

The Board of Bear Lake County Commissioners met in a special meeting on Monday, October 30, 2017, in the Clerk's office 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 County Superintendent, Prosecutor John Olson and Deputy Clerk Amy Bishop.

#### APPROVE AGENDA

The meeting started at 9:20 a.m. Commissioner Jensen made a motion to approve the agenda as posted, seconded by Commissioner Payne, motion carried.

#### PUBLIC HEARING – 2017 BUDGET ADJUSTMENTS

Commissioner Payne made a motion to leave the regular meeting and go into a public hearing the 2017 budget adjustments, seconded by Commissioner Jensen, motion carried. Deputy Clerk Amy Bishop presented the Commissioners with an outlined list of the needed adjustments in the expenditures and revenues for the 2017 budget. After a short discussion, Commissioner Payne made a motion to leave the budget adjustment hearing and go back to the regular meeting, seconded by Commissioner Jensen, motion carried.

Commissioner Payne made a motion to accept the budget adjustments as put forth in Resolution 2018-02 for the Fiscal Year 2016-2017, seconded by Commissioner Jensen, motion carried.

#### PUBLIC HEARING CONTINUED-VACATE-RIGHT OF WAY-DINGLE

Commissioner Rasmussen stated they were still in the public hearing for the right of way vacation on the Dingle road. There were not any additional people or comments regarding this issue, so they moved forward. Commissioner Jensen made a motion to vacate the described section of road described as follows: Beginning 3620 feet past the N.E. corner of Michael Robison's corral on 4<sup>th</sup> Street in Dingle where the road meets the S.E. corner of Jerry Humphery's property and William B. Robison's property, going North, then East, then winds South to the intersection where it meets Cemetery Road, seconded by Commissioner Payne, motion carried. A complete legal description may be reviewed or requested from the Clerk's office in Paris.

#### BACK HOE LEASE

Commissioner Jensen and Superintendent Esquibel discussed the backhoe being leased. Commissioner Jensen made a motion to renew & extend the lease for the three year period, with the one year opt out clause and with \$1.00 buyout at the end of the year as stated in the lease, seconded by Commissioner Payne, motion carried.

Deputy Clerk Bishop stated that the public notice had said the meeting would be at the school, she had called over to the District office and no one had been there. There was some miscommunication.

#### EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (b, f) for personnel and legal issues, seconded by Commissioner Jensen. All Commissioners stated "Here" in a roll call vote. Also invited to attend were Prosecutor John Olson, Superintendent Esquibel and Clerk Garner. Commissioner Payne made a motion to vacate the executive session and adjourn the meeting, seconded by Commissioner Jensen, motion carried. Meeting adjourned at 11:00 a.m.