

POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Commission Chambers

543 Bannock Ave.

American Falls, ID 83211

www.powercounty.id.us

Monday, November 14, 2018, 10:30 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, November 14, 2018, and called the meeting to order at the hour of 10:30 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair, District 1 (telephonically)
Commissioner Bill Lasley, District 2
Deputy Commissioner Ken Estep, District 3 (telephonically)

ABSENT: Commissioner Delane Anderson

STAFF: Sharee Sprague, Clerk
Laura Carlon, Elections Director

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, November 14, 2017, was presented by Commissioner Lasley with a second by Commissioner Funk. Commissioner Anderson was absent. Following audible call of the Board, motion unanimously carried.
2. **Canvass:** Clerk Sharee Sprague and Elections Director Laura Carlon presented election abstract to the Commission. The parties reported that election turnout was high and lines were reported at the precincts. Following discussion, a motion to accept the election results as reported and execute the canvass as printed was presented by Commissioner Lasley with a second by Deputy Commissioner Estep. Commissioner Anderson was 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 November 19, 2018.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Deputy Commissioner Estep.

Commissioner Anderson was absent. Following audible call of the Board, motion carried and the meeting was adjourned at 10:45 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held November 19, 2018.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk