



POWER COUNTY BOARD OF COMMISSIONERS

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

Friday, September 24, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, September 24, 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	
OTHER PARTIES PRESENT:	Ambulance Chief Di Jones Lee Ann Farr Janice Freeman Rosann Mathews Larry Reaves Macie Evans Mike Mathews Alan Permann Raymond Kopp	Fay Ralphs Donna Permann Merill Permann <u>Rockland City Council:</u> <ul style="list-style-type: none">• Mayor Eddy Hansen• Joseph Jones• Kody Smith• Ladd Permann

III. AGENDA

A. NOTICES/REPORTS

1. **City of Rockland Concerns:** The Commissioners joined the Rockland City Council at 10:40 am. Rockland Mayor Eddy Hansen advised the conflict with the media regarding the Rockland Ambulance has been resolved. Mike Mathews advised he is in support of the Rockland Ambulance and advised he is aware that younger people need to get involved. Mayor Hansen suggested doing a presentation at the school to get the youth interested. Larry Reaves advised bringing in an explorer program for the youth. Commissioner Anderson advised a few Rockland residents approached him and inquired on having their own ambulance district that would be stationed and staffed in

Rockland. Allen Permann advised volunteerism is slowly deteriorating. Chief Di Jones advised classes can be held in Rockland but advised she has to pay the instructors mileage and would need a few of the participants to be from Rockland to be able to hold a training there.

Commissioner Funk advised the State Emergency Medical Services (EMS) Bureau advised the Ambulance District can apply for a grant to get a used.

Councilman Joseph Jones advised the Rockland City Council is currently working on a couple of projects that they need the County's help with. Mr. Jones advised they are wanting to update or establish new security cameras on the main intersection so it will be helpful for law enforcement and purchase a new generator to maintain compliance with the Department of Environmental Quality (DEQ). Commissioner Funk advised the City Council meet with the Commission at a later date and provided bids for those items. The meeting concluded at 11:54 am.

B. MOTIONS:

1. **Agenda**: A motion to approve the amended agenda for Monday, September 24, 2021, to include capital purchases to be taken out of fiscal year 2021 was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Capital purchases**: Chief Deputy Sheriff Kasey Kendall advised they have found 8 out of 10 tablets that were in question at the last meeting and advised they are waiting to find the additional 2 tablets. Chief Deputy Sheriff Kendall advised some of the tablets were possibly used as trackers for investigations. Clerk Sharee Sprague advised she and Chief Deputy Kendall have been discussing equipment assignments and deferred to Chief Deputy Kendall to update the Commission on the process they are wanting to implement. Deputy Sheriff Kendall advised they have discussed assigning property in and out and having the employee sign for the item. Clerk Sharee Sprague recommended the process should be adopted County wide. Deputy Kendall advised the computer in the jail and driver's license are outdated. A motion to approve the Computer Arts quote for \$3,175.99 and \$3,083.63 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Certification of Levies**: Clerk Sharee Sprague presented taxing district levies presented to the State Tax Commission for certification. Clerk Sprague advised she has discussed differences with Ben Seloske at the State Tax Commission and doesn't anticipate changes once the State Tax Commissioner with the certification of levies. Clerk Sprague advised she talked to Alan Dornfest and advised they are developing a workgroup to evaluate the L2 process implemented this year and correct issues, monitor legislation and modify necessary L2 changes early to prevent the increased issues created by HB389 this year. A motion to approve the certification levies was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.