



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
*Commission Chambers*  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

Monday, January 25, 2021, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, January 25, 2021, and called the meeting to order at the hour of 9:02 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 Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Ambulance Director Di Jones Kami Chandler Assessor Mary Annen Deputy Assessor Kirk Mottishaw Treasurer Deanna Curry Sheriff Josh Campbell Lieutenant Ainnette Silva Coroner Mark Rose IAC Director Seth Grigg ICRMP Risk Management Specialist Jim McNall Kerry Hong Daniel Moore via Zoom Sally Watson via Zoom Jeff Rankin via Zoom Ken Estep via Telephone

## III. AGENDA

### A. NOTICES/REPORTS

1. **COVID-19 Updates:** Di Jones, Emergency Manager advised over 300 Covid-19 vaccines have been administered and advised they are in Phase 2 of administering the vaccines. Chief Jones advised that on Tuesdays she attends a regional meeting that discusses point of distributions and have scenarios they are working on. Chief Jones advised the

vaccine providers for the area are Power County Hospital District, Health West and Rockland Pharmacy.

Ken Estep, Southeastern Idaho Public Health (SEIPH) Board Chair advised he plans on leaving Power County in the moderate Covid-19 level.

2. **Elected Officials Round Table Discussion:** Seth Grigg from Idaho Association of Counties (IAC) and Jim McNall from ICRMP presented before the Commission to conduct a round table discussion for the elected officials on County Governance 101. Mr. Grigg advised recognizing the County as a team and working together as a common goal. Mr. McNall provided discussion on the advisory board needs. Mr. McNall advised those boards are subject to open meeting, public records and conflict statutes.

Mr. Grigg advised for the County Commissioners it's important to know their legislative purpose (open process) county ordinances, county budget, fee increases and adopting policies vs. Quasi-Judicial.

Commissioner Anderson presented a video about pulling together and working as a team.

3. **Indigent Claims:** Clerk Sharee Sprague advised Deputy Clerk Linda Annen will do research on any Indigent liens that need taken care of.

#### **B. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, January 25, 2021, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 9:04 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 Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
3. **Power County Ambulance Business:** Director Di Jones appeared before the Board and presented the accounts receivable reports from Amerimax for the date ending December 31, 2021 and authorization to allow Director Di Jones to formally administrate past due account to collections. Following discussion, a motion to accept the Financial Reports as submitted was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

Chief Jones advised there is a balance due from a H2 foreign worker. The Commission directed Chief Jones contact the employer to obtain the current address.

Chief Jones advised that she has accounts that the patients have deceased. Chief Jones advised she checks for probate and property.

They reviewed the estimate for purchase of an ambulance from Professional Sales & Service (PSS) for a Ford F450 for \$174,549.00. The board found this purchase to be