



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, April 6, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, April 6, 2023, and called the meeting to order at the hour of 9:09 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
Nate Cuoio, Legal Counsel

OTHER PARTIES PRESENT: Kristi Permann

III. AGENDA

A. NOTICES/REPORTS

1. Ambulance Chief Kristi Permann inquires on the process for employees reaching their 60 hours of comp time. The process is explained and she is referred to Chelsy Fehringer for any further assistance or explanation.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, April 6, 2023, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 10:59 am:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
3. A motion to hire Jason Anthony Parkinson at \$18.00 hourly with an annual limit of \$36,000.00 budgeted assuming he accepts the position was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
4. A motion to notify the employee being put on admin leave and to set an immediate meeting with the Board of County Commissioners and to authorize Legal Counsel to prepare

termination documentation was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.

5. **Reconvene as Board of County Commissioners at 11:38 am:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
6. **Airport Lease Review:** Legal Counsel Nate Cuoio presented changes to the Airport Leases and proposed the change to have leases expire and renew on the same dates to create consistency. The proposed expiration end date would be 2032. 10 years from this last December. At that point the lease will have the option to sign an addendum if one needs to be made. Upon discussion of the price to be charged, Clerk Sprague reports she reached out to other clerks in other counties to inquire on price per square foot. Mr. Cuoio believes the lease amounts have not been raised since 2012 and are currently at 5 or 6 cents a square foot. Upon review of the proposed Airport Leases, commission advised Mr. Cuoio to move forward with setting the lease amount at \$0.20 a square foot to be indexed to increase after 5 years by \$0.05 if the option to renew was utilized. The Commission directs legal counsel Mr. Cuoio to draft a letter to send to a tenant to remove debris from the property and authorized service by civil sheriff.
7. **Building & Grounds:** Commissioner Lasley reports the spreader that was ordered was supposed to have controls that adjust the variable speed but did not end up having it. Commissioner Lasley presents an invoice for a Sprayer boom and Gate Flow Control Kit. This will adjust and control the speed to put down product at the same rate. The Sprayer boom is to setup a boom on back of spreader with a liquid tank with the same controls on the inside. A motion to approve the purchase of a Sprayer boom and related parts in the amount of \$1,162.99 and to purchase a Gate Flow Control Kit in the amount of \$470.39 to be put on the ranger at the courthouse and to be paid for with PILT money was presented by Commissioner Lasley 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 Personnel Session I.C. 74-206(1)(b) 9:10 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 Funk. Deputy Clerk Casey Annen 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 10:59 am.
2. **Executive Legal Advice & Personnel Session pursuant to I.C. §74-206(1)(f&b) 12:27 pm:** A motion to enter into executive session pursuant to I.C. §74-206(F&B), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated & to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. 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 12:39 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for April 10, 2023
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 12:50 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held May 8, 2023.

ATTEST:



SHAREE SPRAGUE, Clerk



COMMISSIONER FUNK, Chairman