



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, June 12, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, June 12, 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 (Telephonic Appearance)	
	Commissioner Delane Anderson	
	Commissioner Bill Lasley	
ABSENT:	None	
STAFF:	Sharee Sprague, Clerk	
	Lisette Aguirre, Deputy Clerk	
	Cathy Miles, Deputy Auditor	
	Nate Cuoio, Legal Counsel	
OTHER PARTIES PRESENT:	Chief Deputy Assessor Flor Cardona (Zoom)	Steve Stringham
	Sheriff Josh Campbell	Kristi Permann
	Chief Deputy Sheriff Kasey Kendall	Dallas Clinger
	Landfill Director Jeff Rankin	Lance Funk
	Jennifer Thaxton	Dallen Ward
	Chet Taylor	Lee Dille
	Frances Beitia	
ONEIDA COUNTY:	Clerk Lon Colton	Commissioner Brian Jeppsen
	Commissioner Bill Lewis	Prosecutor Cody Brower
	Commissioner Ken Eliason	

III. AGENDA

A. NOTICES/REPORTS

1. **Landfill Department:** Landfill Director Jeff Rankin appeared advising that he is seeking to hire a part-time position to assist with the office and administrative duties. Mr. Rankin provided a summary of traffic, charges and scaled vehicle to support the need for additional support at the landfill. Mr. Rankin reports that he will be seeking to make this position a full-time position for the FY2024. The Commission discussed card

swiper installation at all the sites. Commissioner Lasley reported that he met with several Milner Board members who advised that they will be working with a worldwide tire company that will recycle tires, plastic, cardboard, any gases captured would be connected into Williams Pipeline. The Milner Board members from the conference will present to the rest of their board to see if there was an interest to inviting our county to join the Board. By consensus, the Board directed Mr. Rankin to move forward with hiring for the part-time position.

2. **IT Update:** Steve Stringham appeared before the Commission with the following updates;

Mr. Stringham recommends moving the landfill phone to the IdeaCom VoIP system. Mr. Stringham reported that the initial cost for the switch would be approximately \$880.00, however the ongoing cost would be a reduction from approximately \$80.00 per month to \$11.50 per month. By consensus, the Commission directed Mr. Stringham to proceed with the transfer of the service.

Mr. Stringham advised the Commission that the Sheriff's Office incurred a flood over the weekend and there is concern of the potential flooding in the Sheriff's server room. Mr. Stringham presented some options to cure the issue in the current location. The Commission inquired if relocating the server room out of the basement to the Courthouse was a viable option. Mr. Stringham reported he would need to investigate options. By consensus, the Commission directed Mr. Stringham to investigate options and present bids to be completed within this budget cycle and/or plan for budgeting and implementation in FY2024.

Mr. Stringham updated the Commission on a new IACIT Association and available trainings. By consensus, the Commission directed Mr. Stringham to research the available trainings, only attend trainings that are beneficial to his job duties and protection of Power County and to not just go to trainings to go. Mr. Stringham concurred.

The Commission directed Mr. Stringham to push forward with the Website redesign and requested that links be implemented to point citizens to the taxing districts websites for information regarding their district.

3. **Budget Update and Planning:** Clerk Sharee Sprague advised that most of the budget requests have been received and she will be focusing on imputing the requests, analyzing revenues and developing recommendations for the Commission. By consensus, the Commission directed Clerk Sprague to only schedule meetings with department heads and elected officials and to advise all other parties that if their request is equal to or lesser than the FY2023 allotment they will not need to meet with the Commission unless they have additional updates or needs to report. Clerk Sprague reports she will be scheduling meetings with the Elected Officials and Department Heads for June 27 – 30, 2023.

4. **IACC Conference Update:** Commissioner Lasley and Clerk Sharee Sprague reported on the IACC Conference advising that insurance is seeing inflation and financial impacts not experienced for over 10 years which will be affecting rates. It is confirmed that

the county will be impacted by 9.5% medical insurance and many providers are pulling out of in-service agreements with Blue Cross which will have an additional impact on insured. The counties ICRMP deductibles will be doubled and rates are expected to increase by 15%, there was much discussion regarding regional 911 services, the Harris Idaho financial software rebuild has secured 24 confirmed county partnership and programming is moving forward with collaboration with a core group of clerks identified by the IACRC President and Harris Management.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, June 12, 2023, was presented by Commissioner Anderson with a second by Commissioner Lasley. Commissioner Funk absent, joining upon conclusion of thereof. Following audible call of the Board, motion unanimously carried.

2. **Claims:** A motion to approve Anderson Auto Body Claim in the amount of \$148.82 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 claims approval report in the amount of \$206,270.42 was presented by Commissioner Funk with a second by Commissioner Anderson. 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)	\$ 21,249.11
0002 SICK BANK COMPENSATION	\$ -
0003 FAIR BOARD	\$ -
0004 POWER COUNTY AMBULANCE DIST.	\$ 2,174.75
0005 POWER COUNTY ABATEMENT DIST.	\$ -
0006 DISTRICT COURT	\$ 2,643.51
0008 JUSTICE FUND	\$ 18,483.66
0009 DRUG COURT	\$ 758.55
0010 ENHANCED 911 SERVICES	\$ 2,852.02
0011 HEALTH DISTRICT	\$ 669.60
0015 ELECTIONS	\$ 209.84
0016 INDIGENT	\$ 1,425.94
0017 JUNIOR COLLEGE TUITION	\$ -
0020 REVALUATION	\$ 13,401.43
0023 SOLID WASTE (LANDFILL)	\$ 46,812.35
0024 TORT	\$ 1,579.93
0027 WEEDS	\$ 432.92
0038 WATERWAYS	\$ 6,392.72
0039 MUSEUM	\$ 100.00
0041 AMERICAN RESCUE PLAN ACT	\$ 76,348.65
0050 PAYMENT IN LIEU OF TAXES	\$ 10,884.26
0051 BOND - WATER RIGHTS	\$ -
Total Amount Paid	\$ 206,419.24

A motion to direct the Clerk's Office send letter to Sierra Heating and Cooling directing that the HVAC system bid awarded and fifty 50% down payment processed be completed by August 1, 2023, and advising failure to complete by the timeline will result in the payment being reverted and the job getting re-bid for completion 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 authorize full payment for invoices received by Hollow Point Services LLC for work performed at 507 Bannock Ave in the amount of \$5,386.63, and the vendor having advised they will not doing the work at 590 Pocatello, which bid was awarded and fifty (50%) down payment issued in the amount of \$1,092.67, to directed the Auditor to issue a credit for the \$1,092.67 against the invoices for work performed at 507 Bannock Ave, and authorize a demand be issued for the remaining \$688.69 to satisfy the monies owing for work performed at 507 Bannock Ave, and to notify the vendor that the job for 590 Pocatello will be rebid out was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

A motion to issue a demand payment for McMurry Law Office in the amount of \$3,800.00 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

3. **Sick Leave Policy Update:** Jennifer Thaxton presented an updated sick leave policy advising that the changes were to clarify that elective surgery, pregnancy and maternity are not unscheduled leave unless complications occur and are vetted by a doctor. Upon conclusion, a motion to authorize Chairman Funk to execute the updated sick leave policy was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
4. **City of American Falls MOU:** Clerk Sharee Sprague reported that City of American Falls Mayor Sorensen returned IT services Memorandum of Understanding (MOU) advising that the City changed the timeline to be off of the county server from thirty (30) days as discussed with the Commission to sixty (60) days and she inquired if we should have some clarification that the MOU term is for fiscal year 2023 as there will need to be some updates and/or changes for fiscal year 2024 depending on what happens with law enforcement software programs. Upon conclusion, a motion to execute the IT services Memorandum of Understanding (MOU) with the City of American Falls allowing the change for removal from the county network within sixty (60) days and have the MOU specify that the term is for fiscal year 2023 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

Commissioner Lasley provided an update on the dispatch agreement with the City of American Falls set to expire at the end of the calendar year. Commissioner Lasley reports that the updated dispatch agreement will specify that each entity is responsible for their own personnel and update the agreement to accurately reflect

meeting needs. Clerk Sharee Sprague advised that the estimated cost for one (1) dispatch for fiscal year 2024 at \$76,937.43. Clerk Sprague inquired if there should be some language to account for changes to employer benefit impact changes as worker's compensation, PERSI, and medical insurance amounts may be subject to change within the fiscal year. Commissioner Lasley advised that based on a 5% annual increase for discussion on the updated MOU the annual impact without allocating changes for benefit changes to be as follows;

FY2025	\$80,784.30
FY2026	\$84,823.52
FY2027	\$89,064.70
FY2028	\$93,517.93

Upon conclusion, the Board directed legal counsel Nate Cuoio to work toward updating the MOU for discussion and implementation.

Commissioner Lasley reported that at IACC there was much discussion about regionalized services for dispatch services.

Sheriff Campbell reported that the radio in the Traverse failed and a replacement will run between \$8-\$10,000. Sheriff Campbell further reported that food and fuel costs have skyrocketed. Sheriff Campbell reported they are looking at other ways to shift costs.

5. **Pleasant Valley Aviation:** Lance Funk appeared on behalf of Pleasant Valley Aviation. Commissioner Anderson addressed concerns that the hangar is not being used for aviation and could be causing a violation of the County aviation grant. Commissioner Anderson confirmed that the gate is continually left open and that the hangar is being used as a labor camp and there is no airplane. Commissioner Anderson reported that on a site visit, they found the hangar was being used for labor housing with constructed living quarters. Commissioner Anderson advised that he contacted the City who reported that no permit to build labor housing and no occupancy permit was ever issued. Commissioner Funk advised that for transparency he and Lance are third or fourth cousins. Commissioner Anderson reported that there is other interest for the property and therefore, he believes it is in the county's best interest to terminate the lease and allow Mr. Funk a year to remove all personal property from the county property. Lance Funk advised that they had temporarily placed laborers there while they were finalizing other arrangements, however, they are no longer on the premises. Lance reports that Thomas helicopters uses his location to do BLM work and work for him. Lance reports that Agri jet wants to set up on that location as well. Lance advised that the constructed living quarters were created to provide a place for pilots to have access when in town as there are no other accommodations available in town.

Lance reports that he has invested a lot of money there and needs to invest some more into that location. Lance advised that he has attended the Airport Board meetings and none of the stuff has been brought up. Lance concurs that the fence

should be locked, however, he did not receive any direction as to who should be installing the lock and who would be responsible for gate operation and keys.

Airport manager Dallen Ward reported that he is checking on the legality for people sleeping at the airport. Mr. Ward reports that he has not seen an airplane go in or out of the building in the past six (6) years. Mr. Ward advises that Thomas does not utilize the buildings. Lance advises that he has a Husky that will be utilizing that building beginning next week and there are currently two (2) airplanes using the T- hangar right now. Commissioner Lasley conceded with Lance's accommodation statement and encouraged aviation use, if Lance can verify the proposed uses for compliance. Lance advised that another \$100,000 - \$150,000 investment is needed to seal out the pigeons, he anticipated doing that over the next couple of years and needs to determine a return before investing further. All parties conceded that communication needs to be improved significantly. Commissioner Anderson expressed concerns and advises that he would like to give Lance Funk one (1) year to become compliant or be off the property.

Commissioner Lasley requested that Lance Funk return with a written plan for use and implementation. Commissioner Lasley would like verification on the legality of the lodging viability at the hangars. All parties conceded to have Lance and Mr. Ward do a walk thru in an effort to cure the concerns of the lease. Upon conclusion, a motion to table this matter for thirty (30) days to allow the parties to do a walk thru to cure the lease, Mr. Ward to determine the legality of proposed use, and Lance to prepare a written plan for use, implementation of proposed investments, and lease compliance and then determine who to proceed further with the new information was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

6. **Joint Public Defense Services:** Oneida County Commissioners, Elected Clerk and Prosecuting Attorney joined the meeting to discuss public defense services. Clerks Sprague and Colton reported that the public defender has applied for a Magistrate Commission and if selected would most likely take the bench early to mid-August 2023. The Clerks advised of the difficulties entities across the State are having to secure attorneys and the viability of securing an attorney to accept a position thru October 1, 2024, when the State takes over administration of public defense. The Clerks recommended that the counties actively seek to hire a public defender, and have the Administrative Assistant manage and operate the office in the interim. The Clerks reported that they are working together to be pro-active as to what possible negative public defense funding impacts may be as a result of the circumstance. The Clerks advised that they will be meeting with representatives of the Public Defense Commission (PDC) for notification, proposed office staffing and clarification and will report the results of that discussion to the Commissions. The Clerks reported that we should discuss pro rata responsibility for Fiscal Year 2024 advising that currently the office is supported by Power County at 65% and Oneida by 35%. The Clerks advised that the current caseload is 145.46 for Power County and 57.76 for Oneida County for a caseload total of 203.22, which equates to a 71/29% pro rata calculation. The Clerks

recommended setting the pro rata responsibility for FY2024 to 70% for Power County and 30% for Oneida County. Oneida County Commission Chair Bill Lewis advised that he supported the proposed plan and recommendation of the Clerks and requested that the Clerks confirm the caseload numbers are at or below the required FCE caseload standard for the public defender. Power County Commission Chair Ron Funk concurred and directed the Clerks to proceed with clarifying information with the PDC and reporting back to the Commissions. Upon conclusion, a motion to change the pro rata public defense office support percentages for the FY2024 to 70% for Power County and 30% for Oneida County was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

7. **Emergency Management Updates:** Emergency Management Director Frances Beitia appeared before the Commission advising that she contacted retired Bonneville County Emergency Manager Mike Clements, who is also former military and he has agreed to update Power County's All Hazard Mitigation Plan to meet FEMA grant compliance thru his company Easy Emergency Management Solutions. Ms. Beitia reported that the County was approved for \$30,900.00 on grant number 2020BRICPOWER, which is currently in the GAN processing status of the grant award. Mr. Beitia advises that said grant includes \$7,725.00 required county matching funds and \$23,175.00 grant funding to be reimbursed to the County upon compliance of the grant terms and agreement.

Ms. Beitia reminded the Commission of the reallocation of \$24,803.00 awarded on grant number 20SHSP077 from the Papse Mountain repeater site to EOC user access improvements. Ms. Beitia reported that the 2023 grant cycle will be re-focused back to Papse Mountain. Ms. Beitia reports that \$15,000.00 of grant funds allocated on grant number 20SHSP077 provide for hiring or contracting for Emergency Management activities and Mr. Clements agrees to assist the county with that project as well.

Ms. Beitia presented a proposal from Mr. Clements describing the scope of work and proposed project cost of \$30,000.00 advising that the funds would qualify for reimbursement under both grant numbers 20SHSP077 and 2020BRICPOWER. Upon conclusion, a motion to authorize Chairman Funk to execute the All Hazard Mitigation Plan Proposal with Easy Emergency Management Solutions was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

By consensus the Board approved Mr. Clements as the vendor to assist with the 2023 Papse Mountain grant and project.

Commissioner Lasley advised Ms. Beitia that they will need her to appear before the Commission with the Sheriff and Day Wireless to determine viability of the Papse Repeater site. Commissioner Anderson clarified that the Papse site does not cover Garden Creek area and may need to be relocated. The Commission directed Sheriff

Campbell to secure some available dates from Day Wireless and then schedule with Clerk Sprague and Ms. Beitia.

8. **Resolution 2023-07:** Resolution 2023-07, A Resolution to accept unanticipated funds to host part-time 6th District CAO position came before the Commission at 1:16 pm. The following parties acknowledged roll call of attendance;

- Bill Lasley
- Ron Funk
- Delane Anderson
- Sharee Sprague
- Flor Cardona
- Lee Dille

Clerk Sharee Sprague recited Power County Resolution 2023-07, A Resolution to accept unanticipated funds to host part-time 6th District CAO position.

Upon conclusion, Chairman Funk called for discussion. No discussion having been offered, a motion to approve Resolution No. 2023-06 as read into record by Clerk Sharee Sprague was presented by Commissioner Funk with a second by Commissioner Lasley. Following roll call vote, motion carried unanimously and the record concluded at 1:20 pm.

9. **Telmate (Viapath) Agreement:** Clerk Sharee Sprague presented Telmate Fourth (4th) Amendment to agreement and Telmate Data Exchange Addendum on behalf of Sheriff Josh Campbell. Clerk Sprague reports that Sheriff Campbell requested the Commission be advised that the agreements are just an extension to the current agreements set to expire and have been forward to legal for review. Upon conclusion, a motion to authorize Chairman Funk to execute the updated sick leave policy was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

10. **Building and Grounds:** Lee Dille and Chester Taylor appeared before the Commission to provide an updated on various building projects being completed on behalf of the county. Mr. Dille reports that the Assessor's Office window install is scheduled to begin on Friday to be completed the same day, but by Monday at the latest. Mr. Dille advised that the main floor windows have all been installed, however, the design of the windows opening and the windows themselves create a gap between the window and the frame. Mr. Dille reports that he believes the contractors have the skill set to caulk the windows and install molding that would be pleasing to the eye, however, they can look at adding additional molding at the Commissioners request. By consensus, the Commission concurred that the caulking should suffice. Mr. Dille reports that the asphalt contractor has recommended installing infiltration trenches to cure some of the water received recently and provide for better draining advising that the estimated cost would be between \$40,000 to \$60,000. By consensus, the Commission advised they do not wish to take on any additional projects until all the pending jobs are completed and they can clearly ascertain the long-range need and viability of the proposal, therefore, they declined to move forward with the proposal. Chester Taylor advised that the Sheriff's Office has incurred flooding a few times this

year. Mr. Taylor reports he has had a few experts inspect the grounds immediately surrounding the office and was advised that the asphalt has sunk in some areas and needs to be cut out and replaced with concrete that slopes away from building and recommends repairing or replacing the rain gutters. Upon conclusion, Mr. Taylor was directed to secure some clear bids and report back to the Commission on June 26, 2023. Mr. Taylor reported that another contributing factor to the flooding at the sheriff's office is caused by saturation of several roof tiles that are leaking. Specifically, around the pipes and HVAC units. Mr. Taylor reports that he reached out to Carlo Wilson for an evaluation and quote and is expecting him to come within the next couple of weeks to inspect, however, he is booked until fall should the county wish to move forward with roof repairs. By consensus directed Mr. Taylor to secure a quote replace and request to be placed on Mr. Wilson's schedule. Mr. Taylor reports that tiles for the upstairs restrooms were delivered Friday and that job should be completed in the next 2 weeks. Mr. Taylor advised that he has been attempting to dry out lawn around courthouse to accommodate the lift for the windows and will install track mats to help mitigate lawn damage. Mr. Taylor advised that Mr. Petersen collaborated with Meyers and Anderson on the annex bricks and it is determined that the original proposal to cure is viable and he can begin the work based for initial estimate for the repair. By consensus, the Commission directed Mr. Taylor to secure a written bid for approval and to move forward with scheduling as soon as possible after the bid is approved. Clerk Sharee Sprague presented a letter from the City of American Falls authorizing the removal of the tree at the Ambulance building. Upon conclusion, a motion to approve the bid from Big D & Sons in the amount of \$1300.00 to remove the tree from the ambulance building, not including the stump was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

A motion to approved the bid from Affordable Fencing to fence the property on Whithah Road in the amount of \$46,195.02, plus \$4,995.00, to install cantilever gate including keypads and six (6) remotes for a total cost of \$51,190.02 was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

11. **Convene as Ambulance District Board at 1:52 pm:** 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 Lasley with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
12. **Ambulance Grant:** Commissioner Ron Funk reported that Kristi Permann presented the FY2024 Idaho EMSAVE Grant Application for Vehicle and Equipment thru Emergency Medical Services Agency for signature on May 31, 2023. Upon conclusion, a motion to ratify the grant application was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

13. **Reconvene as Board of County Commissioners at 1:53 pm:** 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 Anderson. Following an audible call of the board, the motion unanimously carried.
14. **Idaho Power:** Clerk Sharee Sprague presented the draft letter of support requested for Idaho Power Company's grant application for DOE DE-FOA-0003062 on Section 40332 of the Infrastructure and Investment Jobs Act (IIJA) of 2021: Hydroelectric Efficiency Improvement Incentives (EPACT 243). Upon conclusion, a motion to sign the letter of support was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

Commissioner Anderson presented a Memorandum of Agreement (MOU) between Idaho Power and the County of Power for Oregon Trail Boat Access on Idaho Power land, providing the Power County will provide recreational services and Idaho Power agreeing to pay the County a total annual lump sum amount of \$13,600.00 (thirteen thousand six hundred dollars) pursuant to the terms of the MOU. Upon conclusion, a motion to execute the MOU was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, Commissioners Anderson and Funk voted in favor of the motion and Commissioner Lasley voted against the motion. Motion carried by majority vote.

15. **Personnel:** Clerk Sharee Sprague reports that Melanie Jennings has resigned from the Ambulance District and is eligible for the following separation benefits;
- 0 hours of current compensation pay
 - 11.66 hours of Vacation pay for a total of \$183.65
 - 32 hours worked during the last payroll for a total of \$504.00
 - Employee is not eligible for COBRA Insurance Coverage through the County

Clerk Sharee Sprague reports that Mariano Villa was hired to fill a vacancy in the Clerk's Office and requests Mr. Villa receive \$30,940.00 annually or \$17.00 hourly as compensation for completion of assigned job duties.

Clerk Sharee Sprague presented a position approval form authorizing the Power County Landfill to hire a part-time administrative assistant/attendant with a hiring range of \$13.00 - \$15.00 depending on experience.

Upon conclusion, a motion to accept personnel updates as presented was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

16. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on May 8, and 22, 2023, was presented Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

C. POINTS OF ORDER:

1. **Property Acquisition:** No action taken.

IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206 9:10 am:** A motion to enter into executive session for claims pursuant to Idaho Code 74-206 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 9:29 am.
2. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 10:58 am:** 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 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 11:28 am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for June 26, 2023
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 4:47 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held June 26, 2023.

ATTEST:



SHAREE SPRAGUE, Clerk



COMMISSIONER FUNK, Chairman