



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, October 3, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, October 3, 2023, and called the meeting to order at the hour of 9:58 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
Mariano Villa, Deputy Clerk
Nate Cuoio, Legal Counsel

OTHER PARTIES PRESENT: Judge Paul Laggis (Zoom)
Treasurer Deanna Curry

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 3, 2023, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Personnel – Prosecutor Resignation:** At the outset, a motion to accept the written resignation as of today of Prosecuting Attorney Jason Mackrill effective October 27, 2023, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Personnel – FY2024 Salary Changes:** Clerk Sharee Sprague presented FY2024 salary change adjustments advising that they have been audited by herself and payroll clerk Lissette Aguirre. Upon conclusion, a motion to waive the probationary period for implementation and accept the salary change adjustments as reported was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

4. **Personnel – Landfill:** Clerk Sharee Sprague presented salary rate approval form to move Elizabeth Tishendorf into the FY2024 created full-time position. Clerk Sprague advises that Landfill Director Jeff Rankin requests Ms. Tishendorf receive \$16.00 hourly, which equates to \$33,280.00 for completion of duties. Clerk Sprague advises budget has been analyzed and can sustain the proposed request. Upon conclusion a motion to accept the salary approval request as reported was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
5. **Building and Grounds:** Commissioner Delane Anderson presented an invoice from Larry Simms for mowing the Whitnah Road property in the amount of \$850.00. Upon conclusion a motion to pay Larry Simms from 50-00-526-00 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
Commissioner Delane Anderson presented an invoice from Moffit investments for the purchase of three (3) forty (40) foot shipping containers, delivered in the amount of \$21,300.00. Upon conclusion a motion to purchase three (3) Connex and six (6) locks at \$80 each for a total of \$21,780.00 to be paid from 50-00-526-00 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried. Commissioner Anderson inquired about using the Ringe House for the new home of the Museum. By consensus, the Commission tabled further discussion at a later date after notification to the property manager.
Commissioner Delane Anderson presented a bid from Pumpco in the amount of \$10,557.36 to replace the pump on the Whitnah Road property. Upon conclusion a motion to approve the bid from Pumpco and pay from 50-00-526-00 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
Clerk Sharee Sprague presented a request from the public to re-open the back door for ADA access. Upon conclusion the Commission directed the Clerk to send a written response advising that the main entrance has been restricted to the front entrance for security and advise that special accommodations must be scheduled in advance with security on their availability.

IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 10:03 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 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 10:48 am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for October 10, 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 Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 11:54 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held October 10, 2023.

ATTEST:



SHAREE SPRAGUE, Clerk



COMMISSIONER FUNK, Chairman