



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, July 26, 2021, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, July 26, 2021, and called the meeting to order at the hour of 9:08 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 Lissette Aguirre, Deputy Clerk Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Assessor Mary Annen Treasurer Deanna Curry Ambulance Chief Di Jones Barton J Kennison Jenny Lind Phyllis Mason Kami Chandler Daniel Moore

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, July 26, 2021, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

Amended Agenda: A motion to amend the agenda for Monday, July 26, 2021, to add Building in Grounds due to possible malfunctioning ac unit was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Certificate of Residency Application for Junior College Tuition I.C. §33-2110:** A motion pursuant to I.C. §33-2110 to approve the Applications for Certificate of Residency for Junior College Tuition assistance as filed was presented by Commissioner

Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried and the following certificates of residency were approved;

Applicant Name	Accredited College	Term Covered
Dinora Villa	College of Southern Idaho	2021-2022 Fall and Spring Semesters

3. **Hardship Exemption:** Barton J Kennison appeared before the Commission applying for a hardship exemption for parcel no. RPD1011-00 for \$506.02 on the second half of 2020 taxes, interest and late charges to be forgiven. A motion to approve the tax cancellation of \$496.10 and \$9.92 in late fee for parcel no. RPD1011-00 was presented Commissioner Anderson with a second by Commissioner Lasley Following an audible call of the board, the motion unanimously carried.
 Jenny Lind appeared with Phyllis Mason before the Commission applying for a hardship exemption for parcel no. RPA113-00 for \$1,245.60 on the 2020 taxes. A motion to approve monthly payments of a minimum of \$100.00 a month for a year towards the taxes owed for 2020 and will continue to accrue interest for parcel no. RPA113-00 was presented Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
4. **Convene as Ambulance District Board at 10:32 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.
5. **Power County Ambulance Administration & Financial Report:** Ambulance Chief Di Jones and Kami Chandler appeared before the Board. Ms. Chandler presented the accounts receivable reports from Amerimax for the date ending June 30, 2021. 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.

 Chief Jones advises that ambulance volunteers may request a leave of absence for up to three (3) months and additional three (3) months for extenuating circumstances for a total of six (6) months total before taken off the roster, requests must be done or followed up via e-mail no verbal requests are accepted.
6. **Reconvene as Board of County Commissioners at 11:04 am:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

 Commissioner Funk advised that the County should have a computer for the Emergency Medical Service (EMS) Deputy by the end of this week. Director Jones reports that the