



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, August 3, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, August 3, 2023, and called the meeting to order at the hour of 8:58 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 Nate Cuoio, Legal Counsel
OTHER PARTIES PRESENT:	Sheriff Josh Campbell Chief Deputy Sheriff Kasey Kendall Deputy Chief Chad Chlarson
	Chester Taylor Carlo Wilson

III. AGENDA

A. NOTICES/REPORTS

1. **Budget Workshop:** The Commission worked on the FY2024 Budget. Commissioner Anderson inquired if Following discussion, Clerk Sprague is directed to evaluate impact to actual salary increases of 5%, provide for some extra payroll to be used at the discretion of the Commission, and approve all requests for budget evaluation and tabled further discussion and approval of the budget publication.

B. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Thursday, August 3 2023, to include building and grounds to address an emergency arising from water leaking into the electrical conduits and light fixtures at the Power County Jail and Sheriff's building which requires action prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

2. **Building and Grounds:** Commissioner Funk reported that had contacted him regarding the Sheriff's Office roof. Chester Taylor appeared before the Commission advising that reports that Wilson Roofing contacted him on July 30, 2023, advising that they a job cancellation which provided an immediate opening to work on the roof as requested. Commissioner Funk reported that we had originally had Mr. Wilson bid to replace the roof at the Sheriff's Office, however, he did not have time to perform the work, so the bid was never acted upon. Mr. Taylor advises that he contacted Mr. Wilson and requested an updated bid which was filed in the Power County Clerk's Office on August 1, 2023. Mr. Taylor advised that he was in the process of getting additional bids for the Sheriff's building roof replacement when the rain storm that started Tuesday night (08/01/2023) has caused water to leak into light fixtures in the jail and is concerned of the damage and safety it is causing. Commissioner Anderson inquired about the jail side as it was replaced when it was remodeled. Mr. Taylor and Mr. Wilson confirmed that the roof is leaking over the jail. Commissioner Anderson inquired why we would not replace the roof with the same rock fixture. Mr. Wilson reports that it is a time an economics issue. Mr. Wilson reports that to do a total replacement, it would triple the cost and double the time expectancy, which he does not have time to complete. Commissioner Lasley inquired about warranty. Mr. Wilson advises this job would have a 15-year warranty can call for repairs even if Mr. Wilson is unavailable. No dollar warranty available, but requires all insulation to be replaced as well.
Legal Counsel Nate Cuoio referred the Commission to Idaho Code 67-2808 which references the ability to forego the bidding process to protect property. Mr. Cuoio advises if the Commission determines it is an emergency and cannot wait until other contractors can be available. Upon conclusion, a motion to declare that an emergency pursuant to Idaho Code 67-2808 upon the grounds that there is water leaking, potential storms coming thru and that there are potential building and health concerns that demand the immediate expenditure of public money on the grounds that it is necessary to do emergency work to safeguard life, health, or property was presented by Commissioner Lasley with a second by Commissioner Funk. Upon discussion the Clerk's Office is directed to report the damage to ICRMP. Following an audible call of the board, the motion unanimously carried. A motion to approve the bid submitted by Wilson Roofing Inc. for an amount up to \$60,000 for the East area and \$60,000 for the West area for a combined total not to exceed \$120,000.00 was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. Chester Taylor reported that the sidewalk in front of the Sheriff's Office has sunk and he is worried about ongoing damage. Mr. Taylor reports that the believes he can install some sealant and replace the carpet pending a permanent fix. Following discussion the Commissioner directed Mr. Taylor to keep that on the top of his list and keep working toward a solid permanent resolution.