



POWER COUNTY BOARD OF COMMISSIONERS

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

Friday, February 26, 2021, 1:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, February 26, 2021, and called the meeting to order at the hour of 1:04 pm, 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
Chelsy Fehringer, Chief Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: None

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, February 26, 2021, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Indigent Claims:** A motion to deny Case No. 2021-01 on the grounds that they have sufficient funds to provide payments and possess property that can be liquidated was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

IV. EXECUTIVE SESSION:

1. **Executive Indigent Session pursuant to I.C. §74-206 1:05 pm:** A motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical

applications was presented by Commissioner Anderson with a second by Commissioner Funk. Deputy Clerk Flor Cardona conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 1:20 pm

2. **Executive Personnel Session I.C. 74-206(1)(b) 1:22 pm:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson. Deputy Clerk Flor Cardona conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 3:07 pm.

3. **Executive Indigent Session pursuant to I.C. §74-206 3:07 pm:** A motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications were presented by Commissioner Anderson with a second by Commissioner Lasley. Clerk Sharee Sprague conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Chief Deputy Clerk Chelsy Fehringer presented Indigent claims for discussion. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 3:13 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for March 8, 2021.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 3:15 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 12, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:

Flor Cardona
FLOR CARDONA, Deputy Clerk