



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, June 22, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, June 22, 2020, and called the meeting to order at the hour of 9:04 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

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|---------------------------------|---|-----------------------------|------------|--------------|----------------|------------------|-------------|--------------|-------------|-----------------|--------------|-----------|--------------|--------------|-------------|---------------------------------|-----------------|--------------|---------------------|
| 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
Laura Carlon, Indigent Director
Anson Call, Legal Counsel | | | | | | | | | | | | | | | | | | |
| OTHER PARTIES PRESENT: | <table border="0"> <tr> <td>Ambulance Director Di Jones</td> <td>Jim Madsea</td> </tr> <tr> <td>Conrad Isaak</td> <td>Jim Fitzgerald</td> </tr> <tr> <td>Connie Woodworth</td> <td>Greg Robins</td> </tr> <tr> <td>Beth Carlson</td> <td>Betty Emery</td> </tr> <tr> <td>Katie Davenport</td> <td>Meltor Emery</td> </tr> <tr> <td>John Hunt</td> <td>Lloyd Wetson</td> </tr> <tr> <td>Kelli Savage</td> <td>Jason Annen</td> </tr> <tr> <td>Landfill Supervisor Jeff Rankin</td> <td>Joylene Kiggins</td> </tr> <tr> <td>Arde Ballard</td> <td>Assessor Mary Annen</td> </tr> </table> | Ambulance Director Di Jones | Jim Madsea | Conrad Isaak | Jim Fitzgerald | Connie Woodworth | Greg Robins | Beth Carlson | Betty Emery | Katie Davenport | Meltor Emery | John Hunt | Lloyd Wetson | Kelli Savage | Jason Annen | Landfill Supervisor Jeff Rankin | Joylene Kiggins | Arde Ballard | Assessor Mary Annen |
| Ambulance Director Di Jones | Jim Madsea | | | | | | | | | | | | | | | | | | |
| Conrad Isaak | Jim Fitzgerald | | | | | | | | | | | | | | | | | | |
| Connie Woodworth | Greg Robins | | | | | | | | | | | | | | | | | | |
| Beth Carlson | Betty Emery | | | | | | | | | | | | | | | | | | |
| Katie Davenport | Meltor Emery | | | | | | | | | | | | | | | | | | |
| John Hunt | Lloyd Wetson | | | | | | | | | | | | | | | | | | |
| Kelli Savage | Jason Annen | | | | | | | | | | | | | | | | | | |
| Landfill Supervisor Jeff Rankin | Joylene Kiggins | | | | | | | | | | | | | | | | | | |
| Arde Ballard | Assessor Mary Annen | | | | | | | | | | | | | | | | | | |

III. AGENDA

A. NOTICES/REPORTS

- Juvenile Probation Update:** Connie Woodworth, Juvenile Justice Administrator provided an update on Juvenile Justice. Ms. Woodworth advised there are 16 juveniles on probation, 15 boys and 1 girl. Ms. Woodworth advised there is 1 juvenile being held in the St. Anthony facility. Ms. Woodworth advised the Our Girls program is still being held and due to COVID-19 community service is still being done at home and monitored by the juvenile’s parents. Ms. Woodworth advised Traci Lambson is still

doing the tobacco cessation classes. Ms. Woodworth advised summer school starts next week and she will be checking in on her juveniles.

2. **Landfill Discussion:** Jim Madsea presented concerns regarding the Big Sky Transfer site to the Commission. Jason Annen inquired on how the information of the change of hours or dates is being disseminated. Commissioner Funk advised the hours and dates will be listed on the County Website and also posted at the Transfer Site. Mr. Rankin advised the same 19 ½ hours per week will still be provided at the Big Sky Site. Mr. Rankin advised they will open normal hours for Big Sky and Rockland starting on Saturday.

Commissioner Lasley advised that the Commission is considering having a sticker on each vehicle or other process to identify county residents and appropriate use of the county facility.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, June 22, 2020, was presented by Commissioner Anderson 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 June 8, 2020 and June 15, 2020 and table the minutes for June 9, 2020, was presented by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
3. **Amended Approval of Past Meeting Minutes:** A motion was presented by Commissioner Funk to amend the minutes for May 26, 2020 for Logan Ewing Post #78 parcel #RPB0056-00 for adjustment for 2018-2019 tax notice as the amount of \$1,628.29 was incorrect and the correct amount should state \$1,487.48 with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
4. **Convene as Ambulance District Board at 10:23 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.
5. **Power County Ambulance Administration & Financial Report:** Director Di Jones appeared before the Board and presented the accounts receivable reports from Amerimax for the date ending May 31, 2020. Following discussion, a motion to accept the Financial Reports as submitted was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

Katie Davenport and Beth Carlson from Amerimax presented financial reporting process to the Commission. Ms. Davenport advised there are patients who were not billed or sent to collections from the previous business, Amerimed. Ms. Jones advised