



# 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, December 13, 2019, 9:30 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in special session Friday, December 13, 2019, and called the meeting to order at the hour of 9:37 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  
Anson Call, Legal Counsel

**OTHER PARTIES PRESENT:** Kristen Jensen (Via telephone)  
Mark Wynn (Via telephone)  
Susie Davidson (Via telephone)  
Eric Force (Via telephone)  
Paris Dickson (Via telephone)

## **III. AGENDA**

### **A. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, December 13, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Power County Resolution 2019-10:** RESOLUTION 2019-10 accepting Idaho Transportation Department Airport Grant came before the Commission at 9:40 am. The following parties acknowledged roll call of attendance;
  - Bill Lasley
  - Ron Funk
  - Delane Anderson
  - Sharee Sprague

- Flor Cardona
- Anson Call

Chairman Funk recited Power County RESOLUTION 2019-10 Idaho Transportation Department Airport Grant. Upon conclusion, Chairman Funk called for discussion. No discussion having been offered and no members of the public present a motion to approve Resolution No. 2019-10 was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call, motion unanimously carried, the resolution was adopted and the matter concluded at 9:45 am.

**B. POINTS OF ORDER:**

1. **Economic Development:** Tabled for further discussion on December 17, 2019, entitled as Project Smile for consideration of letter of support.

**IV. EXECUTIVE SESSION:**

1. **Executive Legal Session pursuant to I.C. §74-206(1)(f) 9:48 am** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated was presented by Commissioner Anderson with a second by Commissioner Funk. Deputy Clerk Flor Cardona conducted roll call on the motion;
  - Commissioner Funk, AYE
  - Commissioner Lasley, AYE
  - Commissioner Anderson, AYE
2. **Executive Session Preliminary Negotiation pursuant to I.C. §74-206(1)(E) 9:51 am:** A motion to amend previous motion entered into I.C. 74-206 (1)(f) and enter into correct executive session I.C. 74-206 (1)(e) to enter into executive session pursuant to I.C. §74-206(e), A motion to enter into executive session pursuant to I.C. §74-206(e), to communicate with another public agency to discuss the preliminary negotiations was presented by Commissioner Lasley with a second by Commissioner Anderson. Deputy Clerk Flor Cardona conducted roll call on the motion;
  - Commissioner Funk, AYE
  - Commissioner Lasley, AYE
  - Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried.  
Upon conclusion of discussion, Commissioner Funk declared the meeting open at 11:00 am.

**V. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the board to meet is slated for December 23, 2019.