



# POWER COUNTY BOARD OF COMMISSIONERS

## Meeting Minutes Commission Chambers 543 Bannock Ave. American Falls, ID 83211 [www.powercounty.id.us](http://www.powercounty.id.us)

Friday, July 2, 2021, 9:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, July 2, 2021, and called the meeting to order at the hour of 9:05 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: Flor Cardona, Deputy Clerk

OTHER PARTIES PRESENT: Sheriff Josh Campbell  
Chief Deputy Sheriff Kasey Kendall  
Wade Povey, Power County Highway District Commissioner  
Ron Anderson, Power County Highway District Commissioner  
Robert Wetzel, Power County Highway District Commissioner

### III. AGENDA

#### A. MOTIONS:

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

#### B. POINTS OF ORDER:

1. **Power County Highway District:** Highway District Commissioner Gilbert Hofmeister advised the Koopin family had petitioned the Highway District vacate the Pipeline area but realized the deed is under the Power County Highway District. Commissioner Hofmeister advised that on July 30, 2015 they had a public meeting to make Pipeline a public fishing access area. Commissioner Hofmeister advised there is concern of fire danger due to homes there. Commissioner Hofmeister advised the Koopin family advised they would like a fire ban at the Pipeline area. Commissioner Anderson advised the Waterways may have a managing agreement with the Highway District to patrol the

area. The Commission agreed to meet with the Highway District to have a discussion on a new managing agreement. Commissioner Hofmeister advised they will be meeting with the Koompin family and advised if the area is vacated it will revert back to the Thorton family who deeded the property to the Highway District.

Highway Commissioner Hofmeister advised water on the road is still an issue and advised they have it in their budget to help pay for a part time officer to patrol water on the road. Sheriff Josh Campbell advised he does not have money in the budget to fund the other half of a part time officer. Commissioner Hofmeister inquired on deputizing a Highway District employee. Sheriff Campbell advised he will follow up with the Highway District.

2. **Indigent Claims:** A motion to deny Case No. 2021-03 was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

#### IV. EXECUTIVE SESSION:

1. **Executive Indigent Session pursuant to I.C. §74-206 10:44 am:** A motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was presented by Commissioner Lasley with a second by Commissioner Funk. Clerk Sharee Sprague conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 11:00 am.

#### V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for July 12, 2021.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 11:01 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 13, 2021.

  
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COMMISSIONER FUNK, Chairman

ATTEST:

*Flor Cardona*

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FLOR CARDONA, Deputy Clerk