



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, March 15, 2021, 12:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, March 15, 2021, and called the meeting to order at the hour of 12:01 pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair (Zoom)
Commissioner Delane Anderson
Commissioner Bill Lasley (Zoom)

ABSENT: None

STAFF: Sharee Sprague, Clerk (Zoom)
Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT:

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, March 15, 2021, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Election Canvass March 9, 2021:** Clerk Sharee Sprague presented the canvass of results for the March 9, 2021 election to the Commission. Clerk Sprague advised there were 614 Voters and advised both levies passed with an 18% voter turnout. Following discussion, a motion to accept the election results as reported and execute the canvass as printed was presented by Commissioner Anderson with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
3. **Airport Lease Agreements:** Legal Counsel Anson Call advised he and Commissioner Anderson attended an Airport Board Meeting last week and advised Lance Funk is working with Desert Air Ag. to facilitate another air sprayer for farmers in the area. Mr. Call advised Mr. Funk advised he has worked out a 5-month lease agreement starting April 1, 2021 for \$1,000 a month for a total of \$5,000. Mr. Call advised the Airport Board

is in favor of proceeding with a sublease to utilize the space to allow spraying. A motion to allow Lance Funk dba Pleasant Valley Aviation to sublease the 2696 Fairgrounds Rd. property to Desert Air Ag. for a 5-month term beginning April 1, 2021 was presented by Commissioner Anderson 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 March 22, 2021.
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 12:25 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 15, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk