

The Board of Bear Lake County Commissioners met in a special meeting on October 23, 2018 at 9:00 a.m. at the Oregon California Trail Center in Montpelier, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

Also attending was County Superintendent, Scott Esquibel.

APPROVE AGENDA

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

DINGLE EAST SHORE ROAD CONTRACT

County Superintendent Scott Esquibel presented an information sheet regarding questions that came up on the Dingle East Shore Road Contract, which clarified the process. Commissioners felt he should move forward as this project has been pushed back several times and now it has come up for Bear Lake, we need to get it started. This contract had been signed previously so they will proceed at this time.

EXTENSION AGREEMENT

Commissioner Rasmussen signed the Extension Agreement for their yearly budget that was approved earlier during the budget meeting.

2019 IPSCC 911 GRANT

Commissioner Payne made a motion to approve and sign the 2019 IPSCC 911 Grant, seconded by Commissioner Rasmussen, motion carried.

RESOLUTION #2019-02-Issuance and Sale of General Obligation Bonds

Commissioner Rasmussen stated Resolution #2019-02 for the Issuance and Sale of General Obligation Bonds, Series 2018 has been reviewed and read by the county attorney. Commissioner Payne made a motion to accept and sign Resolution #2019-02, authorizing the issuance and sale of general obligation bonds, Series 2018, for the building of the new courthouse, seconded by Commissioner Rasmussen, motion carried. A complete copy may be read or obtained at the clerk's office.

SETTLEMENT AGREEMENT – Approval and Signature

After previous review from the county attorney, Commissioner Jensen made a motion to approve signing the Settlement Agreement between Bear Lake County, Northern Title Company of Idaho, Bear Lake Memorial Hospital and Net Prophet, LLC, seconded by Commissioner Rasmussen, motion carried. Commissioner Payne abstained from voting.

ICRMP NOMINATION

Commissioner Jensen made a motion to nominate Commissioner Rasmussen to serve on the ICRMP Board, seconded by Commissioner Payne, motion carried.

Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 9:45 p.m.