

The Board of Bear Lake County Commissioners met in a special session on Thursday, December 29, 2016 at 9:00 a.m. in the Clerk's office in Paris, Idaho. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

#### AGENDA APPROVED

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

#### FINANCIAL YEAR END REPORTS

Commissioner Jensen made a motion to approve a change order for \$1.55 on the airport grant, seconded by Commissioner Payne, motion carried.

Commissioner Payne made a motion to approve and sign the airport year end reports, seconded by Commissioner Jensen, motion carried.

#### RESOLUTION #2017-04

Chairman Rasmussen read Resolution #2017-04 to accept the Grant Offer of the State of Idaho, through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$68,061.00 to be used under the Idaho Airport Aid Program. Commissioner Payne made a motion to approve Resolution #2017-04 for the grant order with the Idaho Transportation Department for the maximum amount of \$68,061.00 for the airport, seconded by Commissioner Jensen, motion carried. A complete copy of Resolution #2017-04 is hereby attached and a copy can be obtained in the clerk's office.

#### EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (b) to review personnel issues, seconded by Commissioner Payne. A roll call vote was taken, Vaughn, Brad and Rex each stating "I". Commissioner Payne made a motion to vacate the executive session, seconded by Commissioner Jensen, motion carried. Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, meeting adjourned at 10:45 a.m.