

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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10/23/13 Public Meeting Notice:

BEAR LAKE COUNTY COMMISSIONERS WILL MEET AT 10:00 A.M, WEDNESDAY, OCTOBER 23, 2013 AT THE BEAR LAKE COUNTY COURTHOUSE.

AGENDA:

REVIEW PICTOMETRY WITH SALESMAN AND VICE PRESIDENT

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10/16/13 Public Meeting Notice:

BEAR LAKE COUNTY COMMISSIONERS WILL MEET AT 12:00 NOON, WEDNESDAY, OCTOBER 16TH, 2013 AT THE BEAR LAKE SENIOR CITIZEN'S CENTER IN MONTPELIER.

AGENDA: INSURANCE EXCHANGE PRESENTATION

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10/16/13 Planning & Zoning Agenda:

The Bear Lake County Planning & Zoning Commission will hold its regular scheduled meeting on Wednesday, October 16, 2013 at 7:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, ID.

Public Hearing: Randy & Becky Budge / Variance

Discussion Items

1. Approval of agenda
2. Randy & Becky Budge / Variance
3. Work meeting
4. Old Business

5. Approval of the minutes

6. Adjournment

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10/15/13 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on Tuesday, October 15, 2013, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Bill Stock, Richard Armatage and Wayne Davidson also attended the meeting.

AGENDA APPROVED

Added to the agenda were a funding request by the School District, a Homeland Security Grant, an Oregon Trails Center request and a Paris Hills Mine update. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda as amended. Motion carried.

ELECTED OFFICIALS

Treasurer Tricia Poulsen presented a personal property tax cancellation. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the cancellation. Motion carried. Sheriff Bunn presented his monthly report and discussed a letter from Judge Dunn regarding guns in the Courthouse. Clerk Haddock reported on the upcoming City elections.

COMMITTEE REPORTS

Commissioner Jensen reported that Soda Springs Phosphate had removed about $\frac{3}{4}$ of the ore they had purchased from the landfill. Commissioners approved a request of the Oregon Trail Center to receive rent money early due to the Federal Government shutdown.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the September 3, 2013 special meeting and the September 9, 2013 regular meeting. Motion carried.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the September bills. Motion carried.

BUILDING INSPECTOR REPORT

Wayne Davidson reported on building permit activity. He reported that Revenue was off a little from last year. Contractors had mention that there was a lot of activity in Utah right now. He also presented a possible new Courthouse plan.

PLANNING AND ZONING

Mitch Poulsen and Ron Jensen met with the Commissioners to discuss changes to the Planning and Zoning Ordinance suggested by the P & Z Commission. Following a discussion Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the recommendation with a few wording changes. Motion carried.

BEAR LAKE WEST UPDATE

Chuck Wood, Richard Armatage, Tom Schafer and Lori Jensen from the Bear Lake West Home Owners Association met with the Commissioners. They reported that the enclosure wall for the new garbage area had been completed and that they were ready to relocate the dumpsters. Mr. Wood complemented County Road crews and garbage collection crews for the work they had done for this summer. The area was also being used for school bus loading and turnaround with great success. County crews would need to plow the bus turnaround on school days. Mr. Wood also requested additional signs for the bus stop and to post speed limits.

SMITH-HILL ROAD

Kent Smith requested that the County make the Smith-Hill Road part of the County Road system. The Commissioners tentatively agreed to do this subject to obtaining an agreement on maintenance of the settling ponds and obtaining a 60 foot right of way. This will be put on the agenda for November to complete.

PARIS CITY WATER PROJECT

Paris Mayor Brent Lewis and Robert Butler, Butler Engineering, met with the Commissioners to discuss the Paris water project. The project will involve replacement of pipe from Paris Springs to Paris. They would try to be off the Road but that was not possible in some places. They would have to disturb the road surface in some areas. The project will involve some road closures. The Commissioners expressed concern regarding the road closures. There was also discussion regarding the length of time new surface could be guaranteed and the type of deposit that could be given.

EXTENSION OFFICE CHANGES

Cindy Teuscher, Extension Secretary, met with the Commissioners regarding changes at the Extension Office. Chairmaine Harwood was retiring in November and they would like part time worker Maryanne Stevens as a full time employee. The Commissioners agreed to the change. They also expressed a few concerns regarding the Allred Center.

PEGRAM ROAD UPDATE

Bill Bower met with the Commissioners regarding a gate on a County road in the Pegram area. The Commissioners noted that the gate was not now locked. Mr. Bower stated that the signage was confusing regarding what was public access and what was no trespassing. The Commissioners will look into this.

PARIS HILLS UPDATE

Dave Kramer presented an update on the Paris Hills Mine. He reported that the permitting was on schedule for January, 2015. He reported on open house turnout and discussed an article that was in the Wall Street Journal regarding the Mine.

MONTPELIER COURTROOM

Clerk Haddock reported that the Courtroom in Montpelier was no longer being used by the Magistrate Court and asked for permission to discontinue paying for the courtroom. Commissioner Romrell made a motion seconded by Commissioner Jensen to discontinue paying for the Court.

HOSPITAL BOARD

The Hospital informed the Commissioners that John Tippetts had resigned from the Hospital Board and they suggested that Lila Rigby be appointed to fill the remainder of the term. Commissioner Romrell made a motion seconded by Commissioner Jensen to appoint Lila Rigby to the Hospital Board as requested. Motion carried.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in executive session per Idaho Code 67-2345(b and d) to discuss a personnel issue and indigent claims. All Commissioners voted yes in a roll call vote.

Following the Executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to deny indigent claim 2013-20. Motion carried.

BENNINGTON WATER USERS GRANT

Kris Szelmeczka, Keller Engineering, and Wynn Olsen, Bennington Water Users Association, met with the Commissioners and asked the County to sponsor an application for a Grant to update the Bennington water system. Since they are not a Municipal Corporation they need a Government agency to sponsor the application. Following discussion Commissioner Romrell made a motion seconded by Commissioner Jensen to be the Sponsor for the Grant subject to review of the Prosecuting Attorney. Motion carried.

PICTOMETRY UPDATE

Assessor Lewis and Appraiser Lori Haddock presented information on upgrades available with Pictometry. These upgrades will be available with the next flyover of the County in the spring. The upgrades will provide more clarity for an additional price. The Commissioners will consider the changes. They approved an agreement for the next flyover as per the existing contract.

LANDFILL ISSUES

Todd Transtrum gave an update on landfill issues. Following a discussion on the cover bids received in August Commissioner Jensen made a motion seconded by Commissioner Romrell to reject all bids on the landfill cover project as they were too high. Motion carried. The Commissioners considered an expiring lease on a 963 Loader at the landfill. Mr. Transtrum presented an offer from Western States to lease a new loader and buy back the old loader for the loan payoff. They will also let the County use the old loader until the new one is received. The Commissioners agreed to order the new loader. Mr. Transtrum presented a proposal from CES to assess the soil at the landfill for cover and update the closure plan. Following a discussion of the

proposal Commissioner Jensen made a motion seconded by Commissioner Romrell to approve and sign the agreement. Motion carried.

FLAG PURCHASE

The school made a request for the County to furnish new flags and flagpoles for the boardroom in return for free usage of their boardroom for the last several years. The Commissioners approved the request.

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10/15/13 Commissioners Meeting Notice (Not 10/14/13 due to Columbus Day holiday):

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. BUILDING INSPECTOR REPORT - WAYNE DAVIDSON

9:45 A.M. MITCH POULSEN - P&Z - RECOMMENDED CHANGES TO LAND USE ORDINANCE

10:00 A.M. BEAR LAKE WEST GARBAGE CONTAINER MOVE - CHUCK WOOD

10:15 A.M. KENT SMITH - SMITH HILL RD - FISH HAVEN

10:30 A.M. BUTLER ENGINEERS - BRENT LEWIS - PARIS CITY WATER PROJECT

10:45 A.M. " "

11:00 A.M. EXTENSION OFFICE CHANGES

11:15 A.M. BILL BROWER - REGARDING PEGRAM ROAD CLOSURE

11:30 A.M. MONTPELIER COURTROOM

11:35 A.M. HOSPITAL BOARD VACANCY

11:45 A.M. PUBLIC COMMENTS

12:00 EXECUTIVE SESSION

LUNCH

1:00 P.M. PICTOMETRY

1:15 P.M. BENNINGTON WATER USERS GRANT - KELLER ASSOCIATES - MIKE JAGLOWSKI & KRIS SZELMECZKA

1:30 P.M. LANDFILL ISSUES - COVER BID, EQUIPMENT, CES PROPOSAL - TODD TRANSTRUM

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

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