

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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4/10/13 Public Meeting Notice:

THE BEAR LAKE BOARD OF COUNTY COMMISSIONERS WILL MEET IN THE BEAR LAKE COUNTY SHERIFF'S OFFICE ON WEDNESDAY, APRIL 10, 2013 AT 10:00 A.M. TO PARTICIPATE IN AN IDAHO ASSOCIATION OF COUNTIES WEBINAR CONCERNING TWO PLANNING AND ZONING ISSUES: THE DEVELOPMENT OF BROWNFIELDS AND AREA OF IMPACT PLANNING.

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4/8/13 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on Monday, April 8, 2013, beginning at 9:00 A.M. in the Bear Lake School District #33 Board Room in Paris, Idaho. Members present were Vaughn Rasmussen, Chairman, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

Steve Wuthrich, Prosecutor, Brent Bunn, Sheriff, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Bill Stock, and Dave Doran also attended the meeting.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda as presented. Motion carried.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the March 11, 2013 regular meeting and the March 20, 2013 special meeting. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He reported that two prisoners were in the Bannock County Share program. He expressed some concerns about a June 28 and 29 bicycle race plan. He asked the Commissioners to engage a consulting firm to complete the enhanced 911 addressing system. Commissioner Jensen made a motion seconded by Commissioner Romrell to contract with the firm. Motion carried. Treasurer Poulsen reported that she had 15 parcels to tax deed. Prosecutor Wuthrich reported on some changes in the handling of Juvenile cases.

COMMITTEE ASSIGNMENTS

Commissioner Jensen had met with The Department of Environmental Quality regarding the Landfill and looked at some neighboring landfills. Commissioner Romrell was looking for any bylaws we might have for the Airport. Commissioner Rasmussen noted that there would a 2% increase in the district Health budget this year.

DISTRICT MOBILITY

Dave Doran, District 5 Mobility Manager, updated the Commissioners regarding his position. He works as a contractor to The Idaho Department of Transportation encouraging transit and ride sharing. He stated that he is available for consultation and wants to be a resource.

HOSPITAL UPDATE

Craig Thomas and Ann Lane updated the Commissioners on the hospital remodel and expansion. They presented a revised plan for the project. The \$6,000,000 cost would come 1/3 from donations and grants, 1/3 from hospital operations and 1/3 from borrowing. The schedule was to start construction in the spring of 2014 and finish in the fall of 2015. They thanked the Commissioners for their support of the scrap metal program and asked them to extend it. Commissioner Romrell made a motion seconded by Commissioner Jensen to extend the scrap program. Motion carried.

FISH HAVEN MOSQUITO ABATEMENT

The Commissioners addressed a vacancy on the Fish Haven Mosquito Abatement Board. Commissioner Romrell made a motion seconded by Commissioner Jensen to appoint Colby Bingham to the Board. Motion carried.

HOMELAND SECURITY GRANT

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve and sign the 2013 Homeland Security grant. Motion carried.

ANNUAL AUDIT

Gary Teuscher presented the 2012 audit to the Commissioners. He noted that the County had increased the overall fund balance in 2012 and was in good shape financially. He noted no problems with accounting policies and procedures.

CULVERTS

Matt Peterson asked the Commissioners to place two cattle guards on Sugarloaf. Greg Skinner expressed some concerns regarding drainage in the area. Commissioner Jensen and Greg will evaluate the proposed location when it is a little dryer.

RIGHT OF WAY CERTIFICATION

The Commissioners considered a request to sign a right of way certification regarding the location of utilities near the Dingle railroad crossing. The crossing is scheduled to be upgraded this summer with cross arms. Commissioner Romrell will inspect the crossing prior to signing the document.

TRANSLATOR DISTRICT

Gene Johnson and Steve Kunz met with the Commissioners to report on activities of the Translator District. The system needed some upgrades and the Board planned to increase the fees and wanted the Commissioners permission. The Commissioners informed them that the fees they charge were up to the Translator Board as long as they were under the state maximum fee of \$30.00.

SOIL CONSERVATION SERVICE

Lisa Transtrum presented a five year work plan for the Soil Conservation Service. The plan involved water quality and quantity, invasive species and working with schools and cities. They had some excess grant money to be used for fuel reduction in the Camp Bartlett area.

PUBLIC COMMENTS

Brett Oxboro discussed the Fair Board bid for rodeo stock for this year's Rodeo in conjunction with the Fair. He said that he did not get a chance to bid due to the way the Fair Board conducted the bidding. The Commissioners will talk to the Fair Board prior taking any actions. Bill Stock discussed ATV's illegally on the highway in the Fish Haven area. He had safety concerns and questioned the lack of enforcement.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho Code 67-2345(a and d) to discuss Personnel issues and medical indigent cases. 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 claim 2013-8 subject to a medical review. Motion carried.

JUVENILE JUSTICE UPDATE

Ron Harper, Juvenile Justice Officer and Leonard Nivegard, District 6 Liaison, presented the annual report of Juvenile Justice activity in the County. They provided information on arrests, detention and probation.

ECONOMIC DEVELOPMENT

Kathy Ray gave an update on the activity of the 4 County Economic Development Coalition. She presented a proposed 3 year budget and an MOU between The Economic Development Board and the members.

BILLS APPROVED

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

ZIONS BANK GRANT

Steve Allred presented a \$1,000 check to the Commissioners to help pay for an economic impact study of the Paris Hills Mine being done by Idaho

State University graduate students. The rest of the study will be paid for by a grant from the Idaho Gem Grant program.

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4/8/13 Commissioners Meeting Notice:

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. DAVE DORAN - DISTRICT 5 MOBILITY MANAGER UPDATE

9:45 A.M. CRAIG THOMAS, PUBLIC RELATIONS DIRECTOR; BEAR LAKE MEMORIAL HOSPITAL - UPDATE ON FUND RAISING REMODEL/SCRAPMETAL

10:00 A.M.

10:15 A.M. FISH HAVEN MOSQUITO ABATEMENT BOARD

10:30 A.M. GARY TEUSCHER - 2012 AUDIT

10:45 A.M. BOB PETERSON - CATTLE GUARD REQUEST

11:00 A.M. GENE JOHNSON - TRANSLATOR DISTRICT

11:15 A.M. LISA TRANSTRUM, CONSERVATION DISTRICT - 5 YEAR PLAN AND NEW GRANTS

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. EXECUTIVE SESSION - Medical Assistance Claims/Personnel Issues

LUNCH

1:00 P.M. LENNART NIVEGUARD - JUVENILE JUSTICE

1:15 P.M. KATHY RAY - 4 COUNTY ECONOMIC DEVELOPMENT UPDATE

1:30 P.M. STEVE ALLRED AND KATHY RAY - ISU GRANT

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

Homeland Security Grant

Right of Way Certification

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