



POWER COUNTY BOARD OF COMMISSIONERS

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

Wednesday, June 23, 2021, 3:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Wednesday, June 23, 2021, and called the meeting to order at the hour of 3:14 pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

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

ABSENT: Commissioner Bill Lasley

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

OTHER PARTIES PRESENT: Daniel Moore
Bruce Winder (Zoom)

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Wednesday, June 23, 2021, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Resolution 2021-07 Fire Ban:** Resolution 2021-07 A Resolution declaring an emergency and implementing a burning ban and fireworks prohibition came before the Commission at 3:04 pm. The following parties acknowledged roll call of attendance;
 - Bill Lasley, ABSENT
 - Ron Funk
 - Delane Anderson
 - Flor Cardona

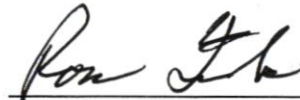
Bruce Winder and Daniel Moore from the public were present. Legal Counsel Anson Call recited Power County Resolution 2021-07 A Resolution declaring an emergency and implementing a burning ban and fireworks prohibition. Upon conclusion, Chairman

Funk called for discussion. No discussion having been offered, a motion to approve Resolution No. 2021-07 as read into record by Legal Counsel Anson Call was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call, motion unanimously carried, the resolution was adopted and the matter concluded at 4:01 pm.

IV. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for June 28, 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 Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 4:04 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held July 12, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk