

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Wednesday, June 26<sup>th</sup>, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

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

ENTRADA, INC. – AMBULANCE DISTRICT BILLINGS (ACCOUNTS RECEIVABLE REPORT): Following a review of the accounts receivable report provided by Entrada, Inc., for the ambulance billing period ending May 31<sup>st</sup>, 2013, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the report as presented in the amount of \$66,845.97, including any write-offs or adjustments. Carried.

AMBULANCE FEE RESOLUTION: Power County Ambulance District Director Di Jones appeared before the Commissioners to present her proposal to update the Power County Ambulance District's fee schedule for services, which was last updated in 2008. The Commissioners agreed that, pursuant to I.C. #63-1311A, an updated fee resolution would require proper publication and public hearing. Following discussion, the Commissioners agreed to table further consideration of this matter until July 8<sup>th</sup>, 2013.

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

POWER COUNTY DISASTER SERVICES – TABLE MOUNTAIN REPEATER SITE (SECURITY FENCE): Power County Disaster Services Director Di Jones appeared before the Commissioners to present the quote submitted by Monroe Fence, Inc., to construct a security fence at the Table Mountain Repeater Site. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote as presented and supplemented, in an amount not to exceed \$6,000. Carried.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Great Rift Business Development Director Kristen Jensen, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states. Upon a call for the question, the following roll call vote was taken at 9:00 a.m.

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye


Carried. The Commissioner reconvened at 11:05 a.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

Adjourned.

  
VICKI MEADOWS, Chairman

  
CHRISTINE STEINLICHT, Clerk