



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, August 10, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, August 10, 2023, and called the meeting to order at the hour of 12:54 pm, 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

OTHER PARTIES PRESENT: Assessor Laura Porath (Zoom)
Deputy Assessor Flor Cardona (Zoom)
Deputy Clerk Linda Annen (Phone)

III. AGENDA

A. NOTICES/REPORTS

1. **Building & Grounds**: Commissioner Funk reported that Carlo Wilson had contacted him regarding manufactures requirements for the 15-year warranty advising that in his opinion some of the steps required would cause the roof to be less likely to fail. Mr. Wilson advised that the manufacturer warranty requires a felt lining to be installed with gaps in between prior to replacing the rock. In Mr. Wilsons opinion, such gaps are more likely to cause moisture to leak down past the barrier and cause more damage. Mr. Wilson advised that he would recommend saving the county the money for the 15-year warranty and Mr. Wilson will provide 20-year warranty on materials 5-year warranty on labor as he does with his other jobs. Commissioner Funk reported that he directed MR. Wilson to proceed on his recommendation and forgo the manufactures contingency warranty.

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. **FY2024 Budget Workshop:** Airport was discussed and ways in which it can remain self-sustainable. The topic of maintenance was mentioned as well; self-opening gates, weeds, buying a new tractor with a sprayer. Court House Remodel in the Magistrate Courts Office were briefly discussed. Still trying to figure out how it will be approached. Updated Scale was discussed. Server room was discussed. Reimbursing Clerk Sprague regarding a new generator due to her providing one to the courthouse in the past. And also purchasing backup generators in case of emergencies. Side walk L shaped retaining wall and asphalt was discussed between search and rescue, EMS, City about who would pay for it. It was agreed that the front was going to be paid for between the city and the county. However, the back will have to be taken care of by them. Sheriffs basement is considered ARPA, relocating server room to the main courthouse in a newly built room was considered and is tabled to a further discussion. Commissioner Lasley advised that a shared position for human resources and board support needs to be put in the FY2025 Budget. The Commission prioritized projects as follows;
- (1) PAPS – communications need to be improved.
 - (2) Houtz Canyon
 - (3) Fair Board – (A) Bid on Tractor (b) Buying a wood barn
 - (4) Gateway Water Fund – transferring water rights. Modeling finished and getting rights secure and transferred.
 - (5) Transfer Station Scale for the alternative Sites
 - (6) Bid for Sprinkler System at the Fair Ground
 - (7) Building Remodel – 2025? Architect needs to be hired. Soda Machine needs to be relocated for State kiosk. (Ask Chet to look at vending options)
 - (8) Parking Lot – Designating parking spots.

Commissioner Anderson shared a limited county salary comparison study he did to the Commissioners, but declined to file the same with the Clerk for budget projections. The Commission discussed salary setting for elected officials and upon conclusion a motion to set elected official salaries was presented Commissioner Lasley and requested a roll call vote. Clerk Sharee Sprague conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried and the Clerk was directed to set elected official salaries as follows;

- Commission Chair \$ 3,000.00
- Commissioner Ron Funk \$ 34,000.00

- Commissioner Delane Anderson \$ 34,000.00
- Commissioner William Lasley \$ 34,000.00
- Clerk Sharee Sprague \$ 71,000.00
- Assessor Laura Porath \$ 70,000.00
- Treasurer Deanna Curry \$ 70,000.00
- Sheriff Joshua Campbell \$ 75,000.00
- Prosecuting Attorney Anson Call \$ 92,820.00
- Coroner Mark Rose \$ 15,750.00

IV. NO EXECUTIVE SESSION HELD

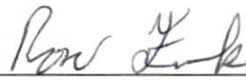
V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for August 14, 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 Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 4:06 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held August 28, 2023.

ATTEST:


 SHAREE SPRAGUE, Clerk



 COMMISSIONER FUNK, Chairman