



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, October 31, 2022, 8:59 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, October 31, 2022, and called the meeting to order at the hour of 8:59 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
Casey Annen, Deputy Clerk

OTHER PARTIES PRESENT: Mark Love

III. AGENDA

A. NOTICES/REPORTS: NA

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 31 2022, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Retail Alcoholic Beverage License Application of Valley Wide Country Store :** The application for a retail alcoholic beverage license came before the Commission at 9:00 am. The applicant, Valley Wide Country Store requests approval of retail alcohol beverage license for 2022-2023, namely bottled of canned beer to be consumed off premises, and retail wine. Roll call of attendance:
 - Bill Lasley
 - Ron Funk
 - Delane Anderson
 - Casey Annen

A motion to approve the application of Valley Wide Country Store for retail alcohol beverage license for 2022-2023, namely bottled of canned beer to be consumed off premises, and retail wine, was presented by Commissioner Funk with a second by Commissioner Lasley. Following roll call vote, motion carried unanimously and the record concluded at 9:01 AM.

3. A motion to contact the Kopps for a meeting on Thursday November 3rd at 1:00pm for property acquisition was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
4. **Personnel:** Payroll Clerk Lissette Aguirre reported on several personnel changes for the county. Ms. Aguirre reports that impacted budget lines have been reviewed for sustainability of the requested changes and submitted the following changes;
 - The Power County Ambulance hired Mark Love as a Full-time Administrative Assistant and requests Mr. Love receive \$28,665.00 annually or \$15.75 hourly as compensation for completion of assigned job duties.

Following discussion, Commissioner Funk would like to add that in case this doesn't meet Mr. Love's financial counselor's advice this matter come back at the next meeting and adjust as needed. A motion to accept personnel updates as submitted was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

C. POINTS OF ORDER: NA

IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(C) 9:18 am:** A motion to enter into executive session pursuant to I.C. §74-206(1)(C), To acquire an interest in real property not owned by a public agency was presented by Commissioner Funk with a second by Commissioner Lasley. Deputy Clerk Casey Annen conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 9:51am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for October 14, 2022.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 9:52 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held November 14, 2022.

ATTEST:


CASEY ANNEN, Deputy Clerk


COMMISSIONER FUNK, Chairman