



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, March 7, 2023, 9:33 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, March 7, 2023, and called the meeting to order at the hour of 9:33 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
Casey Annen, Deputy Clerk

OTHER PARTIES PRESENT: Mark Love

III. AGENDA

A. NOTICES/REPORTS: NA

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Tuesday, March 7, 2023, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried. Commissioner Lasley was absent.
2. **Indigent Claims:** A motion to approve the Indigent Burial Application in the amount of \$800.00 for cremation services was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried. Commissioner Lasley was absent.
3. **Convene as Ambulance District Board at 9:40 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. Commissioner Lasley was absent.
4. **Power County Ambulance Administration & Financial Report:** Administrative Assistant Mark Love appeared before the Board and presented an update with the billing services. Clerk Sprague reports discussions on the billing services and ambulance fees. Commissioner Lasley joined meeting by zoom at 9:52 am. Upon discussion, A motion to accept the Power County EMS billing and collection procedure presented today and to

eliminate city /county employee's reimbursement in its entirety from this policy and to be revisited in the future was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, Motion unanimously carried. A motion to direct Chief Permann and Mark Love to get together with Nate Cuoio to gather information together on a fee schedule for the commission to review in order to get an ambulance fee schedule prepared for public hearing was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried. A motion to accept the billing and collection procedure policy as amended today was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, Motion unanimously carried. A motion to amend the motion approved on February 27, 2023 and allow Amerimax to continue with the collection of past accounts receivable as long as the \$250.00 fee is covered by what is collected and they work with System Design West in the transition was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried. Mr. Love was invited to attend a Fire Department meeting where the Fire Commissioners will attend. This meeting will be to discuss extrication and the cost. Commissioner Funk directs Mr. Love to research to see what our costs are so he can have that knowledge when he attends. Mr. Funk directs Mr. Love that he will need to bring back any proposals the Fire Department present back to the board of commissioners for approval. Mr. Love reports he is looking to freshen up mutual aid agreements. They will be researched and reviewed to get them organized and in chronological order.

5. **Reconvene as Board of County Commissioners at 11:18 am:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

C. POINTS OF ORDER: NA

IV. EXECUTIVE SESSION:

1. **Executive Indigent Session pursuant to I.C. §74-206 9:36 am:** 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 Casey Annen conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, ABSENT
 - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 9:39 am.
2. **Executive Personnel Session I.C. 74-206(1)(b) 10:48 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Anderson with a second by Commissioner Lasley. Deputy Clerk Casey Annen 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 11:17 am.

V. ASSESSMENTS/CONCLUSIONS:

Next Meeting: The next regular session for the board to meet is slated for February 7, 2022

Adjourn: Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 11:25 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held March 28, 2023.

ATTEST:



CASEY ANNEN, Deputy Clerk



COMMISSIONER FUNK, Chairman