

Commissioners:

**Ron Funk, Chairman
Delane Anderson
Bill Lasley**

**POWER COUNTY
STATE OF IDAHO**



**Power County Courthouse
Commission Chambers
543 Bannock Avenue
American Falls, Idaho 83211
Phone: (208) 226-7610
Fax: (208) 226-7612**

Administrative Staff:

**Sharee Sprague, Elected Clerk
Laura Carlon, Deputy Clerk**

COMMISSIONERS AGENDA

January 11, 2019

TIME	SUBJECT
9:00 am	ACTION ITEM - Rockland Transfer Station

At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such sessions shall be announced at the time the sessions are called.

Any person needing special accommodations to participate in the above-noticed meeting should contact the Power County Clerk's office 10 days prior to the meeting at 208-226-7610 or in writing at the address above.

***Meeting may be conducted via GoToMeeting Conference*



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, January 11, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, January 11, 2019, and called the meeting to order at the hour of 9:10 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: Linda Annen, Chief Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Lee Dille
Chris Bentzinger
Tyson Smith

III. AGENDA

A. NOTICES/REPORTS

1. **Rockland Transfer Station:** Lee Dille for the Design Place and Chris Bentzinger of Santico Excavation appeared before the Commission to discuss the status of the Rockland Transfer Station construction. The parties advised of obstacles that arose during the construction and areas of concern to complete the construction. Upon conclusion, the parties were directed to meet and review the bid award, completed work and payments made and present necessary change orders and proposed timeline to complete the project to the Commission at a later date.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, January 11, 2019, was presented by Commissioner Funk with a second by Commissioner Lasley. 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 January 14, 2019.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 10:00 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 11, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk