



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, January 8, 2020, 3:30 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Wednesday, January 8, 2020, and called the meeting to order at the hour of 3:35 pm, 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: None

OTHER PARTIES PRESENT: Joey Santos

III. AGENDA

A. NOTICES/REPORTS

1. **Idaho Power:** Joey Santos appeared on behalf of Idaho Power and presented a draft relicensing schedule for American Falls. Mr. Santos advised that Idaho Power will have an open house.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Wednesday, January 8, 2020, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

V. ASSESSMENTS/CONCLUSIONS:


1. **Next Meeting:** The next regular session for the board to meet is slated for January 13, 2020.
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 5:00 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held January 27, 2020.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk