



# 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)

Friday, June 30, 2017, 8:30 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in executive session Friday, June 30, 2017, and called the meeting to order at the hour of 8:27 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: Sharee, Sprague, Clerk

STAFF: Carolyn Anderson, Deputy Clerk

## III. AGENDA

### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, June 30, 2017, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

## IV. EXECUTIVE SESSION:

1. **Executive Personnel Session pursuant to I.C. §74-206 8:28 am:** A motion to enter into executive session pursuant to I.C. §74-206, to consider personnel actions was made by Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
2. **Executive Session pursuant to I.C. §74-206 11:42 am:** A motion to exit executive session pursuant to I.C. §74-206, to consider personnel actions was made by Commissioner Funk with a second by Commissioner Anderson. 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 July 10, 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 Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 12:20 pm.

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

  
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COMMISSIONER FUNK, Chairman

ATTEST:

  
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SHAREE SPRAGUE, Clerk