



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, August 2, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, August 2, 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
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Assessor Mary Annen (Zoom)
Ambulance Chief Di Jones (Telephone)
Daniel Parrish
Scott Hendrickson
Tim May
Nathan Brian

City of American Falls:

- Mayor Rebekah Sorensen
- Council Jason Povey
- Council Dan Hammond

III. AGENDA

A. NOTICES/REPORTS

1. **Sheriff's Office FY22 Endorsement Letter:** Dispatch Supervisor Barbie Workman, advised via email that once she submitted the grant the Idaho Public Communications Commission advised the funds could not be used to purchase radios therefore, she withdrew the application.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, August 2, 2021, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

Amended Agenda: A motion to amend the agenda to include Airport Board updates due to vacancies on the Board and a recently reported pending issue was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

2. **Indigent Claim:** A motion to approve Case No. 2021-04 for a burial cremation in the amount of \$800 was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

C. POINTS OF ORDER:

1. **Budget Workshop:** Clerk Sharee Sprague presented different scenarios for employee raises of 1%-4%. Clerk Sprague provided 2 scenarios for the advanced Emergency Medical Technicians (EMT) and Paramedics.

Clerk Sprague advised that in her budget she has increased the travel line and advised she has added an administrative fee on the Commissioner's fund.

Clerk Sprague advised they have increased the Idaho Association of Counties (IAC) dues.

Clerk Sprague advised that Chief Deputy Clerk Fehringer has been analyzing all revenues and expenditures in the Fair Board Fund. Clerk Sprague reports that they have found that they found that Fair Board tax sales revenue has been getting deposited into the Fund rather than remitted directly to the Fair Board. Clerk Sprague advises that they would like to fully review and certify such monies and then report to the Commission at the August 23 meeting or thereafter. Clerk Sprague reports they would like to meet with the Fair Board treasurer to discuss ongoing remittance and billing processes and that she may be recommending that moving forward all monies would be remitted into the Fund and expenditures paid and then bill the Fair Board for the difference at the beginning of the year. Clerk Sprague advised a quarterly statement can be provided to the Fair Board.

2. **Airport Board:** Commissioner Anderson advised that at the Airport Board meeting Jared Turner submitted his resignation letter effective the end of August. Commissioner Anderson advised there will be an air field pavement inspection report. The Airport Board advised the State has agreed to fund 100% of resealing of the runway.

IV. EXECUTIVE SESSION:

1. **Executive trade commerce Session pursuant to I.C. §74-206(1)(e) 09:05 am:** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be