



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, April 29, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, April 29, 2016, and called the meeting to order at the hour of 8:11 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
Carolyn Anderson, Deputy Clerk
Ryan Petersen, Legal Counsel

OTHER PARTIES PRESENT: Jason Stewart (telephone)
Bobbette Wright

III. AGENDA

A. **NOTICES/REPORTS:** No notices or reports were presented to the Board.

B. **MOTIONS:**

1. **Agenda Approval:** A motion to approve the agenda was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried unanimously.
2. **UPDATE: Property Acquisition (Palmer House):** Following discussion a motion that the County will make an offer on the 490 Pocatello property was presented by was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

A motion to draft an earnest check for the property acquisition to Gate City Real Estate was presented by Commissioner Lasley with as second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

By consensus, the Board directed Realtor Bobbette Wright to act on behalf of the county

and present a purchase offer for the property.

C. **POINTS OF ORDER:** No points of order were directed by the Board.

IV. EXECUTIVE SESSION:

1. **Executive Session pursuant to I.C. §74-206(1)(C) 8:31 am:** A motion to enter into executive session pursuant to I.C. §74-206(1)(c), to acquire an interest in real property which is not owned by a public agency was made by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
2. **Executive Session pursuant to I.C. §74-206(1)(C) 9:32 am:** A Motion to exit executive session pursuant to I.C. §74-206(1)(c), to acquire an interest in real property which is not owned by a public agency was made by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for May 9, 2016.
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 11:30 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held May 9, 2016.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Monday, April 29, 2016

ARRIVED	APPEARED	LEFT
7:55 am	Sharee Sprague	9:28 am
8:00 am	Bill Lasley	
7:55 am	Ron Funk	
7:55 am	Delane Anderson	
8:00 am	Ryan Petersen	9:37 am
8:05 am	Bobbette Wright	
8:18 am	Jason Stewart (telephone)	8:25 am