



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, October 16, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, October 16, 2023, and called the meeting to order at the hour of 9:04 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
Nate Cuoio, Legal Counsel

OTHER PARTIES PRESENT: Chief Kristi Permann

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 16, 2023, was presented by Commissioner Lasley 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 Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
3. **Power County Ambulance Administration & Financial Report:** Chief Kristi Permann appeared before the Board and presented updates from the Ambulance District. No financial reports were submitted. The parties discussed the status of Medicaid/Medicare account set-up. Chief Permann reported that the previous Chief is still listed as the primary contact and she had to sign on as an employee to see activity. The parties discussed the revenues received from Amerimax and System Design West. Chief Permann reported that she can see billings on her side now. The Commission directed that financial reports be reported at the next Commission meeting. The

Commission directed that personnel filings need to be made more timely, new payroll items need filed prior to the employee works and terminations need to be reported immediately. Commissioner Lasley inquired on the status of the installation of the tablets for the Ambulance. Chief Permann stated they are not installed as of yet. Commissioner Lasley inquired what the needs are and Chief Permann stated they need two (2) tablets and one (1) cell phone. Commissioner Lasley inquired if the paid overtime approval granted last fiscal year was effective. Chief Permann advised that they didn't really utilize it after it was approved. The parties discussed staffing, contracting with other entities for services and certification change options. Upon conclusion the Commission directed that if determined that there should be a change of services, the County will host a public hearing to receive comment. Chief Permann advised that she is unsure if she can continue serving in this capacity under the current conditions. The Commission recognized the positivity of the meeting today and hope to get the right tools in place. The Commission reported that there seems to be a direction.

The Commission directed that if there are inappropriate workplace behaviors, they need to be reported. The Commission discussed the location of the cameras and discussed change options needed.

4. **Personnel:** Clerk Sharee Sprague presented Salary approval advising that the Ambulance District has hired Danielle Chesler to fill a vacant EMT position and requests Danielle Chesler receive \$27,087.84 annually or \$14.47 hourly as compensation for completion of assigned job duties. Upon conclusion, a motion to accept the salary approval form for Danielle Chesler as reported was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
5. **Reconvene as Board of County Commissioners at 12:08 pm:** 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.
6. **Vehicle Purchase:** Commissioner Lasley reported that they found a 2023 Chevrolet Traverse for the Assessor's Office at Cole Chevrolet of a final purchase price of \$42,130.00. A motion to authorize the purchase of a 2023 Chevrolet Traverse for the Assessor's Office and pay the \$35,000.00 from account 01-05-0801-00 and the remaining \$7,130.00 from account 41-01-0807-00 was presented Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried. A motion to re-assign the 2021 Chevrolet Silverado to the Power County Transfer Station was presented Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried. The Commission discussed surplus option for the 2004 Dodge 2500 Quad Cab Pickup, VIN #G193953 and tabled decision to the October 23, 2023, meeting.
7. **Personnel:** Clerk Sharee Sprague advised that Natalie Fuss has agreed to accept the Veteran's Services Officer position and will come in on Friday to complete paperwork