



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, April 13, 2023, 4:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday , April 13, 2023, and called the meeting to order at the hour of 4:01 pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson

ABSENT: Commissioner Bill Lasley

STAFF: Sharee Sprague, Clerk
Casey Annen, Deputy Clerk

OTHER PARTIES PRESENT: Kristi Permann
Andi Higgins

III. AGENDA

A. NOTICES/REPORTS:NA

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, April 13 2023, 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 Ringos:** The transfer application for a retail alcoholic beverage license came before the Commission at 4:01 pm. The applicant, JP3 LLC requests approval of a transfer of a retail alcohol beverage license to include Liquor, beer and wine by the glass and bottle for on premises consumption previously held by Shooters Tavern and set to expire on 5/11/2023.

Roll call of attendance:

- Bill Lasley
- Ron Funk
- Delane Anderson
- Sharee Sprague
- Kristi Permann
- Andi Higgins
- Casey Annen

Upon discussion Commissioner Anderson inquired if the license may be signed electronically or must be signed in person. Elected Clerk Sprague informed the commission it must be signed in person. A motion to approve the application of Ringo's for a transfer of retail alcohol beverage license, namely Beer and Liquor, to include wine by the glass and bottle was presented by Commissioner Funk with a second by Commissioner Anderson. Following roll call vote, motion carried unanimously and the record concluded at 4:08 pm.

3. **Personnel Updates:** 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 Ambulance Department hired an employee to fill the vacant position of Administrative Assistant and requests Melanie L. Jennings receive \$28,665 annually or \$15.75 hourly as compensation for completion of assigned job duties.

Following discussion, a motion to accept personnel updates as submitted was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

- The Ambulance Department hired an employee to fill the vacant position Paramedic Full Time and requests Jason Parkinson receive \$33,696 annually or \$18.00 hourly as compensation for completion of assigned job duties.

Following discussion, 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.

Weeds supervisor Andi Higgins requests approval to move forward with the hiring of two seasonal employees. Elected Clerk Sprague informs Mrs. Higgins there is a new form to fill out requesting permission to hire from the Board of Commissioners. Clerk Sprague advises Mrs. Higgins the Clerk's office will have the form. The commission directs Mrs. Higgins to fill out the salary approval forms and have them ready to present to Commission at the next meeting for approval.


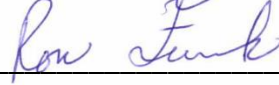
C. POINTS OF ORDER:NA

IV. EXECUTIVE SESSION:NA

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for April 24, 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 4:22 pm.

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

<p>ATTEST:</p> <p> SHAREE SPRAGUE, Clerk</p>	<p> COMMISSIONER FUNK, Chairman</p>
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