Bear Lake County Commissioners' Special Meeting
November 8, 2025
Commissioners' Chambers – Paris, Idaho

The Board of Bear Lake County Commissioners met for a special meeting at 9 a.m. Saturday, November 8, 2025, in the Commissioners' Chambers in Paris, Idaho. Members present were Chairman Rex L. Payne, Commissioner Wynn S. Olsen, Commissioner Alan P. Eborn and Clerk of the Board Amy Bishop. Also in attendance was Bear Lake County Prosecutor Adam McKenzie.

APPROVAL OF AGENDA

MOTION: Commissioner Eborn made a motion to adopt the agenda for the November 8, 2025, Special Meeting of the Board of Bear Lake County Commissioners. The motion received a second from Commissioner Olsen. The motion carried.

EXECUTIVE SESSION – IDAHO CODE 74-206 (1)

MOTION: Commissioner Eborn made a motion to go into executive session according to IDAHO CODE 74-601(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

The motion was seconded by Commissioner Olsen.

Roll call vote. Commissioner Olsen, aye. Commissioner Eborn, aye. Commissioner Payne, aye.

The Board entered executive session at 9:01 a.m.

MOTION: Commissioner Olsen made a motion to leave executive session and re-enter the Board's regular meeting. The motion received a second from Commissioner Eborn. The motion carried.

The Board left executive session and reconvened its regular meeting at 11:22 a.m.

Between 9:01 a.m. and 11:22 a.m., the Board conferred with legal counsel to discuss pending litigation and/or items likely to be litigated.

MOTION: Commissioner Olsen made a motion to adjourn the meeting. The motion received a second from Commissioner Eborn. The motion carried.

The meeting ended at 11:22 a.m.

Rex L. Payne

Rex L. Payne, Chairman

12/8/25

Date Approved

ATTEST: _____

Amy Bishop, Clerk