

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular special session on Monday, January 5, 2015. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present were Prosecuting Attorney Ryan Petersen and Deputy Clerk Jennifer Rupp.

AGENDA APPROVAL : Brief discussion of the posted agenda. Commissioner Anderson made a motion to amend the agenda to include the Power County Landfill equipment. Commissioner Wright seconded the motion.

Motion carried.

A motion to amend the agenda by Commission, Chair Funk to include the Wood Court / Drug Court Administrator, Deanna Smith salary position, the motion was seconded by Commissioner Anderson.

Motion carried.

The meeting convened as Power County Investment Committee.

POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer, Deanna Curry, and the Power County Commissioners met as the Investment Committee. During this meeting Charles Kipp, with Multi Bank Securities, joined via conference call to discuss investing county funds, currently in the State Investment Pool, with Multi-Bank Securities. After consultation with Charles Kipp, Commissioner Anderson made a motion to withdraw \$1,000,000.00 from the State Investment Pool and re-invest it with Multi-Bank Securities. Commissioner Wright seconded the motion.

Motion carried.

The Power County Investment Committee also agreed that Power County Treasurer, Deanna Curry, needed approval from only 2 of the 3 Commissioners for future investments.

ESCALERA / ISU PARTNERSHIP: Following discussion of the Escalera program addressing funding, salaries and classes the Board re-calendared the matter for further discussion on January 26, 2015.

WOOD COURT COORDINATOR – DEANNA SMITH: Discussion to add Deanna Smith as a Power County as the Specialty Wood Court Coordinator. The motion was made by Commissioner Wright to amend the 2015 budget, to include a salary line item to begin January 12, 2015, for the amount of \$46,152.96 and to add a benefit line in the amount of \$10,710.24, also to add revenue line for reimbursement or reimbursed by grant line. Commissioner Anderson seconded the motion. Deputy Clerk, Jennifer Rupp will clarify with Judge Dunn as to reimbursement method.

Motion carried.

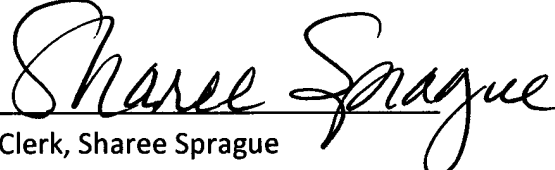
POWER COUNTY EMS / POWER COUNTY SHERIFF – DISPATCH: The following individuals were present for discussion: Power County Sheriff, Jim Jeffries, Sheriff Deputy, Kevin Ostler, Chief Deputy, Jackie Morris, Detective, Max Sprague, American Falls City and Rural Fire Department, Pete Williams, City of American Falls Police Chief, Brandon Wilkinson, Power County EMS Director, Di Jones.

Discussion of policy and procedures for the dispatch of the ambulance to calls when a patient is in need medical attention. Commissioner Funk reiterated that dispatched calls to the public where medical assistance is possibly needed, to error on the side of caution and send necessary services.

POWER COUNTY LANDFILL: Discussion of the Power County Landfill mule truck. Commissioner Anderson made a motion for Commissioner Funk explore options for updating the mule truck at the Power County Landfill through Driscoll Truck Center for the amount of \$15,000.00 or less. Commissioner Wright seconded the motion.

Motion carried.

Adjournment


Clerk, Sharee Sprague


Commission Chair, Ron Funk