



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, September 23, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 23, 2019, and called the meeting to order at the hour of 9:03 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Bill Lasley

ABSENT: Commissioner Delane Anderson

STAFF: Flor Cardona, Deputy Clerk
Lissette Aguirre, Deputy Auditor
Anson Call, Legal Counsel
Chelsy Fehringer, Payroll Specialist

OTHER PARTIES PRESENT: Di Jones
Linda Sonnen
Deputy Treasurer Terri Kendall
Sheriff Jim Jefferies
Connie Shepherd

III. AGENDA

A. NOTICES/REPORTS

1. **Update ICRMP Claims:** Chelsy Fehringer presented before the Commission on the ICRMP Fairground claim submitted by Allen Philips. ICRMP reached out to Mr. Philips to fill out necessary paperwork. Ms. Fehringer said ICRMP has not advised that the cases is closed.
2. **Juvenile Probation Update:** Connie Shepherd Juvenile Justice Administrator presented an update before the Commission. Ms. Shepherd said 15 juveniles are on probation. 4 juveniles are in the state's custody. Ms. Shepherd is still working on Our Girls program. Saturday Probation is on as needed basis and it's a 4-hour Saturday detention. Power County Hospital is used for suicide care by a designated examiner. Ms. Shepherd utilizes Compassionate Care Services for awareness counseling, Power County Hospital District for substance abuse, family and individual counseling. Commissioner Funk

inquired about vaping. Ms. Shepherd said Tracy Lambson from Southeast Idaho Health Department teaches a 5-week Tobacco cessation class and it includes vaping in the Power County Juvenile Probation Room. Anson Call explained what the monthly MDT does. On the first Friday of the month with prosecutor Anson Call, probation, law enforcement, school district, CASA, Health & Welfare and IDJC meet to discuss how to serve the juveniles In Power County the best way possible.

Ms. Shepherd has some concerns on the payroll letter she received. On the letter the annual income states \$45,179.00 and on the letter from the Clerk's Office she got a different number. Ms. Shepherd will get the \$45,179.00 for FY2020. Ms. Shepherd had a question on the payback amount. Anson Call will draft a letter stating if Ms. Shepherd hasn't fully reimbursed the County the County will not seek reimbursement if she retires prior to paying off the balance.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 23, 2019, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 9:05 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 Funk. Following an audible call of the board, the motion unanimously carried.
3. **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 August 31, 2019. Following discussion, a motion to accept the Financial Reports as submitted was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

A motion to sign the Power County 2019 Emergency Management Performance Grant was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

4. **Reconvene as Board of County Commissioners at 9:10 am:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
5. **School Resource Officer Memorandum of Understanding:** Legal Counsel Anson Call reviewed the memorandum of understanding (MOU) for the School Resource Officer (SRO) with the Commission. The MOU between School District #381 and Power County to fund \$30,000 for the School Resource Officer. Commissioner Lasley said each case should be handled on case by case basis for the SRO. Sheriff Jefferies came before the