



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, March 28, 2023, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, March 28, 2023, and called the meeting to order at the hour of 9:01 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: Laura Porath
Andi Higgins

III. AGENDA

A. NOTICES/REPORTS - NA

B. MOTIONS:

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, March 28, 2023, to include Legislative Update on the grounds that legislation that was approved but vetoed and sent for amendment could have significant impact to the County and the County will need to be updated on the status to be able to comply with proposed timelines and then approve the agenda was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for meetings held on February 13, 2023, was presented by Commissioner Lasley with a second by Commissioner Funk. Commissioner Anderson abstained based on the grounds he was absent during the said meeting. Motion carried by majority vote.

A motion to accept minutes as printed for meetings held on February 15, 2023, was presented Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

A motion to accept minutes as printed for meetings held on February 23, 2023, was presented Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

A motion to accept minutes as printed for meetings held on March 7, 2023, was presented Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

A motion to accept minutes as printed for meetings held on March 13, 2023, was presented Commissioner Anderson with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.

C. POINTS OF ORDER:

1. **Legislative Update:** Tabled



IV. EXECUTIVE SESSION:

1. **Executive Personnel Session I.C. 74-206(1)(b) 9:03 am:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Lasley with a second by Commissioner Anderson . 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 10:44 am.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for April 10, 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 Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 12:02 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held May 8, 2023.

<p>ATTEST:</p> <p> SHAREE SPRAGUE, Clerk</p>	<p> COMMISSIONER FUNK, Chairman</p>
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