



# 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)

**Monday, November 29, 2019, 10:00 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in special session Friday, November 29, 2019, and called the meeting to order at the hour of 10:00 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: Anson Call, Legal Counsel (via telephone)

OTHER PARTIES PRESENT: Daniel Moore

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Friday, November 29, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **FMC Discussion:** Following discussion, a motion to not file an Amicus Brief in the FMC Federal court case was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

### **B. POINTS OF ORDER:**

1. **Roof Bid:** The roof bid has been tabled to December 9, 2019. The Commissioners will work on a ten-year master plan for Power County to see where building needs are.

## **V. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the Board to meet is slated for December 9, 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 11:36 am.

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

  
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COMMISSIONER FUNK, Chairman

ATTEST:

  
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FLOR CARDONA, Deputy Clerk