



POWER COUNTY BOARD OF COMMISSIONERS

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

Tuesday, October 12, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, October 12, 2021, and called the meeting to order at the hour of 9:08 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: Landfill Supervisor Jeff Rankin
Assessor Mary Annen

III. AGENDA

A. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, October 12, 2021, to include redistricting on the grounds that information was provided to the Board after the posting of the meeting and said items necessitate action prior to the next regular scheduled meeting as today is the last day to provide comments and questions and then approve the agenda was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Redistricting:** Commissioner Anderson advised the Commission for Reapportionment is drawing new congressional and legislative district boundaries to equalize the population following the 2020 federal census. The Commission concurred that they had reviewed the proposed options. Following discussion, a motion to choose the Legislative Public Plan L030 by Dan Rainey to for Power County was presented by Commissioner Funk

with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

B. POINTS OF ORDER:

1. **Landfill Fee Schedule Work Session:** Landfill Director Jeff Rankin appeared and presented fee proposals for the Power County Landfill. Mr. Rankin reported on what the current charges are for Power County and what surrounding counties are charging for Landfill services. The Commission discussed the basis for the fees assessed and differences between the fee schedules. Mr. Rankin provided a summary of loads. Mr. Rankin provided options to track traffic through Landfill. Assessor Mary Annen reports there are approximately 1451 residential parcels and 210 commercial parcels are receiving landfill services in the City of American Falls and approximately 152 residential parcels and 7 commercial parcels are receiving landfill services in the City of Rockland. The Commission agreed to have Mr. Rankin put together a proposal with the changes discussed and have Legal Counsel review it.

IV. ASSESSMENTS/CONCLUSIONS:


1. **Next Meeting:** The next regular session for the board to meet is slated for October 18, 2021.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 2:26 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held December 20, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk