

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, June 7th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY JUVENILE PROBATION DEPARTMENT: Power County Juvenile Probation Department Supervisor Connie Shepherd appeared before the Commissioners to discuss her Fiscal Year 2013 Budget Request.

POWER COUNTY DISASTER SERVICES: Power County Disaster Services Director Di Jones appeared before the Commissioners to review her Fiscal Year 2013 Budget Request.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE: Power County Ambulance District Director Di Jones appeared before the Commissioners to discuss her Fiscal Year 2013 Budget Request for the Power County Ambulance District.

ENTRADA, LLC D/B/A ENTRADA MEDICAL BILLING – BILLING SERVICES AGREEMENT: Katie Davenport of Entrada Medical Billing appeared before the Commissioners via speaker telephone to discuss the Billing Service Agreement between Power County Ambulance District and Entrada Medical Billing, which agreement is scheduled to expire on September 30th, 2012. Following discussion, Ms. Davenport agreed to submit a proposed renewal Agreement for the Commissioners consideration and this matter was tabled until July 9th, 2012.

ENTRADA, LLC D/B/A ENTRADA MEDICAL BILLING – ACCOUNTS RECEIVABLE REPORTS: Katie Davenport of Entrada Medical Billing appeared before the Commissioners via speaker telephone to discuss the Power County Ambulance District's account receivable. Following discussion, Ms. Davenport agreed to submit a monthly accounts receivable summary, which includes adjustment and write-offs, directly to the Power County Ambulance District Board for their review and approval.

Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: The Commissioners then reviewed the American Falls Rural Fire District's Fiscal Year 2013 Budget Request to provide extrication services.

GERALD FEHRINGER YOUTH CENTER: Bob Schreiber and Mary Annen of the Gerald Fehringer Youth Center Board appeared before the Commissioners to review their Fiscal Year 2013 Budget Request.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLIGHT, Clerk