



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
*Commission Chambers*  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.is.us](http://www.powercounty.is.us)

Monday, October 7, 2016, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, October 7, 2016, and called the meeting to order at the hour of 8:06 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  
Linda Annen, Indigent Director  
Ryan Petersen, Legal Counsel

OTHER PARTIES PRESENT: Daniel Moore  
Cameron Arial

## III. AGENDA

### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, October 7, 2016, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **County Bond Discussions/Clarifications:** Commissioner Funk reported that Magnolia has agreed to the offer presented by the County for purchase of water rights. Ryan Petersen recited the terms of the contract for purchase as negotiated between the entities. The agreement allows time for the County to achieve voter approval for the bond to purchase and sets the final closing date for March 15, 2017, to allow for time to fund the approval and provide capital. Following discussion, a motion to approve and sign an agreement to purchase water rights with Magnolia was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.