

The Board of Bear Lake County Commissioners met in a special meeting on Tuesday, July 31, 2018 at 9:00 a.m. in the Clerk's office in Paris, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen and Rex L. Payne and Clerk of the Board, Cindy Garner.

Also attending were Prosecutor Adam McKenzie and Chief Deputy Clerk Amy Bishop.

APPROVE AGENDA

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

BUDGET WORKSHOP

Chief Deputy Clerk Amy Bishop and Clerk Garner went over each fund in the budget in order to have a balanced budget.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (1) (b,f) for personnel and legal matters, seconded by Commissioner Payne. Commissioners all stated "Yes" in a roll call vote. Prosecutor McKenzie, Chief Deputy Clerk Bishop, Deputy Clerk Mindy Williamson and Clerk Garner were also asked to attend. Commissioner Payne made a motion to vacate the executive session and return to the regular meeting, seconded by Commissioner Jensen, motion carried. Three Items discussed on salaries and salary adjustments but will be moved to the following meeting to be on the agenda. They also discussed getting a date for a county appreciation meeting to be held in September, which will be discussed at the August 6, 2018 meeting.

PERSONNEL POLICY UPDATE

Commissioners reviewed the personnel policy and had a couple of modifications to add. Commissioner Payne made a motion to modify Section B (3) of the Personnel Policy to state that as of October 1, 2018, new hires will not receive longevity and regarding rounding on timesheets, to round to the nearest fifteen minutes, up or down, seconded by Commissioner Jensen, motion carried.

Commissioner Jensen made a motion to adjourn the meeting seconded by Commissioner Payne, motion carried. Meeting adjourned at 1:00 p.m.