



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, June 24, 2019 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, June 24, 2019, and called the meeting to order at the hour of 9:09 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 Flor Cardona, Deputy Clerk Lissette Aguirre, Deputy Auditor Linda Annen, Indigent Director Anson Call, Legal Counsel Chelsy Fehringer, Payroll Specialist
OTHER PARTIES PRESENT:	Assessor Mary Annen Deputy Assessor Megan Reilly Chief Deputy Assessor Kim Olsen Sheriff Jim Jefferies Deputy Sheriff Max Sprague Treasurer Deanna Curry Alan Evans Kristy Heinz Mayor Brian Blad Di Jones Bill Schroeder Bruce Olenick Aaron Clark Henry Johnson Lee Volbercht Launa Snow (via telephone) Terell Sorenson

III. AGENDA

A. NOTICES/REPORTS

1. **Idaho Dept. of Environmental Quality Update:** Bruce Olenick of the Department of Environmental Quality came before the Commission and provided a semiannual update on environmental issues within the County. Mr. Olenick advises of the three elements that they study that the Western United States and locally, Power County, is susceptible

to the fertilizer criteria. Mr. Olenick advises that there are some things that can be done if people are pro-active, however, some of the natural elements cause differences.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, June 24, 2019, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on May 28, 2019, June 10, 2019 and June 13, 2019 was presented by Commissioner Funk with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
3. **Courtroom Door:** A motion to approve the quote from M2 Automation & Control Services, Inc. for the courthouse upper stairwell door for \$2,469.28 to be paid from the General Fund Contingency Account was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.
4. **Public Defense FY2020 Grant Additional Certification:** Clerk Sharee Sprague came before the Commission and explained that the Public Defense Commission has requested budgetary clarifications regarding current expenditures be listed in the County's Public Defense budget. Clerk Sprague advises that she explained to the Public Defense Commission Director that the County cannot increase the budget without guaranteed funding. Clerk Sprague reports that the Public Defense Commission was granted additional funding to be distributed to the Counties, however, receipt of any such funds could require specified budget account lines. Clerk Sprague reported on the calculation of said accounts in the event that such funds were awarded and presented the required certification for execution. A motion to sign the Public Defense FY2020 Grant Additional Certification was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
5. **Convene as Ambulance District Board at 10:51 am:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
6. **Power County Ambulance Administration & Financial Report:** Director Di Jones appeared before the Board and presented the accounts receivable reports from Amerimed for the date ending May 31, 2019. Following discussion, a motion to accept