



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, September 7, 2023, 9:01 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, September 7, 2023, and called the meeting to order at the hour of 9:00 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 Mariano Villa, Deputy Clerk
OTHER PARTIES PRESENT:	Jaime Brambila Andi Higgins Kim Piper Laura Porath (Zoom)

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, September 7, 2023, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Retail Alcoholic Beverage License Application of Family Dollar, INC.:** The application for a retail alcoholic beverage license came before the Commission at 9:05 am. The applicant, Family Dollar, Inc. dba Family Dollar Store #26564 requests approval of retail alcohol beverage license No. 19 for 2023 – 2024, namely bottled or canned beer not to be consumed on premises and retail wine.
Roll call of attendance:
 - Commissioner Funk
 - Commissioner Lasley
 - Commissioner Anderson
 - Deputy Clerk Sharee Sprague
 - Deputy Clerk Mariano Villa
 - Andi Higgins

- Kim Piper
- Jaime Brambilla

A motion to approve the application of Family Dollar Inc. for approval of retail alcohol beverage license No. 19 for 2023-2024, namely bottled or canned beer not to be consumed on premises and retail wine, was presented by Commissioner Lasley with a second by Commissioner Funk. Following roll call vote, motion carried unanimously and the record concluded at 9:07 am.

3. **Building & Grounds:** Commissioner Delane Anderson presented the proposed lease with Jaime Brambilla for 127 Idaho Street with a deposit of \$3,370.00 and monthly rate of \$1,685.00 for a term of 12 months, beginning on September 1, 2023 and ending on August 31, 2024 and transitioning to a month to month thereafter. Upon conclusion a motion to execute the lease agreement and authorize a demand payment for the deposit was presented by Commissioner Lasley with a second by Commissioner Anderson. Upon audible call of the Board, motion unanimously carried. Mr. Brambilla reported that he is still fixing a few plumbing issues and installing a gas furnace. Commissioner Anderson inquired if the County could re-key the doors and provide Mr. Brambilla a copy of the new keys, to which Mr. Brambilla agreed. Upon conclusion a motion to have Mel Gooding rekey the facility and create 10 keys to be delivered to designated parties was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Andi Higgins presented moving company options before the Commission. Upon conclusion a motion to approve the bid from BustNMMoves to move the County administrative offices from the Annex to 127 Idaho Street was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Clerk Sharee Sprague advised that ICRMP has requested to settle with the County on the Landfill door claim caused when an employee damaged the door. Clerk Sprague reports that ICRMP recommends settling for \$30,000.00 which is the amount of the bid to repair the door and recommends placing the funds in trust pending completion of the work due to some unknown final details and the timeliness of the end of the fiscal year. Upon conclusion a motion to settle with ICRMP for \$30,000.00 to be placed in trust at the direction of the Clerk and follow up on the status of the doors was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Clerk Sprague presented an updated bid from Affordable fencing to allow for a 2' wider gater. Upon conclusion amend the motion from August 28th approving a 12' fence in an amount not to exceed \$6,995.00 to approve a 14' fence in an amount not to exceed \$7495.00 and authorize the Auditor to pay the additional \$500 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

The Commission discussed the pump located on the 3180 Whitnah Road property and tabled further discussion to a later date.

By consensus, the Commission directed that one of them will contact Mr. Lee Dille and advise him to table all pending projects and request an invoice for any pending charges.

4. **Massacre ROD/Appeal:** Commission Chair Ron Funk updated the board that he visited Ken Crane with the Bureau of Reclamation (BOR) who confirmed the closure at Massacre Rocks was for rock climbing and use of motor vehicles and advised that they had found an alternate climbing location. Commissioner Anderson reported that the BOR had released a Press Release stating that Power County was in support of the closure. Upon conclusion, a motion to direct Clerk Sprague to work with legal counsel and submit an appeal on the Record of Decision (ROD) based on the counties prior letter, information and activity and referencing the incorrect information from the BOR press release was incorrect was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for September 18, 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 Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 10:00 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 18, 2023.

ATTEST:


SHAREE SPRAGUE, Clerk


COMMISSIONER FUNK, Chairman