



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
**Commission Chambers**  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

**Monday, May 16, 2022, 9:00 a.m.**

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, May 16, 2022, and called the meeting to order at the hour of 9:00 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 Anson Call, Legal Counsel	Josh Campbell, Sheriff Laura Porath, Assessor Chet Taylor, Facilities Manager Kasey Kendall, Chief Deputy Sheriff
OTHER PARTIES PRESENT:	Robert Dillon Blake Meckum Shyanne Miller	Robert Watson Jimmy (James) Koch

## III. AGENDA

### A. NOTICES/REPORTS

1. **Enterprise Fleet Management:** Robert Dillon presented to commissioners a quote of 12 Sheriff's Office vehicles. Mr. Dillon presented the cost for management on 12 units in the Sheriff's office. Sheriff Josh Campbell reports concerns of a vehicle in the fleet that has an exhaust manifold that has broken a few times and been repaired but continues to have issues. Sheriff Campbell reports it has broken three times within six months. Commissioner Anderson asks when the vehicles are traded off are the older cages and equipment removed to be reused for the newer vehicles? Chief Deputy Sheriff Kasey Kendall answered that they are returned to stock form when they are traded back in. The cages may not fit all vehicles but the sheriff's office always tries to reuse it in any way they can for whichever vehicle they need to not waste resources. Mr. Dillon states that he feels he is very lucky to see the amount of communication and sharing of ideas that is occurring with the commissioners on this discussion. Mr. Dillon states that this is good for him to see how it should be done. Mr. Dillon states that this is what he and his team would like to

see as salesmen to gain business from the county representatives. Mr. Dillon states this way his company can see where they may bring the value. Mr. Dillon reports that his team can help from a vehicle utilization stand point, and to move vehicles around to assist with the county's needs.

2. **Building and Grounds:** Facilities Manager Chet Taylor requests permission from the commissioners to temporarily open the front entry into the courthouse to allow for work to be done near the Treasurer's office. Mr. Taylor reports that he will look into the air conditioning unit that services the commissioner's chambers. Clerk Sharee Sprague reports that she is coordinating with M2 in order to get the front entrance cameras worked on.
3. **Public Defense Commission Application:** Clerk Sharee Sprague presented the Public Defense Commission application and report.
4. **ERS Fleet Management:** Robert Watson and Jimmy (James) Koch of Emergency Responder Services presented to the commissioners on a fleet management proposal. Mr. Koch reports that with their contract the county would be able to reuse the equipment that is on the current vehicles that the county is using or looking to sell. Mr. Koch reports that they offer a buyout lease option. Mr. Koch states that the payment can be broken down to be a monthly payment or an annual payment. Commission Lasley inquires what the time frame is for getting the vehicles serviced. Mr. Koch reports that the time frame estimate would depend on what products were needing replaced and at most 12 weeks out and could be as quick at 8 weeks out. Chief Deputy Sheriff Kasey Kendall reports that in anticipation of receiving the two dodge pickups that are coming in, they have ordered the equipment needed to install on the vehicle. Mr. Kendall will contact Day Wireless to see which equipment has come in and see if it could work for the Durango's as well.

#### **B. MOTIONS:**

1. A motion to enter into an agreement to conduct a personnel investigation was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, Motion unanimously passed.
2. **Agenda:** A motion to approve the agenda for Monday, May 16, 2022, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried. Commissioner Anderson was absent.

A motion to amend the agenda due to the Public Defense Application being due today was presented by Commissioner Lasley with a second by Commissioner Anderson. After audible call of the board, motion unanimously carried.

3. **Fairgrounds:** Shyanne Miller came before the commission and states she is a graduating senior from Rockland High School and has been using the Power County Fairgrounds Arena for as long as she can remember. Ms. Miller has noticed the sound system is a big problem and thought it would be a great senior project to put a sound system in the crow's nest of the Fairgrounds. This would help with patrons hearing events from the stands as well as help produce smooth running events. Ms. Miller got a quote from Ideal Audio after explaining the conditions the audio system would be stored. Ms. Miller received Ideal Audio's recommendation of the best equipment to use as well as the community's input. Ms. Miller has raised funds to help make this project a reality but remains \$1,700.00 short for purchasing the system. Ms. Miller reports that prior to events equipment is loaded up and hauled to the grounds however security concerns pose a problem with keeping the equipment safe. Commissioner Funk states that he commends Ms. Miller and appreciates her effort into this project and is impressed with all her work. Commissioner Funk reports that he is in support of purchasing a secure door to put on the crow's nest to help keep the new equipment secure. A motion to move forward with purchasing two new doors for the crow's nest at the fair grounds and to make up the difference on the donations