

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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9/11/13 Special Public Meeting Notice:

THE BOARD OF BEAR LAKE COUNTY COMMISSIONERS WILL MEET IN A SPECIAL MEETING ON WEDNESDAY, SEPTEMBER 11, 2013, AT 7:00 P.M. IN THE SCHOOL DISTRICT #33 BOARD ROOM IN PARIS, IDAHO.

AGENDA:

PUBLIC MEETING TO DISCUSS COURTHOUSE ALTERNATIVES

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9/9/13 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on September 9, 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, Steve Wuthrich, Prosecuting Attorney, Lynn Lewis, Assessor, Wayne Davidson and Patience Boehme also attended the meeting.

AGENDA APPROVED

Computer Arts contract and Ranchettes' garbage issue were added to the agenda. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda as amended. Motion carried.

MINUTES APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the minutes of the August 12, 2013 regular meeting with a minor correction. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He reported that the LATOJA bike race went well with no incidents. He also presented information on the offender watch website. Assessor Lewis reported that the new server had been installed for the tax program.

HOSPITAL REQUEST

Bear Lake Memorial Hospital requested that the Commissioners wave landfill fees for the hospital remodel project. The Commissioners approved the request.

BUILDING INSPECTOR REPORT

Building inspector Wayne Davidson reported that new permit requests were down. He discussed the upcoming public meeting regarding the courthouse.

SOUTHEAST IDAHO PUBLIC HEALTH UPDATE

Leslie Talbot, Tiffany Preston and Jesse Anglesey reported on activity of the Southeast Idaho Public Health Department. They reported on their building upgrade and invited the Commissioners to visit the office. They were currently giving flu shots and encouraged all to get the shots.

COMPUTER ARTS CONTRACT

Clerk Haddock presented contracts with the supplier of financial, recording and law enforcement software programs. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve and sign the contracts for the 2014 fiscal year.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Rasmussen to approve the August bills. Motion carried with Commissioner Jensen abstaining as bills from his company were included.

FUEL BID

Bids for fuel for fiscal year 2014 were opened. Hansen Oil was the only bidder. Commissioner Jensen made a motion seconded by Commissioner Romrell to accept the bid of Hansen Oil. Motion carried.

LANDFILL ORE SALE

Bids were opened for a stockpile of low grade phosphate ore at the landfill. Soda Springs Phosphate was the only bidder at \$5.00 per ton with a minimum take of 20,000 tons. Commissioner Jensen made a motion seconded by Commissioner Romrell to accept the bid subject to review by the Landfill supervisor and DEQ. Motion carried.

TRANSLATOR DISTRICT

Gene Johnson and Steve Kunz presented the proposed budget for the Bear Lake TV Translator District for the 2014 fiscal year. They noted the need for considerable equipment upgrades which would require raising the translator fee as allowed by state statutes. They also noted that the paperwork requirements were changing substantially.

HISTORICAL SOCIETY UPDATE

Sherrel Burgoyne reported on the Historical Society activities. She reported that the Rails and Trails Museum had a very successful year with a lot of visitors. The museum had added a large train display with a donation from the Historical Society and 400 hours of donated labor. She also noted that she had some security issues and would like a security camera for the museum.

FAIRGROUNDS ISSUES

Mark Ipsen, Fair Board Chairman, reported on issues at the Fairgrounds. There was a sewer pump which needed \$3,000 of repairs. The Commissioners noted that they had enough money in the Fair Fund to take care of this. There was one section of bleachers that needed extensive repairs or replacement. Mr. Ipsen felt the bleachers were a serious safety hazard and shouldn't be used without significant repairs. He will try to get costs for new bleachers and seek any grants that may be available.

DINGLE IRRIGATION

The Commissioners discussed a problem with erosion of a County road in Dingle caused by a canal of the irrigation company. The Commissioners noted this was a problem of the irrigation company and suggested that they seek help and possible grants with the local NCRS office.

BUDGET RESOLUTION #2013-2 AND LEVY APPROVALS

Clerk Haddock presented a resolution to adopt the 2013-2014 budget of \$7,221,456. Commissioner Jensen made a motion seconded by Commissioner Romrell to adopt the resolution. Motion carried.

He then presented the levy sheets of all the taxing districts in the County for approval. Commissioner Romrell made a motion

seconded by Commissioner Jensen to approve the levies. Motion carried. The levies will be submitted to the State Tax Commission for review and approval prior to sending out tax notices.

PUBLIC COMMENTS

Roy Bunderson inquired as to the status of the County Roadmap update and commented on the need to keep public roads open and maintain access to the public lands. He also suggested that subdivisions and people obtaining special use permits be required to provide perimeter fencing. Bill Bower discussed a County road that had been gated in the Dairy Ridge area. The Commissioners will look into this issue.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in executive session per Idaho Code 67-2345(b and d) to discuss a personnel issue and 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 approve indigent case 2013-16 and deny case 2013-19. Motion carried.

GEM PLAN DISCUSSION

Tim Marks presented financial statements and other information of the Government Employees Medical (GEM) Plan. The GEM plan is a voluntary association of 20 Counties that joined together to self-insure medical coverage for employees. Bear Lake is a member. He presented the County's loss ratio for the years since the plan was formed. The financial condition of the plan is good with this year's premium increase at 4%.

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9/9/13 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. SE IDAHO PUBLIC HEALTH DEPT - QUARTERLY REPORT - LESLIE TALBOT AND TIFFANY PRESTON

10:00 A.M. EASEMENT AND SNOW REMOVAL IN ST. CHARLES - ROBERT MISKIN

10:15 A.M. FUEL BID

10:30 A.M. LANDFILL ORE SALE

10:45 A.M. BEAR LAKE TRANSLATOR DISTRICT

11:00 A.M. SHERREL BURGOYNE - MUSEUM UPDATE

11:05 A.M. FAIRGROUND BLEACHERS AND PUMP - MARK IPSEN

11:15 A.M. DINGLE IRRIGATION CANAL

11:30 A.M. BUDGET RESOLUTION AND LEVY APPROVALS

11:45 A.M. PUBLIC COMMENTS

12:00 EXECUTIVE SESSION

LUNCH

1:00 P.M. GEM PLAN UPDATE

1:15 P.M. " "

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 Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

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9/3/13 Public Meeting Minutes:

The Board of Bear Lake County Commissioners met in a special session on September 3, 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 Court.

The purpose of the meeting was to hold a Public Hearing on the proposed budget for fiscal year 2013-2014.

Commissioner Romrell made a motion seconded by Commissioner Jensen to open a public hearing to hear comments on the proposed budget. Motion carried. Clerk Haddock discussed the budget of \$7,221,456. There were no comments from the public. The Clerk will prepare a Resolution to adopt the budget at the September 9, 2013 regular session.

Commissioner Jensen made a motion seconded by Commissioner Romrell to close the public hearing. Motion carried.

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