



POWER COUNTY BOARD OF COMMISSIONERS

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

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

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, December 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 Delane Anderson
Commissioner Bill Lasley

ABSENT: None

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

OTHER PARTIES PRESENT: Deputy Sheriff Max Sprague Kami Chandler
Treasurer Deanna Curry Sara Smith
Assessor Mary Annen Josh Smith
Shirley Frost Daniel Moore
Kyle Dahlke Rick Philips
Connie Shepherd Dan White
Di Jones Craig Heward

III. AGENDA

A. NOTICES/REPORTS

1. **Juvenile Probation:** Juvenile Probation Supervisor Connie Shepherd provided an update on juvenile probation services. Ms. Shepherd reports currently 3 girls and 19 boys are on probation and 3 are being held in the St. Anthony facility. Ms. Shepherd reports the Our Girls program and she Saturday Probation Detention programs are still active. Ms. Shepherd is going to try and coordinate with Randy Jensen to utilize the school for the Saturday Probation Detention. Ms. Shepherd advised not many students are utilizing the Power County Juvenile Probation Office computers. Ms. Shepherd

advised Compassionate Care has closed perminetly. Ms. Shepherd advised she uses Crossroad Counseling Josh Adkins for juvenile's sex offender treatment. Ms. Shepherd advised she does monthly safety meetings. Ms. Shepherd advised she is having a problem with bugs in her office. Commissioner Anderson advised she should contact Nate Googleman. Ms. Shepherd will contact Mr. Googleman. Ms. Shepherd advised her window foundation is also coming apart. Ms. Shepherd will look into options to fix the foundation.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, December 23, 2020, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **CHS Fuel Cards:** Kyle Dahlke appeared before the Commission on behalf of CHS and presented a proposal for tax-free fuel cards for the county. The fuel cards would be tied to the county's current account and explained available audit and control protocols. Mr. Dahlke advises that the cards are accepted most Phillips 66 stations and stations outside of town can be located using an app when traveling and discounts in addition to the tax free status may be available. Mr. Dahlke advised the cards can be controlled to limit the type of fuel to be used in the assigned vehicle. Commissioner Funk inquired issuing a card per vehicle or per person. Commissioner Lasley inquired on the accessibility on department heads being able to check the transactions. Commissioner Funk advised the turnaround time with Wex Bank is unrealistic. Mr. Dahlke advised the cards can be assigned to a specific vehicle with employees having their own pin number or cards can be individually assigned to employees. Mr. Dahlke explained that all billing and accounting would be handled directly with Bingham Coop locally. Clerk Sprague inquired on the Search & Rescue having a fuel card assigned. Commissioner Funk advised they should be added to the fuel cards.

A motion to move forward with CHS fuel cards was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

3. **Convene as Ambulance District Board at 10:21 am:** A motion to adjourn as the Power County Power County Commissioners and convene as the 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.
4. **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 November 30, 2019. Following discussion, a motion to accept the Financial Reports as submitted was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.