



POWER COUNTY BOARD OF COMMISSIONERS

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

Friday, January 12, 2024, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, January 12, 2024, 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 Bill Lasley
ABSENT:	Commissioner Delane Anderson
STAFF:	Sharee Sprague, Clerk
OTHER PARTIES PRESENT:	Kami Chandler

III. AGENDA

A. NOTICES/REPORTS

1. **Ambulance District:** Clerk Sharee Sprague advised that she has spent the week working on the Ambulance District billing system and Medicare/Medicaid registrations and revalidation. Clerk Sprague advised that she is awaiting approval thru the federal government for her administrative roll at which time she will be able to move forward with the revalidation and should be authorized at the federal level. Clerk Sprague reported she will be working toward getting the Idaho level accreditations next and will focus on that next week. Clerk Sprague advised that the added duties have caused her to be impeded some of her Clerk duties but she is working in the evenings and over the weekend to stay caught up and keep the county compliant in other areas.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, January 12, 2024, was presented by Commissioner Funk with a second by Commissioner Lasley. Commissioner Anderson absent. Following an 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 Funk. Commissioner Anderson absent. Following an audible call of the board, the motion unanimously carried.

3. **Reconvene as Board of County Commissioners at 9:40 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. Commissioner Anderson absent. Following an audible call of the board, the motion unanimously carried.

IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 9:03 am:** A motion to enter into executive session pursuant to I.C. §74-206(a), consider hiring a public officer, employee, staff member or individual agent was presented by Commissioner Lasley with a second by Commissioner Funk. Clerk Sharee Sprague conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, ABSENTFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 9:35 am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for January 22, 2024
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. Commissioner Anderson absent. Following an audible call of the board, motion carried and the meeting was adjourned at 9:40 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 12, 2024.

ATTEST:


SHAREE SPRAGUE, Clerk


COMMISSIONER FUNK, Chairman