



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, June 1, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, June 1, 2023, 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
Lissette Aguirre, Deputy Clerk
Cathy Miles, Deputy Auditor
Nate Cuoio, Legal Counsel

OTHER PARTIES PRESENT: Kristi Permann, Ambulance Chief

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, June 1, 2023, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 9:02 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.
3. **Reconvene as Board of County Commissioners at 10:42 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.

B. POINTS OF ORDER:

1. **Power County Ambulance District:** Director Kristi Permann and the Board worked on restructure options for the Ambulance District. Clerk Sprague recommended 1-2 people be responsible for processing all claims to assure appropriate verification of charges expressing

the concern that when multiple people are processing, they may not notice anomalies. Clerk Sprague also inquired if the Ambulance District could prioritize the filing of claims as we are consistently running into tracking down the information to avoid late payments and interest, specifically citing the ICCU claims date. Ms. Permann advised that Treasurer Curry is sending the statement notice to the ems email address and she is not getting them. Clerk Sprague confirmed that the emails have all been getting sent to the ems address as well as herself and her administrative assistant. Chief Deputy Treasurer Terri Kendall reported that Ms. Permann has yet to set-up the ICCU portal at the direction and with the support of Treasurer Curry. Ms. Permann advised she will contact the Treasurer next week to get everything set-up. Clerk Sprague advised that by statute budget proposals are due to the Clerk the third Monday of May (May 15, 2023) advising that the date was extended to May 22, 2023, for all departments, however, the Ambulance District has not filed any budget documents to date and inquired of a timeline to expect the filing. Ms. Permann advised she intended on filing it with Clerk Sharee Sprague advised that all grants need to be filed with the Clerk's Office and the application presented to Commissioner Funk has not been filed with her office. Upon conclusion, by Consensus of the Board, Ms. Permann was directed to move forward with her re-structure plan to and to work with Clerk Sprague and/or Chief Deputy Fehringer for budgeting assistance of the same.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for June 12, 2023
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 Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 10:46 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held June 26, 2023.

ATTEST:



SHAREE SPRAGUE, Clerk



COMMISSIONER FUNK, Chairman