



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

Monday, September 26, 2016, 10:30 am

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, September 26, 2016, and called the meeting to order at the hour of 10:36 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: Michael Morrissey
Brian Reynolds
Brockway Engineering
Randy Budge
Vern Nelson

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 26, 2016, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Election Precinct Polling Places:** Clerk Sharee Sprague submitted the listing of polling locations for the General Election on November 8, 2016. Clerk Sprague advises that the locations are the same as approved by the Board of County Commissioners in Resolution 2016-01. A motion to approve the polling locations for November 8, 2016, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Bond Ballot Discussion:** The Board met with several members of the community, Brockway Engineering and appraiser Brian Reynolds. The Board advised the members