



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, January 24, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, January 24, 2020, and called the meeting to order at the hour of 9:05 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: Flor Cardona, Deputy Clerk
Lissette Aguirre, Deputy Auditor
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Assessor Mary Annen
Building Administrator Andi Higgins
Mark Wynn (Via telephone)
Greg Sullivan (Via telephone)
Kirk Adkins (Via telephone)
Vern Nelson (Via telephone)

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, January 24, 2020, was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

IV. EXECUTIVE SESSION:

1. **Executive Trade Commerce Session pursuant to I.C. §74-206(1)(E) 9:06 am:** A motion to enter into executive session pursuant to I.C. §74-206(e), 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 Lasley with a second by Commissioner Anderson. 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 11:54 am with no action taken.

V. 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 Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 12:10 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