

The Bear Lake County Board of Commissioners met in a special meeting on November 29, 2018 at 9:30 a.m., in the Bear Lake County Clerk's Office, Paris, Idaho. The purpose of the meeting was to close on the funding for the courthouse construction project.

Present at the meeting were Commissioners Vaughn Rasmussen, Bradley Jensen, and Rex Payne; Treasurer, Tricia Poulsen; Chief Deputy Clerk, Amy Bishop; and Zions Public Finance Assistant Vice President, Michael Tippetts. Joining by conference call were Michael Keith and Joleen from Piper Jaffrey and Bond Attorney, Stephanie Bonnie.

Commissioner Brad Jensen moved to approve the agenda. Commissioner Rex Payne seconded. The motion carried.

Augustine from the bond holding company DTC joined the call. DTC released \$2,970,000 and declared the bond closed.

The commissioners reviewed an information reporting agreement from MSTB Law.

Commissioner Rex Payne moved to approve the agreement. Commissioner Brad Jensen seconded. The motion carried.

The commissioners thanked Michael Tippetts for his assistance with the bonding process.

Commissioner Brad Jensen moved to adjourn. Commissioner Rex Payne seconded. The motion carried. The meeting concluded at 9:39 am.