



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 8, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 8, 2016, and called the meeting to order at the hour of 12:06 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
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Treasurer Deanna Curry
Dan Chadwick, Esq.
Danielle Quade, Esq.
Doug Balfour, Esq.
John Simpson, Esq.
Christian Anderson
Cameron Arial

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 8, 2016, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Power County Ordinance NO. 2016-01:** The Board having waived three (3) readings of the ordinance, Commissioner Funk read the ordinance in title only as follows: AN ORDINANCE CALLING AN ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF POWER COUNTY, IDAHO, THE PROPOSITION OF THE ISSUANCE OF UP TO \$8,000,000 NEGOTIABLE GENERAL OBLIGATION BONDS OF POWER COUNTY, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS. Upon conclusion, Commissioner Funk called for discussion.

No discussion having been offered, a motion to execute and adopt Power County Ordinance No. 2016-01 was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

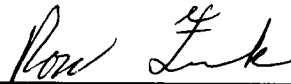
3. **Offer to Purchase Property:** Legal Counsel Ryan Petersen presented a conditional offer to purchase Magnolia Water Right Nos 35-14014 and 35-14015 in the amount of \$10,000,000. Upon conclusion of discussion, a motion to present Magnolia with an offer to purchase water rights on the conditions set forth in the written offer was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

IV. NO EXECUTIVE SESSION WAS HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for September 8, 2016.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 3:48 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 19, 2016.



COMMISSIONER FUNK, Chairman

ATTEST:

SHAREE SPRAGUE, Clerk

The following is a record of parties that participated in the Business of the Power County Commissioners on Monday, September 8, 2016

ARRIVED	APPEARED	LEFT
11:50 am	Sharee Sprague	3:48 pm
11:50 am	Bill Lasley	3:48 pm
11:50 am	Ron Funk	3:48 pm
11:58 pm	Delane Anderson	3:48 pm
11:58 pm	Deanna Curry	3:48 pm
12:46 pm	Ryan Petersen	1:41 pm
12:40 pm	Danielle Quade	1:41 pm
12:40 pm	Christian Anderson	1:41 pm
12:47 pm	Doug Balfour	1:41 pm
1:32 pm	Anson Call	3:46 pm
2:27 pm	John Simpson, Esq.	2:48 pm
3:03 pm	Cameron Arial	3:19 pm
3:03 pm	Dan Chadwick	3:19 pm
3:03 pm	Danielle Quade	3:12 pm
3:03 pm	Christian Anderson	3:19 pm
3:03 pm	Doug Balfour	3:19 pm