



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, October 18, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, October 18, 2021, and called the meeting to order at the hour of 9:02 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: Sheriff Josh Campbell
Chief Deputy Sheriff Kasey Kendall
Ambulance Chief Di Jones
Kami Chandler
Treasurer Deanna Curry
Building Administrator Andi Higgins
Chief Deputy Assessor Laura Porath
Deputy Assessor Kirk Mottishaw
Aaron Clark
Lee Volbrecht
Henry Johnson
Jerry Orr
Dan Argyle
Chandler Clark
JP Johnson
Lance Earl
Grace Earl

Kristen Jensen (Zoom)
Nate Murray
Byron Marshall (Zoom)
Ken Brown
John Regetz
Erik Batholomew
Mike Mathews
Rosann Mathews
Nick Treasure
Chet Taylor
Lee Dille

- Field Representative
Carter Harrison (U.S. House of Representatives)

- Regional Director Farhana Hibbert (U.S. Senator Mike Crapo)
 - Regional Director Renee Richardson (U.S. Senator James E. Risch)
- Daniel Moore

ZOOM ATTENDEES: Pocatello Mayor Brian Blad

III. AGENDA

A. NOTICES/REPORTS

1. **FY2021 Financial Report:** Clerk Sharee Sprague presented fiscal year 2021 budget overages as follows;
 - Administrative fees were budgeted for employees using web time but had not accounted for every employee that required ACA reporting at \$30 per employee.
 - Office supplies were over in the Clerk's Office, due to purchasing plat storage materials. Clerk Sprague advised the document vault is now very organized and cleaned up and she is going to initiate a policy for the researchers put everything back when done as they are doing extensive clean up.
 - Subscription lines were over because the Power County Press and the elected officials' extra directories.
 - The Assessor's part time line went over due to Idaho Transportation Department (ITD) training that did not get reimbursed. Commissioner Anderson inquired about moving the excess to the extra payroll line. Clerk Sprague advised that the expenditures reflect in the correct lines and would not recommend moving them
 - The Commissioner's supplies line went over the budget due to the unanticipated need for a Zoom subscription.
 - The Building & Grounds had overages, which is expected when a department is under new management. However, the overall budget is balanced.
 - The Extension office went over in the 4-H line, due to the increased services provided and increase in participants
 - The Elected official line in Sheriff's office overage was caused by payout of the previous Sheriff upon retirement.
 - The Sheriff's Office went over \$13,042.24 for ballistic vests and advised they will get reimbursed for some of it, however, the revenue will hit the FY22 Budget.
 - The Jail food budget was over by \$84.00 which seems excessive due to the number of inmates they have had in comparison to other years.
 - The 911 line went over budget due to upgrades thru Day Wireless from the FY20 Grant and should have been adjusted in the budget by the Sheriff. The changes will be part of the new changes for FY22