

The Board of Bear Lake County Commissioners met in a special meeting on Tuesday, October 2, 2018, at 9:00 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 Cindy Garner, Clerk of the Board.

Also attending were Prosecutor Adam McKenzie, Lyndon Friant and Tyler Stuart, Engineers with Jones & DeMille Engineering.

APPROVE AGENDA

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

AIR METHODS ADVANTAGE

Commissioner Payne stated that the hospital has looked in to the option of the Air Methods Advantage, which would provide a much lower cost of an air transport, if coming out of Soda Springs. The company would extend the lower monthly fees to the county employees also. There was some discussion as the budget has already been set for this year but they would look into it to see if it could still be offered later.

Commissioner Rasmussen asked the Jones & DeMille Engineering gentlemen to introduce themselves prior to going on the road tour on the east side of the lake. Lyndon Friant and Tyler Stuart, engineers introduced themselves and presented information on the Rich County project they have been doing on the road on the east side of the lake which does border the east side on the Bear Lake County side.

Sheriff Bart Heslington joined the meeting and introduced his newest deputy, Matthew Kunz, and the Commissioners welcomed him on board and extended appreciation for all the officers and what they do each day to protect the citizens of our county, while putting themselves at risk.

PERSONNEL MANUAL – ADDITIONS & CHANGES – ELECTED OFFICIALS

Commissioners requested all elected officials and others supervising come to discuss the personnel manual that Deputy Clerk Mindy Williamson has updated to this point. Prior to getting into the manual, Commissioner Rasmussen stated if the other commissioners agreed, he would like to implement a more frequent meeting with the elected officials and supervisors to go over various items, work together, get feedback and promote unity as a county. Discussion ensued as they went over the personnel manual and Clerk Garner was instructed to call Jim McNall with ICRMP to come down and conduct a training to better help the elected officials and supervisors and work on further updates for the manual.

Commissioner Payne made a motion to accept the minor changes and amendments in the personnel manual, seconded by Commissioner Jensen, motion carried. Deputy Clerk Williamson will make up all the updates and have employees read and sign. Everyone was instructed to go over the Vehicle Policy and will get further clarification from ICRMP.

WASTE TIRES

Commissioner Jensen stated that everything is working out well with the waste tire fees right now.

SUBDIVISION & LAND USE ORDINANCES

Mitch Poulsen, Planning & Zoning Director, presented the updated drafts of the Subdivision and Land Use Ordinances for the commission's review. They will need time to read both ordinances, so it was suggested to put it on next month's agenda at 2:00 p.m. so they had plenty of time to go over both ordinances and then they would determine a possible hearing prior to adopting.

EXECUTIVE SESSION – PERSONNEL & LEGAL

Commissioner Jensen made a motion to leave the regular session and go into an executive session pursuant to Idaho Code #74-206 (1) (b) (f) for personnel and legal matters, seconded by Commissioner Payne. All Commissioners stated "Here" in a roll call vote.

Commissioner Payne made a motion to leave the executive session and the meeting will continue with the tour and the meeting will be adjourned at the conclusion of the tour, seconded by Commissioner Jensen, motion carried.

TOUR OF RICH COUNTY ROAD ON EAST SIDE OF LAKE

Commissioners left with Lyndon Friant and Tyler Stuart, Engineers from Jones & DeMille Engineering to tour the road on the Rich County side of the east side of the lake and the meeting will adjourn upon conclusion of the tour.