



# 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, June 13, 2019, 12:00 p.m.

## I. CALL TO ORDER

The Board of County Commissioners met in special session on Thursday, June 13, 2019, and called the meeting to order at the hour of 12:01 pm, in the Commission Chambers of the Power County Courthouse via GotoMeeting.

## II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair (telephonically)  
Commissioner Delane Anderson (in chambers)  
Commissioner Bill Lasley (telephonically)

ABSENT: None

STAFF: Sharee Sprague, Clerk (telephonically)  
Flor Cardona, Deputy Clerk (telephonically)

OTHER PARTIES PRESENT: Jennifer Thaxton (in chambers)

## III. AGENDA

### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, June 13, 2019, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Copier for Extension Office:** Jennifer Thaxton presented proposed contracts for lease or purchase of a copier for the Extension Office. Commissioner Anderson clarified the differences between purchase and lease. A motion to buy the copier for \$8,088.41 to be paid with the current budget split between the Weeds Department and the Extension office and any remaining balance to be paid from the county general contingency account was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
3. **Claims:** Commissioner Lasley updated the Board on the Weeds Spraying bill pending from the last claims presentation. A motion to approve the claim in the amount of \$1,077.75 and pay it out of the airport budget was presented by Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.


**V. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the board to meet is slated for June 24, 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 12:19 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held June 24, 2019.

  
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COMMISSIONER FUNK, Chairman

ATTEST:

  
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FLOR CARDONA, Deputy Clerk