

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

- [1/14/13 Commissioners Meeting Minutes](#)
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1/14/13 Commissioners Meeting Minutes:

The board of Bear Lake County Commissioners met in regular session on January 14, 2013, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Demar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Steven Wuthrich, Prosecuting Attorney, Greg Skinner, Judy Long, News Examiner, Bill Stock, Craig Evens, Bart Heslington also attended the meeting. Several friends and family members of the newly elected officials were also present for the swearing ceremony.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Rasmussen to approve the agenda as presented. Motion carried.

OATH OF OFFICE

Clerk Kerry Haddock administered the Oath of Office to newly elected officials Vaughn N. Rasmussen, Commissioner District 3, Bradley D. Jensen, Commissioner District 1, Brent Bunn, Sheriff and Stephen Wuthrich, Prosecuting Attorney.

CHAIRMAN ELECTED

Commissioner Romrell made motion seconded by Commissioner Jensen to retain Commissioner Rasmussen as Chairman of the Board. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly and yearly report. He reported that the enhanced 911 system was now operational. He further updated the Commissioners on the Jail standards changes and possible effects. Assessor Lynn Lewis presented a change in the credit card agreement. The change increased the fee for users with no cost to the County. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the contract. Motion carried.

SNOWMOBILE

Alan Eborn updated the Commissioners on snowmobile grooming. He reviewed the fuel cost over the past two years. Since they groom a three County area he tries to buy at the best price in the three County area. The Commissioners suggested that getting bids in writing would be the preferred method.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Rasmussen to approve the minutes of the December 10, 2012 regular meeting. Motion carried.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the December Bills. Motion carried with Commissioner Jensen abstaining on Jensen Lumber Bills.

HOLIDAYS APPROVED

Clerk Haddock presented a list of 12 Holidays to be observed by County employees. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the Holidays. Motion carried.

FAIR

The Commissioners discussed a proposed increase of the County contribution to the Eastern Idaho State Fair. The commissioners will discuss this at the upcoming 4-County meeting in Oneida County meeting and then attend the Eastern Idaho State Fair budget hearing on January 25.

SOIL AND WATER CONSERVATION UPDATE

Lisa Transtrum presented an update of the Soil and Water Conservation activities. Mark Parker and Jennifer Jensen were new Board members. She reported that the Jarvis Springs fuel reduction Grant project was complete. She also reported that the agency was no longer participating in cloud seeding.

ROAD AND BRIDGE ISSUES

Greg Skinner presented several quotes on used pickups. Following discussion the Commissioners decided to get bids on a new truck. He noted that we were experiencing a light snow year so far. Keller Engineering sent several documents for signatures involving an LHTAC grant application to pave the Dingle to Hot Springs Road.

RESOLUTION 2013-2

Commissioner Romrell made a motion seconded by Commissioner Jensen to adopt Resolution 2013-2 supporting the LTHAC grant application for the Dingle to Hot Springs road paving project. Motion carried.

EXTRA MILE RACING SUMMER EVENTS

Jared Eborn presented information on events that Extra Mile Racing hoped to hold in the valley during the 2013 summer. They hoped to sponsor five biking and running events. He presented dates and outlined how his company would address safety and congestion issues.

COURTHOUSE UPDATE

Wayne Davidson presented a potential presentation that could be shown to the public during public hearings that outlined the need for a Courthouse update and possible solutions to our accessibility issues.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho code 67-2345(b and d) to discuss indigent cases and a personnel matter. Motion carried.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to deny Indigent case 2012-31 as applicant was not medically indigent. Motion carried.

BLOOMINGTON BOTTOMS ROAD PLOWING

Roy Bunderson and Rex Payne asked the Commissioners to temporarily plow a road bordering their properties near Bloomington that they had previously agreed to not have plowed. This would allow Paris Hills Mining to drill some test wells that may be included in their mining plans. This would help the City of Bloomington as Paris Hills would share the text data with the City. The Commissioners agreed to keep the road open as needed for the winter.

EXTENSION OFFICE UPDATE

Employees of the County Extension Office presented highlights of their activities and accomplishments during the 2012 year. Those presenting reports to the Commissioners included Sharlene Woffinden, Cindy Teuscher, Charmaine Harwood, and Maryanne Stevens.

Meeting adjourned subject to recall by the chairman or his order.

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1/14/13 Commissioners Meeting Notice:

9:00 A.M. NEWLY ELECTED OFFICIALS OATH OF OFFICE - ELECTION OF COMMISSION CHAIRMAN per Idaho Code §31-705

9:15 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:30 A.M. NEW COMMITTEE ASSIGNMENTS

9:45 A.M. ALAN EBORN - SNOW - BUDGET

10:00 A.M. SURPLUS EQUIPMENT BIDS

10:15 A.M. FAIR BOARD AND EASTERN IDAHO FAIR

10:30 A.M. LISA TRANSTRUM - BL SOIL & WATER CONSERVATION - UPDATES

10:45 A.M. GREG SKINNER - R&B SUPERVISOR - SIGNING OF RESOLUTION FOR DINGLE-EAST SHORE RD PROJECT

11:00 A.M. JARED EBORN - SUMMER EVENTS

11:15 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR - NEW COURTHOUSE PRESENTATION

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. EXECUTIVE SESSION - Medical Assistance Claims/Personnel Issues

LUNCH

1:00 P.M. ROY BUNDERSON - SNOW REMOVAL - BLOOMINGTON BOTTOMS RD.

1:15 P.M. CINDY TEUSCHER - REPORT OF 2012

1:30 P.M.

1:45 P.M.

2:00 P.M.

2:15 P.M.

2:30 P.M.

2:45 P.M.

3:00 P.M.

3:15 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

NEW BUSINESS

Approve December's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

2013 Holidays

Travel Policy Update

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