

The Board of Bear Lake County Commissioners met for a Public Hearing to Vacate a Public Right of Way on April 17, 2017 with the meeting starting at 9:15 a.m., Public Hearing to start at 9:30 a.m. As the School District #33 Board Room was unavailable because of some remodeling, the meeting was moved to the Media Center. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Clerk Cindy Garner.

Also attending were Scott Hirschi, County Supervisor/Planner Scott Esquibel, and Prosecutor John Olson.

APPROVE AGENDA

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

Commissioner Jensen made a motion to leave the regular meeting and go into the Public Hearing to Vacate a Public Right of Way pursuant to Idaho Code #40-203, seconded by Commissioner Payne. Commissioners all voted 'Yes' in a roll call vote. Chairman Rasmussen stated the rules then read the public notice and asked for any comments either In Favor or Against. Scott Hirschi was in full support of vacating the right of way as it only went to his barn. There was no one there opposing. Chairman Rasmussen stated they had talked with BLM representatives at the last meeting and it does not go the BLM lands. They were also sent a letter and received no response. Commissioner Jensen stated it was the correct thing to do as it goes nowhere and the county cannot get equipment on it. Commissioner Payne made a motion to vacate the public hearing and go back to the regular meeting, seconded by Commissioner Jensen, motion carried. Chairman Rasmussen read Resolution #2017-06 in its entirety. Commissioner Jensen made a motion to approve Resolution #2017-06 to vacate the following right of way, a segment of road between Esterholdt Road and Webb Hill Road, seconded by Commissioner Payne, motion carried. It was discovered a call was missed, so it will be amended to correct the description to match the correct legal in the published notice. Commissioner Jensen made a motion to amend Resolution #2017-06 to correct the legal description, seconded by Commissioner Payne, motion carried. A complete copy of the Resolution #2017-06 can be obtained at the clerk's office.

Scott Esquibel, County Supervisor/Planner discussed some of the road issues, working with Road & Bridge Supervisor Greg Skinner and asked about the Parker gravel pit and he will bring that matter of business to the May meeting, as Chairman Rasmussen stated no decisions would be made that were not on the agenda. He is working with the Road and Bridge on scheduling and planning, everyone seems to be on board. Geneva is flooding so they are watching it. Commissioner Payne stated he had a call from a private citizen who was concerned about the all the water out there also. The Commissioners stated they would like to have Scott on the agenda at a regular time slot to give him time needed to give all the updates. Fish Haven cemetery road is being worked on, cleaning out the ditch prior to starting on the road. He spoke with Cory Lyman with Fish and Game regarding the Stauffer Canyon road and they will get started on that. He also mentioned he was working with Landfill Supervisor, Todd Transtrum and the crew to work on scheduling and have two graders moving dirt and working with them all to be self-sustaining. There will no longer be a need for a temp at the landfill and they will use two temps at the

Road & Bridge rather than three. The landfill will pick up the dead animals within 72 hours from the notice. The owner does need to get the animal to the gate. Esquibel is working with Skinner and Transtrum on the budget for the new fiscal year and would like to replace one of the dump trucks. He would like to see water at the landfill to save time and money, also is planning on moving a 500 gallon gas tank by the tires so they do not have to run downtown to fill up the equipment. He will also follow up on the completion of new building. He will be meeting with Wilks Welding on a program with the county and has him replacing a couple of backup cameras on equipment. He will go over the equipment that is not being used and should be sold as scrap. Esquibel and Transtrum will go to Caribou County to learn more on the spray process for the garbage and also is meeting with DEQ on Wednesday to see what it will take to get the other pit up and running. Commissioner Jensen talked with Caribou County regarding a regional landfill. Chairman Rasmussen stated some of the counties are looking to burn their garbage and create fuel, he met with the tribe and will continue to follow up on that concept. They will check out the rules for the C & D (Construction & Demolition) use at the landfill and how it is being processed. Commissioners expressed their appreciation for the work Esquibel is doing and what is being accomplished so far.

Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (b) for a personnel issue, seconded by Commissioner Payne. All Commissioners stated 'Here' in a roll call vote. They could not do the legal issue as the attorney had to leave, but had a personnel issue to discuss. Scott Esquibel, County Supervisor/Planner and Clerk Cindy Garner were also invited to attend. Commissioner Payne made a motion to leave the executive session, seconded by Commissioner Jensen, motion carried. Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 11:00 a.m.