



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
**Commission Chambers**  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

Thursday, May 2, 2019, 9:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, May 2, 2019, and called the meeting to order at the hour of 9:07 am, in the parking lot 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  
Flor Cardona, Deputy Clerk

OTHER PARTIES PRESENT: Gary Thomson  
Keith Ankrum  
Taylor Ankrum

## III. AGENDA

### A. NOTICES/REPORTS

### B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday May 2, 2019, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, Commissioners Funk and Lasley voted in favor of the motion and Commissioner Anderson voted against the motion. Motion carried by majority vote.
2. **Property Grounds and Improvements:** Superior Asphalt met with Gary Thomson and the Commissioners about three projects. Project one is in the Courthouse parking lot. The parties agreed to move the drywall drain north and center from the garage and flatten the center. This will fix the water capacity issue. A hole will be patched behind the courthouse. Project two is behind the courthouse Superior Asphalt will get rid of the ditch and do a gradual slope. Project three will be to clean vegetation along property line and extend the property line. The sod will be removed. 6" gravel will be placed from the alley. The storage shed and two trees will be removed and a privacy fence will be constructed.

Superior Asphalt will provide a quote for the projects and a motion will be made on May 13, 2019.

3. **Public Defense Grant Application:** Clerk Sharee Sprague came before the Commission and presented the grant application. Motion to accept the public defender grant contribution sum the same as 2019 and request funding needed was made by Commissioner Lasley with a second by Commissioner Ron. Following audible call of the Board, motion unanimously carried.

**C. POINTS OF ORDER:**

**IV. EXECUTIVE SESSION:**

**V. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the board to meet is slated for May 13, 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 11:35 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held May 28, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk