



# 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, September 18, 2017, 8:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, September 18, 2017, and called the meeting to order at the hour of 8:01 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  
Linda Annen, Indigent Director  
Laura Carlon, Deputy Clerk  
Maureen Schelske, Deputy Auditor  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT:

### III. AGENDA

#### A. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, September 18, 2017, to include Tax Levy Certification on the grounds that certification must be approved by the Commission and certified with the State Tax Commission no later than today which is prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **American Falls Cemetery Water Rights:** The Commission met with Conrad Isaak to discuss water right options for the American Falls Cemetery. Mr. Isaak advises that he has been in discussion with Chet Taylor of the American Falls Cemetery District regarding an option to obtain water rights for the cemetery. Mr. Isaak updated the Commission on the history of such discussion advising that he had agreed to sell a minimum 20 acre feet of water at \$12,500 per acre. Commissioner Lasley inquired of the age of the water rights. Mr. Isaak advised that the rights are 1979 and carry a 3.32 cfs. Commissioner