



# 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)

Thursday, December 14, 2023, 11:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, December 14, 2023, and called the meeting to order at the hour of 11:02 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 (Telephone)

### III. AGENDA

#### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, December 14, 2023, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Personnel:** A motion to extend an offer to Brock Bischoff as a contracted county at will employee for criminal prosecution at \$95,400 plus full benefit package was presented by Commissioner Lasley. Garnering no second, the motion died on the floor. A motion to extend an offer to Brock Bischoff as a contracted county at will employee for criminal prosecution at \$92,000 plus full benefit package was presented by Commissioner Funk with a second by Commissioner Lasley. Commissioner Funk called for discussion. Commissioner Lasley inquired if Commissioner Funk would consider amending his motion to provide for reconsideration of the salary point after six months. Following discussion, an amended motion to extend a Job offer to Brock Bischoff as a contracted county at will employee for criminal prosecution at \$92,000 plus full benefit package with provision to review after six (6) months to discuss performance and consideration of possible increase up to \$95,400 was presented by

Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Upon conclusion, the commission contacted Brock Bischoff and extended a job offer, which was accepted.

#### IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 11:00 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Anderson with a second by Commissioner Funk. 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. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 11:37 am.

#### V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for January 8, 2024.
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 12:22 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 12, 2024.

ATTEST:

  
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SHAREE SPRAGUE, Clerk

  
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COMMISSIONER FUNK, Chairman