



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, October 30, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, October 30, 2023, and called the meeting to order at the hour of 9:01 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:	Treasurer Deanna Curry	Debra Kendall
	Assessor Laura Porath	Janet Hubbs
	Andrea Higgins	Celia Klassen
		Laura Anderson

III. AGENDA

A. NOTICES/REPORTS

1. **Prosecutor Update:** This matter came before the Commission in order to discuss the vacancy of the Elected Prosecutor. Clerk Sharee Sprague advised that during the last vacancy the Commission had the administrative assistant report to her for day to day and scheduling items and then Clerk Sprague would provide updates to the Commission. By consensus, the Commission requested that the same procedure for this vacancy. Clerk Sprague advised that the administrative assistant had to incur some comp time to get as much filed as possible prior to Mack's last day and will most likely incur some comp time during the vacancy period. Clerk Sprague reported she would keep the Commission updated and request an extension to use the comp hours if necessary. Upon conclusion, the Commission directed Clerk Sprague to post the position with the Idaho State Bar, Idaho Association of Counties and Prosecutor's Association.

2. **Personnel:** Clerk Sharee Sprague reported on a payroll issue that occurred last week advising that an employee’s direct deposit information was phished and erroneously deposited in a hacker’s account in the amount of \$2,388.31. Clerk Sprague reported that Commissioner Lasley and Treasurer Curry worked with her team to try and correct the issue. Treasurer Curry reported that there is a slim chance the funds could be recovered. Upon conclusion, a motion to require all payroll changes do be done in person with the Clerk’s Office and any diversion to that process be approved by the Commission was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried. The Commission thanked all those that worked together to attempt to rectify the issue and reduce impact to the county.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 30, 2023, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Corrected 2023 Levy Certification:** Clerk Sharee Sprague reported that upon review of the submitted levies, it was advised that Judgment funds do not generate revenue for urban renewal, therefore, the increment value should be added for levy rate calculation; that it was determined that tuition districts do not need to apply School District Facility Fund revenues against the tuition levy; and the Falls View Cemetery is non-compliant for year 2022 with the central registry (State Controller’s Office) and the levy amount should be reduced to last year’s levied amount. Clerk Sprague advised that due to said clarifications, the State Tax Commission corrected the following levies;

Taxing District	As Reported	As Corrected
Power County	Judgment – 0.000001123	Judgment – 0.000001119
American Falls School #181	Judgment – 0.000000985	Judgment – 0.000000981
Arbon School #383	Tuition – 0.000055841	Tuition – 0.000329183
Falls View Cemetery	M&O – 0.000303483	M&O – 0.000298224

Upon conclusion, a motion to certify the corrected levies for Power County was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

3. **Retail Alcoholic Beverage License Application of Ridley’s Family Markets, INC.:** The application for a retail alcoholic beverage license came before the Commission at 9:05 am. The applicant, Ridley’s Family Markets, Inc. dba Ridley’s Family Markets requests approval of retail alcohol beverage license No. 20 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