

The Bear Lake County Commissioners met in a special meeting on Thursday, May 17, 2018 at 10:00 a.m. in the School District #33 Board Room in Paris, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board Cindy Garner.

Also attending were Architect Jerry Myers and Building Inspector Wayne Davidson.

APPROVE AGENDA

Commissioner Jensen made a motion to accept the agenda as posted, seconded by Commissioner Payne, motion carried.

INTERVIEWS FOR CMAR (Construction Manager at Risk)

10:00 – Construction Services Inc. (CSI)

Jared Lusk, Project Manager and Shannon Shultz, gave their presentation, time for questions and answers followed. Joe was not able to attend.

Temporarily hired Prosecutor Vic Pearson joined the meeting.

11:00 – Bateman-Hall

Shay Moon, President, Paul Jenkins, Project Manager, Katie Podany, Estimating Coordinator gave their presentation, time for questions and answers followed.

12:00 – BIG D

Trevor Hunsaker, Project & Preconstruction Director, Gifford Briggs, Project Executive, Dennis Knuckles, Business Development & Client Satisfaction, Andrew Wolford, Senior Project Manager and Ryan Judd, Superintendent gave their presentation, time for questions and answers followed.

EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting and go into an executive meeting pursuant to Idaho Code #74-206 (b), for personnel reasons, seconded by Commissioner Jensen. All Commissioners stated "Here" in a roll call vote. Architect Jerry Myers, Building Official Wayne Davidson and Cindy Garner, Clerk of the Board were also invited to stay.

Commissioner Jensen made a motion to leave the executive session and return to the regular meeting, seconded by Commissioner Payne, motion carried.

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Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried. Meeting adjourned at 2: p.m.