



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, July 6, 2017, 1:00 pm.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, July 6, 2017, and called the meeting to order at the hour of 1:01 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
OTHER PARTIES PRESENT:	Sheriff Jim Jeffries Chief Deputy Sheriff Max Sprague

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, July 6, 2017, was presented by Commissioner Funk with a second by Commissioner Lasley. Commissioner Anderson absent. Following audible call of the Board, motion unanimously carried.
2. **Power County Sheriff Grant Opportunity:** Power County Sheriff Jim Jeffries advises that the county parties are in favor of submitting the grant. Chief Deputy Prosecutor Anson Call has reviewed the grant application and has communicated with the grantor that should the county apply for the grant so long as they do not draw down funds, they would remain unharmed. Upon conclusion of discussion, a motion to apply for the grant, however, if granted to not draw down any funds without written collaboration agreements to participate for four (4) years from the schools was presented by Commissioner Lasley with a second by Commissioner Funk. Commissioner Anderson absent. Following audible call of the Board, motion unanimously carried.

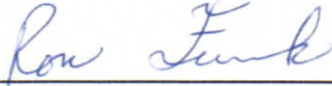
IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for July 10, 2017.

2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Commissioner Funk. Commissioner Anderson was absent. Following audible call of the Board, motion carried and the meeting was adjourned at 2:39 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held July 24, 2017.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk