

POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes

Power County Extension Office

500 Pocatello Ave.

American Falls, ID

www.powercounty.id.us

Thursday, April 18, 2019, 12:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, April 18, 2019, and called the meeting to order at the hour of 12:07 pm, in the Power County Extension Office.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Ron Anderson, Waterways Chair
Michael Hilliard, Bureau of Reclamation
Nicole Carson, Bureau of Reclamation
Daniel Moore
Dennis Campbell
John Ellison
Stan Gortsema

III. AGENDA

A. NOTICES/REPORTS


1. **Bureau Reclamation:** This matter was scheduled before the Commissioners, after notice was provided April 17, 2019, that the Bureau of Reclamation would be closing the roads across the Dam while repairing the spillways. The Bureau of Reclamation was onsite to discuss the possible closure of the American Falls Dam for spillway repairs. Waterways Chairman Ron Anderson opened the meeting by introducing Nicole Carson, the Reclamation Project Manager. Ms. Carson said the projected construction time for the American Falls Dam Spillway concrete repairs is estimated to take two years. The estimated date to begin construction is June 1, 2020 for non-water way work and the stilling basin and spillway work is scheduled to be completed August 1, 2020 thru November 23, 2020. The second year of scheduled work is slated to be completed from August 1, 2021 thru November 23, 2021. Given the window of time prior to impediment of traffic the Commissioners exited the Waterways Board

meeting without action.

V. ASSESSMENTS/CONCLUSIONS:

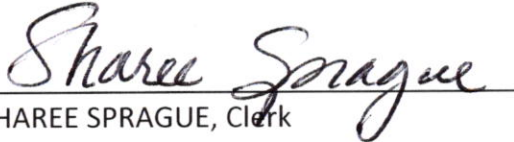
1. **Next Meeting:** The next regular session for the board to meet is slated for April 22, 2019.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 22, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk