



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, February 2, 2023, 2:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, February 2, 2023, and called the meeting to order at the hour of 2:00 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:	Casey Annen, Deputy Clerk
OTHER PARTIES PRESENT:	Chet Taylor
	Genesee Taylor
	Lee Dille

III. AGENDA

A. NOTICES/REPORTS: NA

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 8, 2023, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Building & Grounds:** Architect Lee Dille presented bid for replacement of the courthouse windows. Idaho Wholesale Hardware bid in the amount of \$163,000.00. Precision Glass & Aluminum, Inc bid in the amount of \$195,485.00. Nu-Vu Glass, Inc bid in the amount of \$95,455.00. Upon discussion, a motion to accept the bid in the amount of \$163,000.00 from Idaho Wholesale Hardware was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.

C. POINTS OF ORDER: NA

IV. EXECUTIVE SESSION: NA

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for February 13, 2023
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 2:39 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held February 13, 2023.

ATTEST:



CASEY ANNEN, Deputy Clerk



COMMISSIONER FUNK, Chairman