



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, December 6, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, December 6, 2021, and called the meeting to order at the hour of 9:10 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 Cathy Miles, Deputy Auditor Anson Call, Legal Counsel	
OTHER PARTIES PRESENT:	Trial Court Administrator Kerry Hong Daniel Moore Treasurer Deanna Curry Assessor Mary Annen Chief Deputy Assessor Laura Porath Deputy Assessor Kirk Mottishaw Building Administrator Andi Higgins Sheriff Josh Campbell Chief Deputy Sheriff Kasey Kendall	Wade Dishion Facilities Manager Chet Taylor Troy Brazelton Oneida County (Via Zoom): <ul style="list-style-type: none">• Commission Chari Bill Lewis,• Commissioner Ken Eliason• Commissioner Robert Christophersen• Clerk Lon Colton

III. AGENDA

A. NOTICES/REPORTS

1. **Building Administrator/Weed Control Update:** Building Administrator, Andi Higgins, advised she has a couple violations on code enforcement and advised she mailed a letter in regular mail and sends one certified from the Planning & Zoning Board.

Ms. Higgins advised they may have a new Planning & Zoning member, April Sammons. Ms. Higgins advised Ms. Sammons advised she will be attending their meeting to see if it's something she'd like to do. Ms. Higgins advised they do not have a Vice Chairman for the Board.

Ms. Higgins advised she is doing the Weed Certification Class in January and advised it's a 2-day course. Ms. Higgins presented the Cooperative Weed Management Area (CWMA) Cooperative Agreement and the Cost Share Agreement. The Commission signed such agreements and were in favor of them.
2. **Adult Probation Update:** Dishion Enterprises Administrator Wade Dishion provided the adult probation 3rd quarter report. Mr. Dishion advised Amy Hillier completed the academy and is applying for certification. Mr. Dishion advised that as of September 30, 2021 there was 36 cases, with 18 assignments, 12 closures and advised 11 were successful and 1 was unsuccessful. Mr. Dishion advised they had 9 pre-trials and advised the cost of supervision average was \$1,589.49. Mr. Dishion advised he talked to Judge Paul Laggis about Bannock County doing an evaluation of individuals to put on and advised he is seeing if that is something Power County can do.
3. **Airport Leases:** Legal Counsel, Anson Call, advised he hasn't heard back from Harper Leavitt on the survey the Commission would like at the Airport. Mr. Call advised he will try and find out the cost and present that to the Commission at a later date.
4. **Water Lease Modeling:** Discussion was held in Executive Session and no action taken.
5. **Response to Water District 120 Boundary Modifications:** Discussion was held in Executive Session and no action taken.
6. **BoCC Chambers:** Commissioner Lasley inquired on the copier in the Commission Chambers and advised Jim Parks from Valley advised he can find a copier the Commission will like. Commissioner Anderson advised for the amount of printing that occurs during the meeting the noise can be tolerated.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, December 6, 2021, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

A motion was later presented to amend the agenda to include the Investment Committee to capture the rate changes received from the Treasurer by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Court Assistance Office:** Trial Court Administrator, Kerry Hong, advised he would like the Power County Commissioners to consider being the County Liaison for part time