



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, November 7, 2022, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, November 7, 2022, and called the meeting to order at the hour of 9:04 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: Sharee Sprague, Clerk
Casey Annen, Deputy Clerk
Jason Mackrill, Legal Counsel

OTHER PARTIES PRESENT: Sherm Kopp
Steve Kopp

III. AGENDA

A. NOTICES/REPORTS: NA

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, November 7, 2022, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Property Acquisition:** A motion to purchase the appraised property located at RPD0735-00 in the amount of \$257,00.00 comprised of 15.8 acres with one outbuilding and one stock well located on said property, and to split the amount into two checks to the two property owners that are identified on the appraisal, with the stipulation that after the owners meet with their accountant if requested that amount to be broken out into four checks. The property Purchase is to be paid out of 50-00-526-0000, in addition to include the closing costs that may occur. Motion was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.

C. POINTS OF ORDER: NA

IV. EXECUTIVE SESSION:

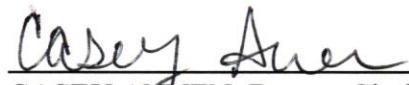
1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(C) 9:03 am:** A motion to enter into executive session pursuant to I.C. §74-206(1)(C), To acquire an interest in real property not owned by a public agency was presented by Commissioner Anderson with a second by Commissioner Funk. Deputy Clerk Casey Annen conducted roll call on the motion;
 - Commissioner Funk, AYE
 - Commissioner Lasley, AYE
 - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Funk declared the meeting open at 9:27am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for November 14, 2022
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 9:47am.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held November 14, 2022.

ATTEST:



CASEY ANNEN, Deputy Clerk



COMMISSIONER FUNK, Chairman