



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.is.us

Monday, June 30, 2015, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday June 30, 2015, and called the meeting to order at the hour of 9:00 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
Carolyn Skenandore, Deputy Clerk
Anson Call II, Chief Deputy Prosecutor
Jennifer Rupp, Indigent Clerk

OTHER PARTIES PRESENT: Di Jones, EMS Director

III. AGENDA

A. NOTICES/REPORTS

1. **Health Department Maintenance:** Commissioner Funk advises that following inspection at the Health Department it has been required that the vacuum cleaner needed a grounded electrical source and electrical panels were blocked and needed to be cleared. The required changes were reported to the Building Maintenance Supervisor on June 30, 2015.
2. **Budget Workshop:** The Board of County Commissioners reviewed budgetary requests for each department. Di Jones, Power County Emergency Services Director, advised the Board regarding details of vehicle budgetary requests. The Board adjourned work on the budget and schedule said work to presume on Monday, July 6, 2015.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Tuesday, June 30, 2015, was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

2. **Claims:** A motion to accept the Claims Report payable to Anderson Body and Glass in the amount of \$711.45 was presented by Commissioner Lasley with a second by Commissioner Funk. Commissioner Anderson abstained from action. Following an audible call of the board, the motion carried.
3. **Agenda Amendment:** A motion to amend the agenda to include indigent burial application upon the grounds that said application needs to be addressed timely and cannot wait until the next regular meeting of the Power County Board of Commissioners was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
4. **Indigent Claims:** A motion to deny indigent claims 2015-81 on the grounds that the county is not the last resource and the applicant is an ineligible alien was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

C. POINTS OF ORDER:

1. **Doctor's Office Lease:** Legal counsel Anson Call appeared before the Board and inquired of agreements entered into with Valley Foot and Ankle regarding the change to the Doctor's office lease. Mr. Call advises that the current contract does not expire until September 30, 2015, therefore, to make changes, we would need to do a modification and show the benefit to the county to reduce the rental payment prior to the expiration of the lease. Commissioner Funk reports it was his intention that the contract payment would change at the expiration of the current contract at which time a new contract would be entered into. The remaining Board members conceded. Anson Call will draft the new contract effecting the rental change as of October 1, 2015.

IV. EXECUTIVE SESSION:

1. **Indigent pursuant to I.C. §67-2345 5:56 pm:** A Motion to enter into executive session pursuant to I.C. §67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
2. **Indigent pursuant to I.C. §67-2345 6:03 pm:** A Motion to exit executive session pursuant to I.C. §67-2345, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for July 6, 2015.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Lasley.

Following audible call of the Board, motion carried and the meeting was adjourned at 6:15 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held July 13, 2015.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Tuesday, June 30, 2015

ARRIVED	APPEARED	LEFT
8:50 am	Sharee Sprague	6:15 pm
8:50 am	Bill Lasley	6:15 pm
8:50 am	Ron Funk	6:15 pm
8:50 am	Delane Anderson	6:15 pm
9:24 am	Anson Call	9:47 am
1:05 pm	Di Jones (by phone)	1:07 pm
5:56 pm	Jenni Rupp	6:08 pm