

The Board of Bear Lake County Commissioners met in a special meeting on March 28, 2016 at 9:00 a.m. in the School District #33 Board Room in Paris, Idaho. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Clerk of the Board Cindy Garner.

Treasurer Tricia Pouslen and Prosecutor Steve Wuthrich were also in attendance.

#### APPROVE AGENDA

Commissioner Jensen made a motion to approve the agenda with the addition of the forest service letter regarding campgrounds, seconded by Commissioner Payne, motion carried.

#### TAX DEED INTEREST ISSUE

Treasurer Tricia Poulsen stated that when the county computers where down, this taxpayer had come in to pay on the taxes and figured the interest but was just a small amount off when the computers were working a few days later. She petitioned the commissioners to waive the interest due on unpaid amount as it would have been paid if they knew the correct amount. Commissioner Payne made a motion to waive unpaid interest on the 2012 taxes, seconded by Commissioner Jensen, motion carried.

#### PUBLIC DEFENDER CONTRACT

Chairman Rasmussen and the attorney had looked at the contract presented by Criss James, they had a couple of changes and would present that back to Mr. James. Commissioner Payne made a motion to give the recommendation to Mr. James and if accepted they would sign the contract and it would be retroactive as of January 1<sup>st</sup>, 2016, seconded by Commissioner Jensen, motion carried.

#### MAIL BALLOT PRECINCTS

The deadline on establishing mail ballot precincts is April 1, 2016 so the Commissioners needed to address this issue, however they would like to have the public have more notice on any change. Commissioner Jensen made a motion to leave the precincts the same as they are at this time, seconded by Commissioner Payne, motion carried.

#### DOT GRANT

Commissioner Payne had come across a letter regarding a possible grant option for paving the east side of the lake, they would have Keller's Association proceed with it. Commissioner Payne made a motion to have Keller Association work on getting the grant for the paving of the east side of the lake, seconded by Commissioner Jensen, motion carried.

#### PERSONNEL POLICY UPDATE

Commissioners went over any changes suggested by ICRMP that were discussed in an earlier meeting and once it is all updated, a new copy will go to each employee for a signature verifying they have read it. It was suggested we do a summary page showing any changes made so it would be easier for the employees to recognize such updates.

**FOREST SERVICE LETTER**

Commissioner Jensen made a motion to sign the Forest Service Agreement, in which the Search and Rescue helps patrol the campgrounds every year, seconded by Commissioner Payne, motion carried.

**EXECUTIVE SESSION – PERSONNEL & LEGAL**

Commissioner Jensen made a motion to leave the special meeting and go into an executive session pursuant to Idaho Code #74-206 (b) to discuss a personnel issue, seconded by Commissioner Payne, all voted 'yes' in a roll call vote. Commissioner Jensen made a motion to leave the executive session and return to the special meeting, seconded by Commissioner Payne, motion carried.

Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried.