



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 26, 2022, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special joint session Monday, September 26, 2022, and called the meeting to order at the hour of 11:36 am, in the Boise Centre, 195 S Capital Blvd, Boise, Idaho.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Bill Lasley

ABSENT: Commissioner Delane Anderson

STAFF: Sharee Sprague, Clerk

OTHER PARTIES PRESENT: Custer County Commissioner Wayne Butts
Custer County Commissioner Steve Smith

III. AGENDA

A. POINTS OF ORDER:

- 1. SHARED SERVICES:** Custer County Commissioner Steve Smith advised that everyone is aware of the discontinuation of contracted IT thru Harris CAI and advised that they have been unable to find suitable options to fill the vacancy. Custer County Commissioner Wayne Butts advised that Steve Stringham has been in the middle of a server upgrade and they would really like to have the option to have him complete that task. Commissioner Butts advises that the scope of the work would primarily be server maintenance, sheriff's office support, other limited assistance to the other offices when necessary. The Custer County Commissioners inquired if there would be a viable option that Power County would enter into a memorandum of understanding to provide roughly 100 hours of IT services to Custer county. Commissioner Ron Funk advised that he understood the situation and Power County would like to help where able. Commissioner Lasley advised that they have a lot of work for Mr. Stringham this first year, however, he believes for the brevity of the need for Custer County, he believed there could be an option to lend assistance. The Commissions discussed needs of the MOU and upon conclusion, Commissioner Funk directed the Custer County commissioners to provide details they would need to have included in the MOU. Commissioner Butts reported that they recognized that Power County would need to have priority. Commissioner Lasley concurred, however recognized that Steve should be able to flex his schedule in a manner that would allow comparable services to both

counties. Commissioner Butts will forward MOU needs to Clerk Sharee Sprague at which time Clerk Sprague will schedule the same for discussion before the Commission.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for October 11, 2022.
2. **Adjourn:** Having no further business to come before the Board, the meeting adjourned at 11:51 am.

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