



# 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, March 20, 2017, 9:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, March 20, 2017, 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 Ron Funk, Chair  
Commissioner Delane Anderson  
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Doug Balfour (telephone)  
Veronica Alvarez

### III. AGENDA

#### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, March 20, 2017, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Water Leasing Continued:** Commissioner Ron Funk reports that Doug Balfour has reviewed lease agreements from American Falls Aberdeen Area Ground Water District and Lance Funk. Commissioner Funk advises that the Water Users have submitted \$50,000.00 for prepayment of their Agreement Offer. Veronica Alvarez appeared on behalf of Lance Funk and presented \$150,000.00 for prepayment of their Agreement Offer.

Following discussion, a motion to accept the agreement from Lance and Lisa Funk to lease water rights for ten (10) months commencing January 1, 2017 and ending October 31, 2017, upon payment of \$150,000.00 was presented by Commissioner Anderson with a second by Commissioner Funk. Commissioner Lasley was absent. Following audible call of the Board, motion unanimously carried.

A motion to accept \$50,000.00 from the American Falls Aberdeen Area Ground Water District for option to lease water rights commencing January 1, 2018 and ending December 31, 2019, upon payment of \$225,000 for 2018 and \$250,000 for 2019. Acknowledging that 15.6 requesting a summary only be recorded should be stricken, as the County is required to publish was presented by Commissioner Funk with a second by Commissioner Anderson. Commissioner Lasley was absent. Following audible call of the Board, motion unanimously carried.

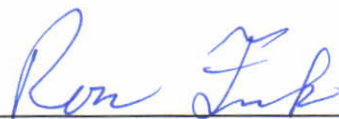
3. **Election Canvass:** Clerk Sharee Sprague reported the results of the School District #381 Bond and Levy Election held March 14, 2017 wherein the voters approved a Bond in the amount of \$8,950,000.00 with 69% approval and a Levy in the amount of \$2,458,108.00 with 77% approval. A motion to accept canvass as reported was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

#### IV. EXECUTIVE SESSION (no executive session)

#### V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for March 27, 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. Commissioner Lasley was absent. Following audible call of the Board, motion carried and the meeting was adjourned at 10:36 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held March 27, 2017.

  
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COMMISSIONER FUNK, Chairman

ATTEST:

  
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SHAREE SPRAGUE, Clerk