



# 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, November 3, 2016, 9:00 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in special session Thursday, November 3, 2016, and called the meeting to order at the hour of 9:02 am, in the Commission Chambers of the Power County Courthouse.

## **II. COMMISSIONERS/STAFF**

PRESENT: Commissioner Delane Anderson  
Commissioner Bill Lasley

ABSENT: Commissioner Ron Funk, Chair

STAFF: Sharee Sprague, Clerk

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, November 3, 2016, was presented by Commissioner Lasley with a second by Commissioner Anderson. Commissioner Ron Funk, was absent. Following audible call of the Board, motion unanimously carried.
2. **Airport Irrigation Pond:** Commissioner Anderson verified that the Landfill has sufficient topsoil to construct the embankment around the irrigation pond. A motion to move forward with the updated design plans for the irrigation pond and to follow-up with Mike Glaser and Whole Works for updated bids and suggested proposals was presented by Commissioner Lasley with a second by Commissioner Anderson. Commissioner Ron Funk, was absent. Following audible call of the Board, motion unanimously carried.
3. **Health West Grant:** Clerk Sharee Sprague advised that upon further discussion with Stephanie Heaton and review of the proposed agreement for signature by legal counsel Anson Call, it appears that the county obligation to administer the grant on behalf of Health West requires more than her office can sustain at this time. Commissioner Lasley expressed concern regarding conflict by the county advocating and supporting a private entity that directly competes with county funded services. A motion to decline the grant application at this time was presented by Commissioner Lasley with a second by Commissioner Anderson. Commissioner Ron Funk, was