



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, February 6, 2017, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, February 6, 2017, and called the meeting to order at the hour of 9:03 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

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

ABSENT: None

STAFF: Carolyn Anderson, Deputy Clerk

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, February 6, 2017, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Indigent Claims:** A motion to approve claim 2017-0022 in the amount of \$800.00 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

IV. EXECUTIVE SESSION:

1. **Executive Indigent Session pursuant to I.C. §74-206 9:02 am:** A motion to enter into executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
2. **Executive Indigent Session pursuant to I.C. §74-206 9:25am:** A Motion to exit executive session pursuant to I.C. §74-206, to consider records that are exempt from disclosure under Chapter 3, Title 9, Idaho Code, specifically indigent medical applications was made by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.



V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for February 13, 2017.
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 Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 9:27 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 13, 2017.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk