



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
**Commission Chambers**  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

Friday, August 6, 2021, 12:00 p.m.

## I. CALL TO ORDER

The Board of County Commissioners met in special session Friday, August 6, 2021, and called the meeting to order at the hour of 12:08 pm, in the Commission Chambers of the Power County Courthouse.

## II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair  
Commissioner Bill Lasley

ABSENT: Commissioner Delane Anderson

STAFF: Flor Cardona, Deputy Clerk

OTHER PARTIES PRESENT: Lee Dille

## III. AGENDA

### A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Friday, August 6, 2021, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.

### B. POINTS OF ORDER:

1. **Courthouse Front Entry Bid Opening:** No bids were presented before the Commission. Mr. Dille will reach out to all potential bidders to submit bids by Monday, August 9, 2021 therefore, discussion was tabled.

## IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 12:40 pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), 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 Funk. Clerk Sharee Sprague conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, ABSENT

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 12:50 pm.

**V. ASSESSMENTS/CONCLUSIONS:**

1. **Next Meeting:** The next regular session for the board to meet is slated for August 9, 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 12:50 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 13, 2021.



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COMMISSIONER FUNK, Chairman

ATTEST:



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FLOR CARDONA, Deputy Clerk