



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, April 24, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, April 24, 2023, 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 Cathy Miles, Deputy Auditor Nate Cuoio, Legal Counsel	
OTHER PARTIES PRESENT:	Assessor Laura Porath Treasurer Deanna Curry Sheriff Josh Campbell Chief Deputy Sheriff Kasey Kendall Chester Taylor Dallen Ward Jesse Johnston	Kylie Turner Lee Dille Pat Sullivan Richard Jessip Skyler Johns Steve Stringham
CITY OF AMERICAN FALLS:	Mayor Rebekah Sorensen Chief Brandon Wilkinson	Gilbert Hoffmeister Jr. Jason Povey

III. AGENDA

A. NOTICES/REPORTS

1. **Legislative Impacts with Patrick Sullivan:** Patrick Sullivan and Kylie Turner appeared via zoom and provided a 2023 legislative report and anticipated legislation for the 2024 session. Mr. Sullivan advises that the session lasted 88 days and that legislators receive a salary of \$19,600.00, healthcare coverage for themselves and their family, daily per diem of \$231.00 per day, and mileage reimbursements. Mr. Sullivan advises that they may try to call a special session to address the elimination of the Presidential primary.

2. **Board of Equalization (BOE) Training Update:** On the outset, Clerk Sprague reported that there were no Board of Equalization appeals filed. Clerk Sprague provided an update on BOE training she attended and provided notes to the parties. Clerk Sprague reminded the Board that we need to reflect in the minutes that the BOE was available for appeals at least one (1) Monday a month from January to June and for the last week of June. Minutes can reflect that there are not appeals for consideration.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, April 24, 2023, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Airport Update:** Dallen Ward appeared and advised that the county may be eligible for additional airport funding thru the State. Mr. Ward reports that the engineer currently working on the Airport, TO Enterprises is now owned by Ardurra. Mr. Ward reports that the engineering contract guarantees that the engineer will assist the county in applying for funding on two (2) additional occasions. Mr. Ward reported that the beacon has been installed, he hired a crane to install and paid Saint Anthony \$250.00 for the beacon. The parties discussed hangar status, availability and leases. Mr. Ward advised that at the conference, he was advised to examine the use of the hangars and adjust the rent as necessary. Upon conclusion, a motion to direct legal counsel Nate Cuoio to draft a letter to Mr. Blanchard advising that he needs to execute a lease to use the hanger for aviation purpose or vacate the premises was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

A motion to have the airport leases inclusive of active aviation language and then send out for signature was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried. The Clerk's office will prepare the leases for Mr. Ward who will secure signatures and return for execution. The Commission clarified that on April 6, 2023 removal debris was affirmed and, therefore, directed Mr. Cuoio to draft letter for Mr. Ward to deliver and report on results thereof.

3. **Building & Grounds:** Chet Taylor reported that he checked the level of the upstairs bathroom that caused the damage to the Treasurer's Office and it isn't sloped correctly and does not have a membrane in it. Mr. Taylor reports that he received a couple of bids;
 - To redo the entire bathroom is \$28,000.00
 - To redo the floor and slope it correctly its \$14,331.00 and would require \$7,500 down for materials
 - He has a call into floor to floor, but he is waiting for confirmation that they will take on another job at this time.

Upon conclusion, a motion to authorize 21st Century to redo the floor, slope it correctly and install a membrane both of the restrooms in the Courtroom lobby not to exceed \$30,000.00 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

Mr. Taylor reported that the Sheriff's Office has deterioration of the cement under the window in the Driver's License window and the window will need to be replaced. Upon conclusion the Commission directed Mr. Taylor to move forward with the replacement of the window.

Mr. Taylor discussed Mr. Deguillio's report recommended cleaning up the crawlspace and installing vapor barrier under the entire courthouse and remove old heating and cooling vents.

Mr. Taylor advised that there is still water leaking around foundation by Treasurer's Office. Mr. Taylor reported that he will remove rocks and install a membrane to seal the foundation better.

Mr. Taylor advised that the Annex needs sealed and the flower beds sloped away from the building and then update the landscaping to match Courthouse grounds. Mr. Taylor reports that he is still working on obtaining bids for the Mason repairs.

Mr. Taylor presented a bid from Hollow-Point Services, LLC to repair damages to fence due to snow removal and weathering at 440 Gifford in the amount of \$1,576.00. Upon conclusion a motion to authorize Hollow-Point Services, LLC to complete repairs at 440 Gifford, American Falls, Idaho in the amount of \$1,576.00 and direct Mr. Taylor to work property management company for restitution for damages caused by tenants was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

Lee Dille will come in to discuss the parking lot people want to start tearing up the parking lot May 8th and discussion is needed as well on the furnace replacements. Mr. Dille inquired if the Commission would like him to get certification bids to verify the work on the parking lot. Upon conclusion, the Commission directed that they move forward with the parking lot and directed Mr. Dille provide some testing bids to the Commission at the next Commissioner meeting. Mr. Dille advises that he needs direction on the AC units if he wants the current units upgraded to the 95% proficient as the current ones are rated at 88% proficient. Mr. Dille anticipates \$10-\$12,000 to replace. Commissioner Lasley clarified that at the highest peak of use, and anticipating when the furnaces need to be replaced, there will be little to no difference in changing them out now. Mr. Dille advises that he anticipates furnaces will be required to be all electric in the future. Following discussion, Commissioner Funk moves to leave the furnaces at this point and not replace with the correct proficiency, with a second by Commissioner Anderson. Following an audible call of the board, motion unanimously carried. Mr. Dille advises that his engineer is recommending electric heaters be installed in each side of the addition as they do not anticipate that the ducting will provide enough heat for the structure. Mr. Dille advises that Ben Taylor is qualified to do the work and anticipates the cost to be between \$1,500 to \$3,000.00. By consensus the Board decided to monitor the entry and decide what needs to be done at a later date. Mr. Dille reports that the glass and frames to finish the Assessor's Office are due in one week from now. Mr. Dille reports that everything is installed and functioning with the exception of one junction box that the contractor is working to resolve. Mr. Dille reports that the finish panel work on the new counter is not satisfactory. Mr. Diller has advised the contractor that they need to resolve the issue.

Commissioner Anderson advises that the angle iron needs to be finished off for safety measure. The Commission directed the finish work be done to seal off the angle iron. Commissioner Anderson presented the following bids for improvement work at the Waterways Service Center, 3180 Whitnah Rd., American Falls, Idaho;

- Bid from Affordable Fencing in the amount of \$46,195.00 to fence property
- Bid from Ralphs 208 Construction to build a pumphouse in the amount of \$5,884.00
- Bid from Ralphs 208 Construction to rehab the building to allow for storage of the forklift and storage truck in the amount of \$11,069.00.

Commissioner Anderson reports that the Waterways board approved the repairs to be paid from the vessel fund and is seeking support from the County for the remainder of the bids. Upon conclusion of discussion, a motion to approve the bid from Ralphs 208 Construction to rehab the building to allow for storage of the forklift and storage truck in the amount of \$11,069.00 to be paid from 38-00-0736-00 and authorize the Auditor's Office to remit 50% down for materials to begin work and pay the balance upon notice of completion by the Waterways Board was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried. A motion to approve the bid from Ralphs 208 Construction to build a pumphouse in the amount of \$5,884.00 to be paid from 50-00-0526-00 and authorize the Auditor's Office to remit 50% down for materials to begin work upon notification from the Waterways Board that Pumpco has serviced the pump and it is operational and then pay the balance upon notice of completion by the Waterways Board was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried. By consensus, the Commission tabled the bid from Affordable Fencing for further discussion at a later date.

Clerk Sharee Sprague presented a bid from WMI on behalf of Jeff Rankin in the amount of \$2,283.00 to repair the railing at the Arbon transfer station. Upon conclusion, a motion to approve the bid from WMI to replace the railing at the Arbon Valley Transfer Station in the amount of \$2,283.00 to be paid from to be paid from 50-00-0526-00 was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

4. **Veteran Service Coordinator:** Upon request, Jesse Johnston appeared before the Commission to discuss the veteran service coordinator position. The Commission offered the position to Mr. Johnston and he accepted the same. The commission directed Steve Stringham to re-purpose a laptop to Mr. Johnston. Commissioner Anderson advised that his laptop could be re-purposed and he will move back to using his iPad. Mr. Johnston reports that he would like to meet with the Bannock County Veterans Services Coordinator and then try to apply the best services for the vets within the budget moving forward. Clerk Sharee Sprague reports that she will work with Mr. Johnston on the FY2024 Budget needs. Clerk Sprague recommended having the IT Director Steve Stringham work with IdeaCom to see if we could assign a direct number to forward to Mr. Johnston's cell phone for service. Mr. Stringham concurred. Upon conclusion, a motion to retain Jesse Johnston as the Power County Veteran

Services Coordinator and compensate Mr. Johnston \$4,700.00 annually for performance of job duties was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

5. **Treasurer Updates:** Treasurer Deanna Curry presented the Board of Commissioners with a LGIP monthly statement, Treasurer’s Cash, Joint Quarterly Report ending March 31, 2023. Reports were discussed and reviewed by the Board and following discussion, a motion to accept the reports was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, motion unanimously carried.
6. **Tax Exemptions:** Assessor Laura Porath reports that at this time she recommends continuing to handle homestead exemption we have in the past by accepting applications thru December until there is better caselaw or legislation to support prorating the same. Assessor Porath advises that they are running weekly reports and trying to communicate better with owners and getting a fairly good response. Assessor Porath presented exempt property tax applications advising that all but the Catholic Church and the Franciscan Sisters have filed. Assessor Porath advises that they are working to get those filed before the Assessment deadline. Upon conclusion, a motion to approve the following tax exemptions was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried. The following parcels were granted tax exemption;

Parcel No.	Owner	Tax Exemption
RPA1202-00	A.F. COMMUNITY CHURCH	\$ 1,937.64
RPA0727-01	AMERICAN FALLS CHRISTIAN FELLOWSHIP	\$ 376.81
RPA0729-00	AMERICAN FALLS CHRISTIAN FELLOWSHIP	\$ 8,863.54
RPA0749-00	AMERICAN FALLS THEATRE GUILD	\$ 1,337.86
RPD2302-04	ARBON VALLEY BIBLE CHURCH	\$ 308.06
RPA0419-00	CALVARY BAPTIST CHURCH OF	\$ 9,491.57
RPB0043-00	CONGREGATIONAL CHURCH	\$ 831.62
RPD0973-00	CONG. OF JEHOVAH'S WITNESSES	\$ 1,321.75
RPD2668-06	CORPORATION OF THE PRESIDING	\$ 172.94
RPD2668-08	CORPORATION OF THE PRESIDING	\$ 7,999.27
RPB0124-01	CORPORATION OF THE PRESIDING BISHOP LDS	\$ 14,649.52
RPB0030-00	DAUGHTERS OF THE UTAH PIONEERS	\$ 215.21
RPD0134-01	EVANGELICAL LUTHERN CHURCH	\$ 48.73
RPB0052-00	FIRST CONGREGATIONAL CHURCH OF	\$ 86.51
RPA1355-03	HEALTH WEST INC.	\$ 3,426.43
RPA0862-00	LATIN AMERICA COUNIL OF	\$ 1,085.69
RPA1549-00	LDS CHURCH TAX ADMIN	\$ 57,214.23
RPA1526-00	LDS CHURCH TAX ADMIN	\$ 7,593.83
RPA1033-00	LDS CHURCH TAX ADMIN	\$ 38,772.47
RPB0149-01	LDS CHURCH TAX ADMIN	\$ 2,446.36
RPD2671-01	LDS CHURCH TAX ADMIN	\$ 502.90
RPA1365-16	POWERHOUSE CHRISTIAN	\$ 3,258.47

RPC0629-00	PRESIDING BISHOP OF THE CHURCH	\$	4,472.68
RPA0985-00	PROTESTANT EPISOCPAL CHURCH	\$	1,270.67
RPA0748-00	ROLAND EVANS AMERICAN LEGION	\$	589.90
RPA1002-00	ROMAN CATHOLIC CHURCH	\$	2,146.01
RPA0999-00	ROMAN CATHOLIC DIOCESE	\$	5,588.02
RPA0973-00	ST. JOHNS LUTHERAN CHURCH	\$	3,661.48
RPA0874-00	ST. JOHNS LUTHERAN CHURCH	\$	19,619.32
RPA0888-00	TEMPLO EMANUEL	\$	3,987.28
RPA0888-02	TEMPLO EMANUEL	\$	1,486.81
RPA0800-00	TRINITY CHRISTIAN SCHOOL INC	\$	1,044.95
RPA0003-00	TRINITY CHRISTIAN SCHOOL INC	\$	730.26
RPA0004-00	TRINITY CHRISTIAN SCHOOL INC	\$	182.58
RPA0005-00	TRINITY CHRISTIAN SCHOOL INC	\$	3,216.59
RPA1192-00	UNITED CHURCH OF CHRIST CONG.	\$	18,350.23
RPA0923-00	UNITED METHODIST CHURCH THE	\$	262.91

7. **Water Lease:** A motion to execute a lease with Lamb Weston to provide use of a minimum of 1200 acre feet up to 5400 acre feet of Power County Water Right Numbers 29-2284 and 29-2301 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, motion unanimously carried.
8. **Sheriff:** Sheriff Josh Campbell and Chief Deputy Sheriff Kasey Kendall appeared before the Commission and provided updates. Sheriff Campbell advised that they are working toward getting some outside contractors to provide mechanical services available to cover needs. Commissioner Anderson recommended repurposing one of the bays that the Waterways will be vacating. Sheriff Campbell concurred and will look into options. Sheriff Campbell reported that food prices are rising quickly and other counties are anticipating a 15% increase for the upcoming budget cycle. Sheriff Campbell reports that the Radio Advisory Committee agreed to cover the five (5) year maintenance agreement for the Table Mountain repeater site upgrade and as soon as the Commission approves the upgrades, he will get the parts ordered. Sheriff Campbell reports that September quotes are sustained. Commissioner Lasley updated the Sheriff on discussion with County Lobbyist Pat Sullivan regarding the mandates and directed him to contact ISP Colonel Ted Wills on the possibility of accessing recently approved funding from the Legislature. A motion to approve the bid from Day Wireless in the amount of \$120,549.08 for Table Mountain equipment upgrade and installation to be paid from ARPA was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. Furthermore, the Commission directed that the five-year Maintenance Agreement portion of the billing in the amount of \$2,500.00 per year for five-years be billed out to the Radio Advisory Committee partners for payment.
9. **Claims:** A motion to approve Anderson Auto Body Claim in the amount of \$450.03 was presented by Commissioner Lasley, with a second by Commissioner Funk.

Commissioner Anderson abstained. Following audible call of the Board, motion unanimously carried.

A motion to approve the demand checks as reported and approve payment of claims as reported in the amount of \$91,817.38 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried. Upon approval of the Board, the summary of claims paid are as follows;

Fund	Paid
0001 GENERAL FUND (CURRENT EXPENSE)	\$ 7,092.76
0003 FAIR BOARD	\$ 250.00
0004 POWER COUNTY AMBULANCE DIST.	\$ 6,146.22
0005 POWER COUNTY ABATEMENT DIST.	\$ 16,060.00
0006 DISTRICT COURT	\$ 1,636.72
0008 JUSTICE FUND	\$ 5,475.57
0009 DRUG COURT	\$ 300.00
0010 ENHANCED 911 SERVICES	\$ 196.90
0011 HEALTH DISTRICT	\$ 129.32
0015 ELECTIONS	\$ 265.85
0016 INDIGENT	\$ 190.76
0020 REVALUATION	\$ 335.00
0023 SOLID WASTE (LANDFILL)	\$ 25,538.25
0024 TORT	\$ 250.00
0027 WEEDS	\$ 167.93
0038 WATERWAYS	\$ 6,111.66
0050 PAYMENT IN LIEU OF TAXES	\$ 22,120.47
Total Amount Paid	\$ 92,267.41

10. **Personnel Updates:** Clerk Sharee Sprague presented the following personnel updates;

- Eric Cardona has resigned from the Sheriff's Office and is eligible for separation benefits as follows;
 - 53 hours of Compensation pay for a total of \$1,011.24
 - 75.9 hours of Vacation pay for a total of \$1,448.17
 - 113 hours worked during the last payroll for a total of \$2,156.04
 - Employee is eligible for (3) month(s) COBRA Insurance Coverage through the County
- The Assessor's Office Department hired Casey Annen to fill the vacant DMV position and requests Casey Annen receive \$30,940.00 annually or \$17.00 hourly as compensation for completion of assigned job duties. Clerk Sprague reports that as of Friday, April 21, 2023, Casey Annen has termed from the Clerk's Office and has 30.75 hours of compensation pay from her office and requests she be paid out for those hours for a total amount of \$456.33 so that the liability would not transfer to the Assessor's Office. Clerk Sprague verified that the payout will not negatively impact the budget.
- The Power County Sheriff's Office hired a part-time temporary no benefits detention employee, Donna Pilkington and requests that Pilkington receive

\$25,350.00 annually or \$25.00 hourly as compensation for completion of assigned job duties.

- The Power County Sheriff's Office hired a part-time temporary no benefits detention employee, Nathan Smith and requests that Smith receive \$18,304.00 annually or \$22.00 hourly as compensation for completion of assigned job duties.
- The Sheriff's Department and requests Talon McConnell receive \$44,200.00 annually or \$21.25 hourly as compensation for completion of assigned job duties.
- The Sheriff's Department and requests Ainette Silva receive \$47,000.00 annually or \$22.60 hourly as compensation for completion of assigned job duties.
- The Power County Transfer Station requests a merit-based raise for Jeff Rankin changing the salary to \$52,624.00 annually or \$25.30 hourly as compensation for completion of assigned job duties.
- The Power County Transfer Station requests a merit-based raise for Federico Garza Jr. changing the salary to \$33,987.20 annually or \$16.34 hourly as compensation for completion of assigned job duties.
- The Power County Transfer Station requests a merit-based raise for Joseph Workman changing the salary to \$31,553.60 annually or \$15.17 hourly as compensation for completion of assigned job duties.
- The Power County Transfer Station requests a merit-based raise for Travis Kingsbury changing the salary to \$32,240.00 annually or \$15.50 hourly as compensation for completion of assigned job duties.
- The Power County Clerk requests a merit-based raise for Chelsy Fehringer changing the salary to \$45,702.74 annually or \$25.11 hourly as compensation for completion of assigned job duties.
- The Power County Clerk requests a merit-based raise for Lissette Aguirre changing the salary to \$39,741.52 annually or \$21.84 hourly as compensation for completion of assigned job duties.
- The Power County Clerk requests a merit-based raise for Catherine Miles changing the salary to \$37,754.44 annually or \$20.74 hourly as compensation for completion of assigned job duties.
- The Power County Clerk requests a merit-based raise for Dorene Jensen changing the salary to \$35,767.36 annually or \$19.65 hourly as compensation for completion of assigned job duties.
- The Power County Clerk requests a merit-based raise for Maria Campbell changing the salary to \$43,193.24 annually or \$23.73 hourly as compensation for completion of assigned job duties.
- The Power County Clerk requests a merit-based raise for Emma Nye changing the salary to \$42,984.57 annually or \$23.62 hourly as compensation for completion of assigned job duties.
- The Weeds Department seeking to post and hire for two (2) temporary (4 months) Seasonal Sprayer personnel and would like to offer one (1) position at \$21.00 an hour and the other position at \$15.00 per hour.

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

Clerk Sprague reports that a vacation forfeiture per the personnel policy was reported on April 10, 2023, however a motion was never made. Upon conclusion, a motion to forfeit 37.24 hours of vacation for Facilities Manager Chet Taylor was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.

Commissioner Anderson reported that Staci Miller resigned from the Museum Board.

11. **Public Defense Finance Agreement:** Clerk Sharee Sprague presented the annual public defense finance agreement wherein the county would receive \$50,000.00 toward current year public defense expenditures. Clerk Sprague reports that in FY2022 the county expended \$295,329.98 and at half of the current fiscal year the county has expended \$122,531.20. Clerk Sprague estimates the county will received \$58,653.34 from the State Tax Commission for Indigent Defense for this fiscal year. Upon conclusion, a motion to execute the public defense finance agreement was presented Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

C. POINTS OF ORDER:

1. **Executive Session Property Acquisition:** At the outset, a motion to table the executive session was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **City/County CAI & Server Access Agreement:** Mayor Sorensen reports that the city is good with the Memorandum of Understanding, but need to come to agreement with the cost proposal. Councilmember Povey reports that the City is exploring changing over to Spillman. Chief Brandon Wilkinson reports that all of Southeast Idaho will be on Spillman moving forward. Chief Wilkinson reports that the benefit of that is that all the agencies will have access to each other's information. Commissioner Lasley reported that the April 26, 2023, presentation from Spillman has been posted via agenda for the Commission to attend. Following discussion, by consensus, the Commission tabled discussion of this matter to May 8, 2023.
3. **Power County Ambulance Administration Update:** Director Kristi Permann was unavailable to meet with the Commission, therefore, by consensus, this matter was tabled to May 8, 2023.
4. **Approval of Past Meeting Minutes:** By consensus, this matter was tabled to the next Commissioner meeting.
5. **IT Update:** By consensus, this matter was tabled to the next Commissioner meeting.
6. **Mental Health First Aid:** Clerk Sharee Sprague advised that upon advising the ISU Continuing Education and Workforce Training (CEWT) that we were interested in the training, they clarified that it would be better if they could do a couple of eight (8) hour sessions and would need to be completed in May and June to fit the criteria of the Grant. The Commission directed Clerk Sprague to poll for best date and schedule with ISU.



IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 2:30 pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), 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 was presented by Commissioner Lasley with a second by Commissioner Funk. 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 3:17 pm.
2. **Executive Personnel Session I.C. 74-206(1)(b) 3:27 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 3:45 pm.
3. **Executive Personnel Session I.C. 74-206(1)(b) 4:03 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 Funk. 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 3:45 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for May 8, 2023
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 5:12 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
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