

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

- [8/13/12 Commissioners Meeting Minutes](#)

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8/13/12 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on August 13, 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, Prosecuting Attorney, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Brad Jensen, Bill Stock and Brandi Howard also attended the meeting.

AGENDA APPROVED

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

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He reported on the Raspberry Days weekend activities. The Sheriff's Office partnered with State, Federal and County Law Enforcement agencies to deal with the problems that accompany the popular weekend. Approximately 30 law enforcement officers participated and the effort was very successful. There were two new employees hired to replace retiring employees in the dispatch department. There were 134 prisoner days in the month. Treasurer Poulsen reported that IAC Officials suggested to not sell a tax deeded property that was in bankruptcy.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the minutes of the July 9, 2012 regular meeting and special meetings held on June 25th, July 3rd, July 6th, and July 30, 2012. Motion carried.

BILLS APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the July Bills. Motion carried.

REPORT GRAND TOTAL TOTAL WARRANTS 345,536.22 147

TOTAL VOID/CANCEL * * TOTAL VOIDED/CANCEL FOR THE PERIOD SELECTED * *
NET WARRANTS 345,536.22

EASTERN IDAHO MEDICAL CONTRACT

Clerk Haddock presented a contract with Eastern Idaho Medical Center for the care of involuntary mental holds. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign the contract. Motion carried.

SOUTHEASTERN IDAHO PUBLIC HEALTH REPORT

Jesse Anglesey and Leslie Talbot presented the quarterly report of the Health Department. There were 476 vaccines given to 268 immunization clients. WIC food dollars spent was \$25,675. There were 12 food inspections. The needed building updates and maintenance was discussed. The Department will be administering flu shots for the Courthouse and Road and Bridge Employees when the vaccine arrives.

PLANNING AND ZONING ISSUES

Mitch Poulsen informed the Commissioners that he and Prosecuting Attorney Roger Jones would be meeting with the Utah and Idaho Attorney General's Offices regarding the Emergency Services interlocal agreement. Mr. Poulsen discussed the bus turnaround and garbage relocation project at Bear Lake West. Planning and Zoning would like to be involved in projects of this nature and will make a recommendation in the future. Art

Fanconi expressed some concerns regarding the project and stated that the Bear Lake West Homeowners were not responding to his concerns. Mr. Poulsen presented an event permit for a charity motorcycle ride scheduled for later in the month. The organizers asked that the permit fee be waived since the ride was for a charitable cause. The Commissioners agreed to waive the fee and signed the permit.

SNOWMOBILE PARKING LOT

Brian Hopkins offered to allow for a snowmobile parking area on his land in Skinner Canyon if the County would provide gravel. The Commissioners were agreeable to this and asked the Attorney to prepare a long term contract.

RED MOUNTAIN ROAD

Lanny Weston, representing the Bear Lake Cattlemen Association, asked the Commissioners to reopen Red Mountain Road as it was the only access to the Red Mountain allotment. The Commissioners will consider this as they continue to work on the County road map update.

LANDFILL

Todd Transtrum met with the Commissioners regarding engineering services for the landfill. The ground water sampling contract with CES is expiring and they would like us to enter a new agreement. They are also going to submit a cost estimate on an arid landfill. A CES representative will be at the next Commissioners meeting.

BUDGET FOR PUBLISHING

The Commissioners discussed the proposed budget for fiscal year 2013. Commissioner Romrell made a motion seconded by Commissioner Kunz to publish the budget as presented and set the budget hearing for September 4, 2012. Motion carried.

HOSPITAL SCRAP METAL PROGRAM

Craig Thomas gave an update on the Hospital's scrap metal program. The Hospital had raised about \$17,000 to date. He noted that the price was down and they were looking for a place to store the metal until the prices went back up.

IDAMONT FARMS

John and Bill Nelson met with the Commissioners regarding the possibility of growing Canola in Bear Lake. They asked the Commissioners for help with regulations, which are designed to keep biodiesel strains from being mixed with edible Canola. The Commissioners suggested that meeting with the County Farm Services Agency would be the proper place to start discussions.

HANSEN OIL

Kirk and Justin Hansen met with the Commissioners to discuss fuel pricing. They explained how the price is derived on a daily basis by a rack index. The Commissioners will accept bids for an annual fuel contract at their next meeting.

EXECUTIVE SESSION

Commissioner Kunz made a motion seconded by Commissioner Romrell to convene in an executive session per Idaho Code 67-2345(d) to discuss indigent cases. All Commissioners voted in a roll call vote.

Following the executive session Commissioner Kunz made a motion seconded by Commissioner Romrell to act on Indigent cases as follows:

MEDICAL ASSISTANCE CLAIMS

Case #2012-14 - Approved: Resident, Obligated County, Last Resource, Emergency, Medically Necessary, Medically Indigent.
Case #2012-21 - Denied: Not Medically Indigent, Not the Last Resource.

The annual Catastrophic Report for FY 2012 was presented for review.

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

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