

The Board of Bear Lake County Commissioners met in a special meeting and Board of Equalization meeting pursuant to Idaho Code #63-311 and 63-501 on Monday, November 26, 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 Clerk of the Board, Cindy Garner.

Assessor Lynn Lewis, Deputy Appraiser Paul Day and Pamela Harmon, reporter for The News-Examiner also attended.

#### AGENDA APPROVED

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

#### ICRMP BALLOT

Commissioner Jensen made a motion to nominate Commissioner Vaughn Rasmussen for the ICRMP board to represent out districts in southeast Idaho, seconded by Commissioner Payne, motion carried.

#### BOARD OF EQUALIZATION

Commissioner Payne made a motion to leave the regular meeting and go into a Board of Equalization hearing pursuant to Idaho Code #63-311 and 63-501, seconded by Commissioner Jensen, motion carried. Assessor Lewis gave information regarding the Occupancy Roll, presented the abstracts of the value and taxable value, around \$42,000. Assessor Lewis and Deputy Day stated they had not had anyone inquire at this point and it would need to be closed out at the regular January commissioner meeting. Commissioner Payne made a motion to leave the Board of Equalization hearing and return to the regular meeting, seconded by Commissioner Jensen, motion carried.

#### RESOLUTION #2019-04 – LHTAC GRANT

Commissioner Rasmussen read Resolution #2019-04 in full regarding Bear Lake County Supporting the Project Identification Submittal for the Construction of Minnetonka Road Bridge with an approximate cost of \$622,000, requiring \$46,000 of matching funds from Bear Lake County. Commissioner Payne made a motion to approve and accept Resolution #2019-04 for the Support of the Construction Bridge Grant which will cost \$622,000 and for matching funds of \$46,000 if funding did come through on the grant, seconded by Commissioner Jensen, motion carried.

#### SUBDIVISION AND LAND USE ORDINANCES

Commissioner Rasmussen stated that as there was some confusion on the publication notices going out and whom should get notice, they would postpone to a later date to give proper notice. Sean Bartschi and Devin Boehme joined in on the discussion and agreed to a later date. Roy Bunderson also joined the meeting. Mitch Poulsen, Planning and Zoning Director, would talk care of the publication notices as instructed.

Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 10:00 a.m.