth	Brock Payne Rod Colton Edith Kopp Brett Leyshon Ben Taylor Kayan Phillips Cassie Ravke Kami Chandler Ron Anderson (Phone)
PARTIES ON ZOOM:	Assessor Mary Annen Chief Deputy Assessor Laura Carlon Mayor Rebekah Sorensen	Todd Payne Pat Sullivan Lucas McHargue

III. AGENDA

A. NOTICES/REPORTS

1. **Juvenile Probation & Detention Juvenile Corrections Annual Report – Stace Gearhart:**
Stace Gearhart and Connie Woodworth presented an update to the Commission. Mr.

Gearhart advised the probation success rates for Power County for past 3 years have been 100%. Mr. Gearhart advised that point of intake for Power County is between 14-16 years old and advised females are on the rise with misdemeanor type crimes.

2. **Computer Arts Update:** Steve Stringham, IT Specialist provided an update to the Commission on the IT project timeline. Mr. Stringham advised all laptops been deployed with the exception of 2 laptops.

Mr. Stringham advised a shared firewall between the City and County would not be in the best interest of the either. Mr. Stringham advised each entity should have their own firewall.

Mr. Stringham advised e-Ticketing is in the testing phase and advised 3 tablets have been installed in 3 vehicles.

Mr. Stringham advised the secondary Supreme Court Zoom TV has been designated to the Sheriff's Office for inmate Court appearances.

Mr. Stringham advised he is also working on the City's broadband project.

3. **Sheriff's Office Update/Search & Rescue:** Sheriff Josh Campbell and Chief Deputy Sheriff Kasey Kendall provided an update before the Commission. Sheriff Campbell reports that the main entry to the Sheriff's Office is broken and is not ADA compliant and provided a bid for replacement from Precision Glass in the amount of \$12,195. Commissioner Anderson advised getting a 2nd bid from Idaho Whole Sale Hardware and providing it at the next meeting.

Sheriff Campbell advised Chief Deputy Kendall applied for the Northwest Farm Credit grant and they are waiting to hear back from Ballistic Vest Partnership Program.

Sheriff Campbell advised he has hired a new jailor Ivonne Chavez.

Sheriff Campbell advised he is looking into financing a boat for the for Search & Rescue.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, March 22, 2021, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Power County Fairgrounds Electrical Bids:** The Commission was presented with 4 electrical bids for the fairgrounds; TF Enterprises, Hunt Electric, Stag Electric and S & J Electric. Commissioner Lasley advised the bid tabulation form was broken down by acknowledgment of addendum 1 and 2. A motion to award the TF Enterprises bid in the amount of \$96,000 due to the informality on the bidding form from the lowest bidder and to pay half of the bid cost, \$48,000 when the contract is signed contract was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.