



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, December 17, 2019, 11:30 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, December 17, 2019, and called the meeting to order at the hour of 11:44 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: Sharee Sprague, Clerk
Anson Call, Legal Counsel

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, December 17, 2019, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Project Smile:** Motion to approve the non-disclosure agreement between Lamb Weston and Power County was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried. A motion to execute the Letter intent regarding Project Smile was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried. Upon full execution, Legal Counsel Anson Call will file originals with the Commission.

B. POINT OF ORDER:

1. **Letters of Authorization:** Clerk Sharee Sprague presented letters changing and authorizing users to manage to Wex Bank accounts, as approved by the Commission on December 13, 2019. Upon conclusion the Commission Chair Ron Funk executed the letters and directed Clerk Sprague to forward the same to Wex Bank for processing.

IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 11:45 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. Clerk Sharee Sprague 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 12:42 pm.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for January 13, 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 Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 1:16 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held January 13, 2019.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk