

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

- [4/9/12 Commissioners Meeting Minutes](#)
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4/9/12 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on April 9, 2012, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Montain D. Kunz, DeMar Romrell and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Roger Jones, Prosecutor, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Valerie Hayes, Bill Stock, Eulalie Langford, Mitch Poulsen, Gary McKee and Evan Skinner also attended the meeting.

AGENDA APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the agenda with the addition of a Homeland Security Grant discussion. Motion carried.

ELLECTED OFFICIALS

Sheriff Bunn presented his monthly report. He updated the Commissioners on the progress of the enhanced 911 installation. He suggested looking at closing Fish Haven Canyon during the week of Raspberry Days. He will discuss this with the Forest Service. Assessor Lynn Lewis discussed House Bill 519, which was recently passed by the Legislature. The bill could result in lower tax revenue for the County.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the minutes of the March 12, 2012 regular meeting. Motion carried.

BILLS APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the March bills. Motion carried.

REPORT GRAND TOTAL TOTAL WARRANTS 222,905.14 137
TOTAL VOID/CANCEL 20,342.72 * * TOTAL VOIDED/CANCEL FOR THE PERIOD SELECTED * *
NET WARRANTS 202,562.42

PLANNING AND ZONING

Mitch Poulsen presented several items to the Commissioners. He presented the final plat for the Terrace Patio at the Reserve. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the final plat subject to review by Planning and Zoning Commission and engineering. Motion carried. The preliminary plat for the Point at Canyon Estates - Phase 4 was presented. Planning and Zoning had held a hearing. This would provide a second access to Fish Haven Canyon. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the preliminary plat subject to paying appropriate fees and an engineering review. Motion carried. The final matter was the Preliminary and final plat for the Garside Subdivision in the Raymond area. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve both the preliminary and final plat for the subdivision. Motion carried.

IWORKS GRANT

Commissioner Romrell made a motion seconded by Commissioner Kunz to sign a grant to provide IWORKS training. Motion carried.

EVENTS PERMIT

Mitch Poulsen presented some revisions to the events permit. The changes were a result of the public hearing that was held and clarified that family reunions and similar gatherings were excluded from needing a permit. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the permit process. Motion carried.

PATHWAY CONCEPT PLAN

The Commissioners discussed the Bear Lake Legacy Pathway Concept plan. Some of the concerns expressed during the public hearing were costs and maintenance issues. It was noted that it was only a concept plan and approving the plan would not require the approval of any funding. The Commissioners will study the plan more prior to approving.

AIRPORT GRANT

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the 2012 Airport grant for design of a partial parallel taxiway. Motion carried.

ROAD AND BRIDGE

Greg Skinner presented his monthly report. He noted that the Road and Bridge crews were spending time on Landfill issues. He reported on bridge inspections and stated that the old Georgetown river bridge needed to be removed.

PARIS HILLS MINE UPDATE

Dan Goicoechea presented an update on the Paris Hills Mine. The Company will hold public hearings to discuss results of the pre-feasibility study in early May. These hearings will be in Montpelier, Paris and Bloomington. He stated that the Company had found significant deposits of phosphate. The Commissioners expressed appreciation for periodic updates.

CODE ENFORCEMENT

Wayne Davidson, Building Inspector, reported on a Code Enforcement training meeting that he had recently attended. He documented the process of how to enforce ordinances. The Commissioners asked Mr. Davidson to work on a program.

HAY BIDS

The Commissioners opened bids for hay grown and DCP payments on farm 2147 at the Airport. Bids received were:

Fred Nate - \$18,880 per year for 5 years

Hulme Ranch - \$14,467.98 per year for 5 years

Roy Bunderson - \$15,029 per year for 5 years

Commissioner Romrell made a motion seconded by Commissioner Kunz to accept the high bid of Fred Nate. Motion carried.

BIRD REFUGE MAINTENANCE SHOP

Annette Deknif met with the Commissioners regarding a maintenance building on the Bird Refuge that was built where the water table created problems. She asked about the possibility of moving the building to a spot on the Airport. The Commissioners were agreeable to considering a place on the Airport property when they were ready to move.

LANDFILL

Todd Transtrum reported on a meeting with Tom Mullican from the Idaho DEQ. DEQ had approved putting waste in a new area. Road and Bridge personnel had constructed a new road for access to the new area. Todd reported that he was advertising for seasonal help at the landfill for the summer. He also presented information on possible alternatives for future landfill development.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Kunz to convene in executive session per Idaho Code 67-2345(f) to discuss a legal matter. All Commissioners voted yes in a recall vote.

VALIDATION/VACATION PROCEEDINGS

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Kunz to sign a Notice of Initiation of Validation/ Vacation Proceedings for Joe's Gap Road. Motion carried.

Meeting adjourned subject to recall by the Chairman or his order.

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4/9/12 Commissioners Meeting Notice:

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. MITCH POULSEN - Planning and Zoning - Terrace Patio at The Reserve Final Plat; Point at Canyon Estates Phase 4 - Preliminary Plat; Garside Subdivision - Preliminary Plat 9:45 A.M.

10:00 A.M. MITCH POULSEN - Special Event Permit & Bike Path Concept Plan

10:15 A.M. AIRPORT GRANT

10:30 A.M. DAN GOICOECHEA - Paris Hills Update

10:45 A.M. WAYNE DAVIDSON - Building Code Enforcement

11:00 A.M. HAY BID OPENING

11:15 A.M. ANNETTE DEKNIJF - Bird Refuge Office

11:30 A.M. TODD TRANSTRUM - Landfill Issues

11:45 A.M. PUBLIC COMMENTS

12:00 P.M. EXECUTIVE SESSION - Personnel/Legal Issues

LUNCH

1:00 P.M.

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.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

NEW BUSINESS

Approve March's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

IWORQ Grant

Oil & Gas Deeds

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