



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 16, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, September 16, 2016, and called the meeting to order at the hour of 2:00 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
Ryan Petersen, Legal Counsel

OTHER PARTIES PRESENT: Treasurer Deanna Curry
Cameron Arial, Idaho InSights
Phil McGrane, Idaho InSights
Christian Anderson, Zions Bank
Douglas Balfour, Esq.

III. AGENDA

A. NOTICES/REPORTS

1. **County Bond Ballot Discussions/Clarifications:** Cameron Arial and Phil McGrane explained the bond and funding process to the Board. Commissioner Funk advised that he is awaiting response from Magnolia, parent business of Magnida, regarding questions on the funding process. Cameron Arial reports that Christian Anderson and Danielle Quade agreed to answer any question Magnolia may have. Clerk Sharee Sprague reported that early vote starts on September 23, 2016. However, the water bond was specifically printed on a separate ballot as the Secretary of State advises that should negotiations fail the bond could be pulled from the election as late as October 21, 2016.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, September 16, 2016, was presented by Commissioner Funk with a second by Commissioner Anderson. Following