



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.is.us

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

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, November 16, 2016, and called the meeting to order at the hour of 9:00 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair (Telephone)
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: NONE

STAFF: Carolyn Anderson, Deputy Clerk

OTHER PARTIES PRESENT: Matt Nielsen
Mike Glaser, (Telephone)

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, November 16, 2016, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Airport Irrigation Reservoir Bids:** A motion was made by Commissioner Anderson to declare poles at the Airport Irrigation Reservoir construction site as surplus property with a value of less than \$200.00 and to move forward with creating plans for disposal. A second to the motion was made by Commissioner Lasley. Following an audible call of the Board, motion unanimously carried.

Commissioner Lasley made a motion to accept the bid from Mike Glaser dba Double Point Construction in the amount of \$9,850.00 for the building of the pond at the American Falls Airport as submitted, with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

A motion was made by Commissioner Lasley to approve the bid by PumpCo for \$12,016.18 for the main-line installation per PumpCo Estimate No. 7262, with a second