



# 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 22, 2017, 9:00 a.m.

### I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, September 22, 2017, and called the meeting to order at the hour of 8:00 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**: A motion to approve the agenda for Monday, September 8, 2017, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Prosecuting Attorney**: The Commission examined proposals presented by applicants. Upon conclusion a motion to appoint Anson Call effective October 1, 2017, to fill the remainder of the term of Power County Prosecutor through 2020, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Resolution 2017-02.b**: RESOLUTION 2017-02.B TO DESIGNATE PRECINCTS FOR THE 11/7/2017 ELECTION came before the Commission at 9:30 am. The following parties acknowledged roll call of attendance;
  - Bill Lasley
  - Ron Funk