

The Board of Bear Lake County Commissioners met in a special meeting on Thursday, June 22, 2017 in the School District #33 Board Room in Paris, Idaho. The agenda comprised of the Budget Workshops with the department heads and also the Airport AWOS & PAPI Grant. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

Also attending were Prosecutor John Olson, Chief Deputy Amy Bishop, Danny McClendon, Airport and Nathan Cuvala with T.O. Engineers.

APPROVE AGENDA

Commissioner Payne made a motion to approve the agenda with the addition of discussion of a damaged transformer at Bear Lake West on Lewis Loop, seconded by Commissioner Jensen, motion carried.

BUDGET WORKSHOP/Review AIP 15 Grant Application & Airport Layout Plan

Danny McClendon discussed the airport budget and the needs for the upcoming year.

Nathan Cuvala presented the AIP 15 Grant Application needing to be signed for the construction of the AWOS & PAPI as they are nearing the end of the grant cycle for that construction. The design grant had been approved prior. Commissioner Payne made a motion to approve the AIP 15 Grant Application for the construction of the AWOS II OR AWOS III & PAPI, seconded by Commissioner Jensen, motion carried. Cuvala also presented the Bear Lake County Airport Master (Layout) Plan to be signed, which needs to be in place to be eligible for federal funding. Commissioner Jensen made a motion to sign the Bear Lake County Airport Master (Layout) Plan for future federal funding, seconded by Commissioner Payne, motion carried.

Other department heads came and presented their budget requests and the Commissioners will further review total budget and revenue figures in preparation for the budget hearing on August 21, 2017.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the budget workshop and go into an executive session pursuant to Idaho Code #74-206 (b) for personnel matters, seconded by Commissioner Payne. All Commissioners voted "Here" in a roll call vote. Also invited to attend the meeting were Chief Deputy Amy Bishop and Clerk Cindy Garner. Commissioner Payne made a motion to leave the executive session and return to the budget workshop, seconded by Commissioner Jensen, motion carried.

Several other department heads filled the afternoon with their budget requests. Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 4:00 p.m.