



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 6, 2022, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 6, 2022, and called the meeting to order at the hour of 9:04 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
Lissette Aguirre, Deputy Clerk
Cathy Miles, Deputy Auditor
Jason Mackrill, Legal Counsel

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 6, 2022, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Indigent Claims:** A motion to accept the settlement offer Case No. 2018-02 submitted individually to the Commission via email subject to CAT board support to release the lien was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
3. **IT Further Discussion:** The Commission discussed options for IT and Human Resources. Commissioner Anderson reports that he would like to move forward with Human Resources and cut IT coverage back to part-time. Commissioner Lasley advises that he would prefer to move forward with the full-time IT and work toward Human Resources trainings for current personnel or look toward a Human Resources position in the upcoming fiscal years. A motion to move forward with a full-time IT position and post the position and schedule interviews was presented by Commissioner Lasley with a

second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 9:04 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Clerk Sharee Sprague conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 9:46 am.
2. **Executive Personnel Session I.C. 74-206(1)(b) 10:26 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Clerk Sharee Sprague conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 11:47 am.
3. **Executive Personnel Session I.C. 74-206(1)(b) and Legal Advice Session pursuant to I.C. §74-206(1)(f) 12:30 pm:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Clerk Sharee Sprague conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 1:04 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for September 12, 2022.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 2:20 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held November 28, 2022.

ATTEST:


SHAREE SPRAGUE, Clerk


COMMISSIONER FUNK, Chairman