



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
**Commission Chambers**  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

**Tuesday, December 12, 2023, 9:00 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in regular session Tuesday, December 12, 2023, and called the meeting to order at the hour of 9:02 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:** Brock Bischoff  
Jarod Anderson (Phone)  
Andrew Hart (Phone)  
Building Administrator Andrea Higgins (Zoom)

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Tuesday, December 12 2023, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Surplus Sealed Bid:** Commissioner Funk reported this as the time and place designated to open bids for the 2004 Dodge Ram R25 Pickup Truck VIN#:3D7KU28D04G193953. Clerk Sharee Sprague presented the one (1) bid received by the Clerk's Office. Commissioner Funk opened the bid. Upon conclusion, a motion to accept the bid from Gary Woodworth in the amount of \$13,525.95 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
3. **Surplus Property:** Commissioner Ron Funk reported that the 1973 International CB Loadstar 1600 Vin# 106620H333269 authorized to be surplus and sold by sealed bid on December 4, 2024, has significant damage and has not been started for years. Clerk

Sharee Sprague reports that she was able to confirm that Pacific Recycling will pick up the vehicle and pay the county value minus the cost to dispose the tires. Following discussion, a motion to rescind the motion authorizing disposal by sealed bid on December 4, 2023, authorizing sell of the vehicle by sealed bid was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried. A motion to authorize disposal of the 1973 International CB Loadstar 1600 thru Pacific Recycling was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

4. **Planning and Zoning:** Commissioner Lasley advised that he visited with IT Director Steve Stringham regarding the six (6) tablets for the Planning and Zoning Board. Commissioner Lasley reports that Mr. Stringham has identified SAMSUNG Galaxy Tab A8 10.5" 32GB Android Tablet at \$149.00, screen protectors at \$9.99, tablet case at \$12.54 and power cables and connections at \$46.98 for a total impact of \$1,082.10 was presented by Commissioner Lasley with a second by Commissioner Funk. Commissioner Anderson was absent. Following an audible call of the board, the motion unanimously carried.

#### IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 9:02 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) 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 12:05 pm
2. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 12:16 pm:** 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 Anderson. 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 2:37 pm.

#### V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for December 18, 2023.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn and reconvene on December 14, 2023, at 11:00 am was presented by Commissioner

Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 2:37 pm.

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

ATTEST:

  
\_\_\_\_\_  
SHAREE SPRAGUE, Clerk

  
\_\_\_\_\_  
COMMISSIONER FUNK, Chairman