



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, November 17, 2017, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, November 17, 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
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Craig Heward

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, November 17, 2017, with the deletion of the Power County Jail remodel and add Simplot/BLM Landswap was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **BLM/Simplot Land Swap:** Commissioner Funk reports that he received notice from Representative Simpson's Office that Simplot is attempting to negotiate a land swap with the BLM and inquired if the County would be in support of the same. The Commission recognized that the land swap would affect the PILT payment received by the County. Clerk Sharee Sprague advises that the Department of Interior reports that Power County will receive \$778,031 for 293,333 acres, which computes to \$2.65 per acre. Assessor Mary Annen reports that a preliminary determination of the parcels affected compute to a taxable income of roughly \$6.25 per acre. Following discussion, Commissioner Anderson will follow-up with the legislative representatives acknowledging that the County would support the land swap.

B. POINTS OF ORDER: