

The Board of Bear Lake County Commissioners met in a regular session on November 9, 2015 at the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

Sheriff Brent R. Bunn and Prosecutor Steven A. Wuthrich were also in attendance.

AGENDA APPROVED

Commissioner Jensen made a motion to approve the agenda with the addition of the Bern School Building, Railroad Culvert and Garbage Truck Lease under unfinished business, also possible 10:30 A.M. Executive Session regarding Indigent and Legal, seconded by Commissioner Payne, motion carried.

MINUTES APPROVED

Commissioner Payne made a motion to approve the minutes for the October 13, 2015 meeting, seconded by Commissioner Jensen, motion carried.

CLAIMS APPROVED

Commissioner Jensen made a motion to approve the bills, also the salaries for the election workers for the November 3, 2015 election, seconded by Commissioner Payne, motion carried.

COMMITTEE ASSIGNMENTS

Sheriff Brent R. Bunn presented his monthly report. Commissioner Jensen made a motion to accept the bid from Bear Lake Motor for the new sheriff vehicle, seconded by Commissioner Payne, motion carried. Bids were presented last month, they are listed there, and as close in bids, Commissioners chose to keep the bid in our county.

Prosecutor Steve Wuthrich stated they were now authorized for the Drug Court, he & his secretary will be going to Lewiston for training. The nature of drugs seems to be changing in our community as is the national pattern.

Commissioner Jensen stated several Road & Bridge concerns, one being the North Canyon Road and Ranchettes road over to Stauffer Canyon, have some finished but haven't been able to get to it all. There is a bridge in St. Charles that is in need of repair and they are working on it, hoping to get some grant help, Trout Unlimited is willing to help also. The landfill has slowed down since summer, Bret Hansen gave him a report showing there were over 7,200 individuals going up this past year. They discussed a spraying effort to keep the garbage from scattering everywhere.

BUILDING INSPECTOR REPORT

Wayne Davidson, Building Inspector presented his monthly report also stated he had been to meetings in Boise. Contractors are still working as the weather has stayed mild. He was patching leaks on the roof of the courthouse above the judges & clerks offices. Chairman Rasmussen asked that he also look at the Health Dept. building for leaks which run into the building. Wayne also stated that the Allred

building leaks and the University of Idaho is moving Ben Eborn's office there so need to take care of the roof. Commissioners also asked that he get with Alan Eborn and Kevin Turner to help with the Bern School, Greg will bring over trucks to help.

FENCE ON RIGHT-OF-WAY

Steve and Carolyn Skinner appeared and wanted a clarification on the fence description regarding the measurement of the road, the right-of-way if it was 50' or 60'. Commissioners stated to use the 60'. Idaho Statute states 50' but the county uses the 60' right-of way. They came to the agreement they would put the fence 30' from the center of the road, the Skinner's agreed to have it surveyed and it will be recorded with the legal description as stated. The county will give them till June 1, 2015 to be able to adjust the fence which was agreed by the Skinners.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular session and convene into an Executive Session pursuant to Idaho Code 67-2345 (c,d,f) to discuss property, indigent and legal matters, seconded by Commissioner Payne. All Commissioners voted 'Yes' in a roll call vote. They also invited the Clerk of the Board and the Attorney to sit in on the meeting.

Commissioner Jensen made a motion to close the Executive Session & return to the regular meeting, seconded by Commissioner Payne, motion carried.

Commissioner Jensen made a motion to deny Medical Claim #2016-5, approve Medical Claim #2016-6 and Medical Claim #2016-4, seconded by Commissioner Payne, motion carried. Other items coming out of the Executive session were a legal issue and also legal property issue concerning the public health department.

PROBATION YEARLY REPORT

Ron Harper presented his yearly report. The number of probationers are up from last year.

T.O. ENGINEERS/AIRPORT BOARD – OPTIONS REGARDING HEIGHT RESTRICTION OBSTACLES

Nathan Cuvala with T.O. Engineers and Danny McClendon with the Airport Board met with the Commissioners to discuss the Airport Master Plan. The next 5 years the project in the next grant application will be construction to rehabilitate the apron which means redo the pavement and aircraft parking, they will update the runway lighting, it's actually too high, also need to do runway pavement maintenance and part of that is upgrading the markings. The Commissioners asked some questions and discussed from issues. A copy can be viewed at the Clerk's office.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go into an Executive Session pursuant to Idaho Code #67-2345 (b,c) to discuss personnel and property issues, seconded by Commissioner Payne. All Commissioners voted 'Yes' in a roll call vote. Commissioner Payne made a motion to go out of Executive Session and reconvene into the regular session, seconded by Commissioner Jensen, motion carried.

DEQ FALL VISIT

Bruce Olenick from the Idaho Department of Environmental Quality addressed the Commissioners for the annual fall visit. He discussed the landfill and the blowing garbage problem. He was informed that the county was planning to be using spray by spring to help control the issue. Olenick informed the Commissioners that they needed a permit from the DEQ to do that. The future goals for the landfill were also discussed.

GOLF PRO'S CONTRACT

Dennis Duehren of the Golf Board asked approval for the contract for the golf pro at the golf course. Commissioner Jensen made a motion to sign the contract for the golf pro based upon Attorney Wuthrich's approval, seconded by Commissioner Payne. Motion carried. They discussed how well the course is doing and how nice the new sand traps look.

BEER, WINE, LIQUOR LICENSE RESOLUTION

Commissioner Jensen made a motion to approve Resolution #2016-1 for the Beer, Wine & Liquor Licenses for the new year, seconded by Commissioner Payne, motion approved.

FAIR BOARD MEMBER

Commissioner Payne made a motion to reappoint Glen Williamson to the Fair Board, seconded by Commissioner Jensen, motion carried.

AMBULANCE BID

Commissioner Payne made a motion to have the bid posted for a new ambulance in accordance with the ambulance grant received previously, seconded by Commissioner Jensen, motion carried.

VOTER ASSISTANCE TERMINALS/PHONE SYSTEM

The clerk asked about bidding on new voter assist terminals and also an updated phone system, the Chairman suggested checking if we could piggyback on to a state bid with the voter terminals and we would have to bid on the phone system if over the \$25,000 amount.

CANVASS OF ELECTION

Clerk Garner presented the election results from the November 3, 2015 City/Fire Election. Commissioner Payne made a motion to accept the election results for the November 3, 2015 City/Fire Election, seconded by Commissioner Jensen, motion carried.

RAILROAD RIGHT OF WAY CULVERT

The Commissioners discussed a railroad culvert in Montpelier and one crossing in Pegram that needs some maintenance and whether it is the county's or the railroad's responsibility and will check into that.

AIRPORT PLANNING GRANT

Commissioner Payne made a motion to sign the Airport Planning Grant so the Airport can start their designing project, seconded by Commissioner Jensen, motion carried.

GARBAGE TRUCK LEASE

The Commissioners reviewed proposed bids for possible lease, 5 years or 6 years for the lease of the garbage truck, still waiting on some local bid proposals.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go into an Executive Session pursuant to Idaho Code 67-2345 (b) to discuss personnel matters, seconded by Commissioner Payne. All Commissioners voted 'Yes' in a roll call vote. Greg Skinner, Road & Bridge Supervisor and Clerk Garner were invited to stay in the session.

Interviews for a new Road & Bridge employee were conducted.

Commissioner Jensen made a motion to go out of Executive Session and reconvene in the regular meeting, seconded by Commissioner Payne, motion carried.