

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

- [8/28/13 Bear Lake Regional Commission & Bear Lake Convention and Visitors Bureau Meeting Notices](#)
- [8/21/13 Planning & Zoning Commission Meeting Notice](#)
- [8/14/13 Public Meeting Notice](#)
- [8/12/13 Commissioners Meeting Minutes](#)
- [8/12/13 Commissioners Meeting Notice](#)
- [8/5/13 Public Meeting Notice](#)

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[Return to the Bear Lake County Web Site - Minutes & Public Notices](#)

8/28/13 Bear Lake Regional Commission & Bear Lake Convention and Visitors Bureau Meeting Notices

The Bear Lake Regional Commission and the Bear Lake Convention and Visitors Bureau's next regularly scheduled meeting will be held on Wednesday, August 28, 2013 at 7:00 p.m. in the Garden City Convention Center, Bldg. A. (69 North Paradise Parkway, Garden City, Utah) As a board member, if you cannot attend please send someone from your agency or organization to come in your place. Any questions call Christy at 435-946-2198.

BLRC AGENDA August 28, 2013

1. Welcome
2. Approval of Agenda
3. Gary Tuescher / Audit Report
4. Bid Opening /Phragmites Spraying
5. Garden City Beach Access
6. New Business/ Other Business
 - a. Staff Reports
7. Old Business
8. Approval of Minutes
9. Bills, Payroll
10. Adjourn

BLCVB AGENDA August 28, 2013

1. Welcome
 2. Approval of Agenda
 3. Minutes for June 26, 2013
 4. Bills
 5. New Business/Other Business
 - " Idaho Travel Grant Award & Contract
 6. Tourism Report
 7. Adjourn
- [▲Top of Page](#)

8/21/13 Planning & Zoning Commission Meeting Notice:

The Bear Lake County Planning & Zoning Commission will hold its regular scheduled meeting on Wednesday, August 21, 2013 at 7:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, ID.

Discussion Items

1. Approval of agenda
2. Robert Stock/ lot split and concept plan

3. Work meeting
4. Building permit review
5. Old Business
6. Approval of the minutes
7. Adjournment

[▲Top of Page](#)

8/14/13 Public Meeting Notice:

THE BEAR LAKE BOARD OF COUNTY COMMISSIONERS WILL MEET IN THE BEAR LAKE COUNTY SHERIFF'S OFFICE ON WEDNESDAY, AUGUST 14, 2013 AT 10:00 A.M. TO PARTICIPATE IN AN IDAHO ASSOCIATION OF COUNTIES WEBINAR CONCERNING PLANNING AND ZONING.

[▲Top of Page](#)

8/12/13 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on Monday August 12, 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, Wayne Davidson and Bill Stock also attended the meeting.

AGENDA APPROVED

Approaches to county roads and railroad crossings and a Paris Canyon dust issue were added to the agenda. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda. Motion carried.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the July 8, 2013 regular meeting. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He reported 189 prisoner days in the Caribou County Jail and 48 days in the Bannock County share program. He reported that the Command Center vehicle was placed 3 miles up Fish Haven Canyon for Raspberry Days. There were approximately 30 officers from around Southeast Idaho and from other agencies helping the Sheriff's Department for the weekend. All were very busy. The new generator was installed at the Sheriff's Office. This should minimize down time in the dispatchers office. Assessor Lynn Lewis reported that a new server was needed to run the States' tax program. This would cost about \$7,800. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the purchase of the new server. Treasurer Tricia Poulsen presented a tax cancellation. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the cancellation. Motion carried.

BUILDING INSPECTORS REPORT

Wayne Davidson reported on building activity for the month. He presented a fence right of way encroachment agreement on North Loop Road. Commissioner Romrell made a motion seconded by Commissioner Jensen to sign the agreement. Motion carried. He reported that large steel buildings required an engineered foundation. He proposed a brochure outlining the rural nature of Bear Lake County that he would like to distribute to realtors and potential property buyers in the County. Mr. Davidson asked the Commissioners if there was a way for him to issue citations to people who violate building codes. Currently there is no penalty for breaking the code. The Commissioners will check with the Prosecuting Attorney.

ASSESSED VALUE COMPLAINT

Merlin and Joy Price questioned the assessed value of a house they were building in Bennington. The Commissioners noted that the deadline to appeal valuations had passed and they couldn't do anything for this year. They will consider changes for next year's valuation.

FIRE MEETING REPORT

Alan Eborn reported on a regional meeting held as a result of the Charlotte fire in Pocatello last year. The purpose was to let people know who pays for what in an emergency situation. There is a need to sign a disaster declaration early in the process. A disaster declaration is included in our Emergency Plan. He also pointed out how well the 700 megahertz communication system worked during Raspberry Days when a communication line was cut in Georgetown affecting other forms of communication.

PUBLISHED BUDGET APPROVED

Clerk Haddock presented his proposed budget for the 2013-2014 fiscal year. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the proposed budget to be published along with the notice of budget hearing for a September 3rd hearing. Motion carried.

PLANNING AND ZONING APPOINTMENT

Commissioner Jensen made a motion seconded by Commissioner Romrell to reappoint Ron Jensen to a three year term on the Planning and Zoning Board. Motion carried.

HIGHWAY APPROACHES

The Commissioners discussed approaches to State Highways and railroad crossings. We need to be sure that the County is not building or maintaining private approaches.

911 SYSTEM MAINTENANCE

The Commissioners discussed Enhanced 911 system maintenance with the Sheriff and the Assessor's Office. There were several questions regarding the maintenance requirements. The Commissioner will consult with neighboring Counties and Clark Wireless, the primary contractor, prior to proceeding.

LANDFILL COVER BIDS

The Commissioners opened bids to move and distribute approximately 80,000 cubic yards of cover at the landfill. Bids received were:

Lutz Construction \$260,000
Gale Lim Construction \$334,200
Kilroy Construction \$172,800
Parsons \$447,700
Environmental Earthworks \$169,500
Toomer Construction \$168,500
Thomas Rocks \$190,400
Michaelson Construction \$285,000

It was noted that Toomer Construction was the apparent low bidder. Commissioner Jensen and Todd Transtrum will review the bids for completeness and feasibility and report back the Commission prior to taking any actions.

IRRIGATION PIPE PROPOSAL

Paul Keetch met with the Commissioners regarding installation of irrigation pipe under Bench Road and a gravel road. His plan was to trench across both roads. The Commissioners suggested that drilling under the roads might be less expensive and reduce damage to the road surfaces. Mr. Keetch agreed to get quotes on drilling and report back prior to proceeding.

MENTAL HEALTH RESOURCES

Brenda Price, Community Resource Development Specialist for the Idaho Department of Health and Welfare, reported on programs available through her agency. She wanted to be sure that the County was accessing substance abuse programs available to them. She said she would also talk to the Probation officer.

LANDFILL PHOSPHATE

Todd and Bryant Smith approached the Commissioners regarding buying a pile of low grade phosphate ore at the landfill. The Commissioners noted that they would have to bid the ore to sell it. They will publish a notice to bid at the next Commissioners meeting.

BUDGET REVISION

After opening the Landfill cover bids, Commissioner Jensen made a motion seconded by Commissioner Romrell to increase amount in the published budget notice to \$200,000 from the Landfill Closure fund in the event it is decided to accept one of the bids. Motion carried.

PUBLIC COMMENTS

Mike Bird expressed concern regarding four wheeler traffic on the beach and bicycles on the road on the East Side of the Lake.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho Code 67-2345(d) to discuss indigent claims. All Commissioners voted yes in a roll call vote.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to deny cases 2013-17 and 2013-18 as applicants were not indigent and had resources to pay the bills.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to pay the bills for July, 2013. Motion carried.

JAIL CONTRACT

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve and sign the Caribou County Jail Contract for October 1, 2013 through September 30, 2014. Motion carried.

[▲Top of Page](#)

8/12/13 Commissioners Meeting Notice:

9:00 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. BUILDING INSPECTOR REPORT - WAYNE DAVIDSON

9:45 A.M. ALAN EBORN - FIRE MEETING REPORT

10:00 A.M. MERLIN & JOY PRICE - TAX ASSESSMENT ON PROPERTY IN BENNINGTON

10:15 A.M. PUBLISHED BUDGET APPROVAL

10:30 A.M.

10:45 A.M. 911 SYSTEM MAINTENANCE

11:00 A.M. BRENDA PRICE - DEPT OF HEALTH & WELFARE - INTRODUCTION AND BEHAVIOR HEALTH SERVICES

11:15 A.M. LANDFILL COVER BID OPENING

11:30 A.M. PAUL KEETCH - IRRIGATION UNDER ROAD

11:45 A.M. PUBLIC COMMENTS

12:00 EXECUTIVE SESSION

LUNCH

1:00 P.M. JAIL CONTRACT

1:15 P.M. TODD SMITH, LARRY SIMMONS, PHOSPHATE AT LANDFILL

1:30 P.M.

1:45 P.M.

2:00 P.M. TAX DEED SALE

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 Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

P&Z Appointment

[▲Top of Page](#)

8/5/13 Public Meeting Notice:

BEAR LAKE COMMISSIONERS WILL HOLD A SPECIAL MEETING AT 3 P.M. ON MONDAY, AUGUST 5, 2013 AT THE SCHOOL DISTRICT #33 BOARD ROOM IN PARIS, IDAHO.

AGENDA: REVIEW CLERK'S PROPOSED BUDGET

[▲Top of Page](#)

[Return to the Bear Lake County Web Site - Minutes & Public Notices](#)