



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, November 15, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, November 15, 2019, and called the meeting to order at the hour of 9:08 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

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

ABSENT: None

STAFF: Sharee Sprague, Clerk
Flor Cardona, Deputy Clerk
Travis Stevens, Legal Counsel

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, November 15, 2019, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Canvass:** Clerk Sharee Sprague presented the canvass of election results to the Commission. Clerk Sprague reports that turnout was a bit higher for this type of an election. Following discussion, a motion to accept the election results as reported and execute the canvass as printed was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

B. POINTS OF ORDER:

1. **Roof Bid:** The roof bid has been tabled for November 18, 2019.

IV. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for November 18, 2019.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 9:48 am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held December 9, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk