



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, August 1, 2016, 1:30 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, August 1, 2016, and called the meeting to order at the hour of 1:32 pm, 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

III. AGENDA

A. NO NOTICES OR REPORTS WERE PRESENTED

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, August 1, 2016, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Public Defense – Grant Application:** Clerk Sharee Sprague presented the final copy of the grant application for the public defense services to the Board. Clerk Sprague reports that the Public Defense Commission accepted the filing of the electronic application with electronic signatures on Friday, July 29, 2016. A motion to ratify the electronic grant application submitted on Friday July 29, 2016, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion carried unanimously.

C. POINTS OF ORDER:

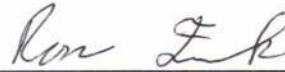
1. **Budget – Publication Approval:** The Commission and Clerk finalized budgetary requests and the Clerk shall repair the same for publication.

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for August 8, 2016.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 3:36 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held August 22, 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, August 1, 2016**

| ARRIVED | APPEARED | LEFT |
|----------------|------------------------|----------------|
| 1:00 pm | Sharee Sprague | 3:36 pm |
| 1:22 pm | Bill Lasley | 3:36 pm |
| 1:00 pm | Ron Funk | 3:36 pm |
| 1:00 pm | Delane Anderson | 3:36 pm |