



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, January 21, 2020, 2:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, January 21, 2020, and called the meeting to order at the hour of 2:00 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: Craig Heward
Neil Adamson
Devin Lott
Colby Johnson

III. AGENDA

A. MOTIONS:

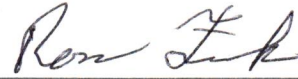
1. **Agenda:** A motion to approve the agenda for Tuesday, January 21, 2020, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Adamson's Concrete:** A motion was presented by Commissioner Funk to donate the collected metal in the bin to Adamson's Concrete to offset losses with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

IV. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the Board to meet is slated for January 27, 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 Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 4:29 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 10, 2020.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk