



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, February 15, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Wednesday, February 15, 2023, and called the meeting to order at the hour of 9:00 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

OTHER PARTIES PRESENT:

III. AGENDA

A. NOTICES/REPORTS: NA

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Wednesday, February 15 2023, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Resolution 2023-03** – A Resolution designating precincts and polling locations for the 2023 Election Year came before the Commission at 9:03 am. The following parties acknowledged roll call of attendance;

- Bill Lasley
- Ron Funk
- Delane Anderson
- Sharee Sprague
- Casey Annen

Elected Clerk Sharee Sprague recited Power County Resolution 2023-03 A Resolution designating precincts and polling locations for the 2023 Election Year. Upon conclusion, Chairman Funk called for discussion. Commissioner Lasley requests explanation for the record why Precinct 5, Arbon Valley is being held at a church. Clerk Sprague explains the elections previously were held at the Arbon Valley Store but has since burned down.

The school was being utilized as the polling location but upon the Community request to move the Polling location to the Bible Church per the elector's choice in Arbon Valley. Commissioner Anderson offers additional discussion explaining that Ken Estep, upon discussion of equality in different areas asked if PILT funds could be used by the County to develop a small community center in Arbon Valley but never came to fruition. A motion to approve Resolution No. 2023-03 as read into record by Elected Clerk Sprague was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call, motion unanimously carried, the resolution was adopted and the matter concluded at 9:10 am.

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 27, 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 9:16 am .

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held March 28, 2023.

ATTEST:



CASEY ANNEN, Deputy Clerk



COMMISSIONER FUNK, Chairman