



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, August 15, 2022, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, August 15, 2022, and called the meeting to order at the hour of 9:03 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: Casey Annen, Deputy Clerk
Nate Cuoio, Legal Counsel (telephone)

OTHER PARTIES PRESENT: Lee Dille
Chet Taylor, Facilities Manager
Andi Higgins, Weeds/PZ
Kim Piper, Weeds/PZ
Theresa Wright

III. AGENDA

A. NOTICES/REPORTS

1. **Building and Grounds:** Facilities Manager Chet Taylor reported to the board that when the Magistrate Clerk's office had their lights redone ceiling tiles were removed and replacement tiles are not available. Upon discussion it was determined that the tiles from the back corner of the office by the closets can be moved to replace the missing tiles in the front of the office. Mr. Taylor requests permission to open the water fountains within the courthouse, commissioners concurred and directed Mr. Taylor to complete the task. Mr. Taylor requests permission to have one soda machine moved from the break room to the courtroom waiting area. Upon discussion the soda machine with bottles with caps was decided to be moved over, Commissioner Anderson suggests a machine that has both Coke and Pepsi products on it to offer a variety. Mr. Taylor asks for direction on the old metal detector that sits by the front entrance into the courthouse. Discussion was held to determine if there are any other areas that it could be used at. Mr. Taylor will discuss with Sheriff Campbell to see if he would like to use it inside his building, if the Sheriff does not want to utilize it then Mr. Taylor will check with the staff in the Annex building and see if they would like to utilize it. Commissioner Anderson

states that Mr. Taylor will need to measure the entrance into the annex building to ensure it would fit properly. Mr. Taylor informed the commissioners that he is still in the process of having the heating and cooling system balanced. Once the system is balanced properly it will make the building more comfortable, then the heaters and fans that are under all the various desks can stop being used which would reduce a good load of electricity use. Mr. Taylor requests permission to paint the poles that surround the heating and cooling system outside the rear of the courthouse. He requests permission to sandblast and paint the bike rack as well to improve the way they look. Commissioners directed Mr. Taylor to proceed. Mr. Taylor reports that on rental house 579 Bannock there are big dips in the lawn on the side yard located along the Roosevelt Street side of the property. Mr. Taylor reports that the grass currently there has invasive grass that requires more water. Mr. Taylor discusses the option of spraying the entire ground with round up to kill the grass, then to level the yard, compost the ground and reseed. Commissioner Lasley inquires if there would be enough time to get this all done before winter. Commissioner Anderson asks if reseeding the lawn or laying sod down would be better. Discussion was had to decide which entrance to the home is used more to take this into consideration as they plan for the grass. Commissioner Lasley states the question, if the grass is reseeded and watered will there be some grass coming up prior to winter. Mr. Taylor states he believes grass could be coming up by the end of September. By consensus the Commissioners directed Mr. Taylor proceed with the process he believes most effective. Commissioner Anderson inquires if Mr. Taylor has heard any more on the flag pole for the courthouse. Mr. Taylor responds that the pole was cancelled due to being lost during shipment and a new one has been ordered from a different company and should be here quickly. Mr. Taylor reports that the glass for the front entrance to the courthouse should be done this week. Mr. Taylor hasn't seen if the lights have been moved and separated in the entry yet. Mr. Taylor advises the commission that he has received a complaint that the push bar at the Annex is worn out and parts are about two weeks out. Commissioner Anderson inquires if the better option would be to change out the door? Mr. Taylor will check on pricing for a new door. Commissioner Anderson directs Mr. Taylor to check on the status of the commercial window installation for the Assessor's office. Commissioners and Mr. Taylor discussed options for a more suitable vehicle for his department to alleviate the reoccurring issues on the current truck. The Commission directed the matter be revisited once Mr. Taylor's determines his needs and provides suitable options.

Mr. Dille submitted his contract to the Commissioner for his services on the Power County Courthouse Parking lot. Discussion was held in regards to some verbiage on the contract. Commissioners clarify that the contract should state on page one "Power County" is the owner. Page two under article one of the contracts, the Architect's scope of work needs to be filled in. Under article six that the interest rate be listed on the contract. Mr. Dille advised he will resubmit with the changes to be approved. Mr. Dille suggests that if the commissioners concur with his recommendations for the Assessor's office he could move forward with bidding the job and the window would be added as an addendum into the contract. Mr. Dille reports that he is having trouble getting the window company to move forward with the replacement. Commissioner Funk states that it sounds like we may need to have a scope of work set up for each project. Commissioner Anderson clarifies discussion held that based upon this conversation they do not need a comparison from residential to the commercial window from the window company, just to move forward with a commercial window. Commissioner Lasley advises that he is not ready to discuss going to bid for that work in the Assessor's office until a solution for the window has been found and Commissioner Funk concurred. Mr. Dille states he won't know of a solution for the leaking window until he can see the condition when the window is opened.