

The Board of Bear Lake County Commissioners met in a special meeting on Wednesday, May 24, 2017 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.

Also in attendance were Building Inspector, Wayne Davidson and County Supervisor/Planner, Scott Esquibel.

#### APPROVE AGENDA

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

#### CITY OF PARIS

Wayne Davidson, Building Inspector, and Commissioner Jensen met with the City of Paris regarding moving the Fire Station building and also the Parks & Recreation building in anticipation of building the courthouse. The city would like to donate property east of the post office and north of the courthouse to Clare Beck's property, keeping an easement for the equipment to get through. They will talk with Mr. Beck also about the property and easement. The city would also like to salvage the buildings as early as possible. They discussed the possibility of the size of the building and housing an ambulance also and getting the departments to help with the funding. Davidson and Commissioner Jensen will set up meetings with the departments. Commissioner Payne made a motion to accept the land donation from the City of Paris to Bear Lake County, seconded by Commissioner Jensen, motion carried.

#### HOSPITAL PROPERTY

The hospital is looking at purchasing a building for a possible daycare as daycare is limited in the area. Commissioner Jensen made a motion to have the hospital move ahead with purchasing the land and building for a possible daycare and for Chairman Rasmussen to sign at the closing, seconded by Commissioner Payne, motion carried.

#### CANVASS ELECTION – SCHOOL DISTRICT #150

Commissioner Payne made a motion to accept the canvass of election for the School District #150 Bond held on May 16, 2017, seconded by Commissioner Jensen, motion carried.

#### EXECUTIVE SESSION – PERSONNEL

Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (b) for personnel issues, seconded by Commissioner Payne. All Commissioners stated "Here" in a roll call vote. Also invited to attend were County Supervisor/Planner, Scott Esquibel and Cindy Garner, Clerk of the Board.

Commissioner Payne made a motion to leave the executive session and return to the regular meeting, seconded by Commissioner Jensen, motion carried. Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 10:40 a.m.