

The Board of Bear Lake County Commissioners met in regular session on Monday, April 13, 2015 beginning 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 Cindy Garner, Clerk of the Board.

Tricia Poulsen, Treasurer and Dan Bishop reporting for The News-Examiner were also in attendance.

#### AGENDA APPROVED

Commissioner Payne made a motion to accept the agenda as published, seconded by Commissioner Jensen. Motion carried.

#### ELECTED OFFICIALS

Tricia Poulsen, Treasurer announced she was down to 5 tax deed properties, 3 can't get a hold of, 2 are minerals.

Chairman Rasmussen had an item regarding the Kent Smith Road, needing value on the road but it needs an appraisal first.

Sheriff Bunn mentioned the new sheriff vehicle has arrived. After an incident in the courthouse, it warrants updating the Video Archive System, the Commissioners agreed that the funding can come out of the 911 fund as it is a security issue. Commissioner Jensen and the Sheriff met with the Bear Lake West H.O.A. Board and had a good meeting and will get with the Prosecutor to help get ready for summer months.

Commissioner Jensen mentioned also it was a good meeting and need to continue to keep good communication. They discussed roads and he would get with Road & Bridge Supervisor regarding that. Commissioner Jensen and Greg also checked on several roads, Paris Canyon is getting back together, Kent Smith Road not bad but summer is coming with more traffic. Fish Haven Cemetery Road looks good but waiting for more gravel then will check it again. Chairman Rasmussen asked about North Stauffer Canyon Road as Forest Service needs access so county will blade as soon as possible. Several have asked about speed limit changes on some of the roads. Commissioner Jensen made a motion to lower the speed limit to 25 mph on the east and west by the old Budge ranch and also move the speed limit by Skinner Canyon to the south of Sean Bartschi's to 35 mph and also put up a Children at Play sign, seconded by Commissioner Payne. Motion carried.

#### BUILDING INSPECTOR

Wayne Davidson, Building Inspector stated there was a slow increase on permits. Contractors have a complaint wondering if could have '1' inspector to make it all quicker. Plumbing and electrical inspectors are spread out through 4 counties and so it holds up the contractors. Chairman Rasmussen stated they would have it put on the agenda for their next 4-County meeting coming up later this month. Wayne has scheduled 4 meetings regarding the courthouse building, also he has a flyer that will go out and advertising on the radio and paper. It is also on face book. It has been mentioned about

having an open house so the public could tour the building, furnish hot dogs & drinks which would be donated. The Commissioners set the day for the tour to be May 15<sup>th</sup> from 11:00 a.m. -1:00 p.m.

#### LHTAC – ROAD SCHOLAR CERTIFICATION

Laila Crawl with LHTAC presented the T2 Center Road Scholar Certifications to Road & Bridge Supervisor Greg Skinner, Richard Crane and Todd Boehme taking 10 courses, 80 hours of training. This training helps keep them up on any new road maintenance and further safety. This helps on future applications. Everyone is enrolled, 7 just went to training in Franklin.

#### BLMH – SCRAP METAL RENEWAL

Craig Thomas, Public Relations Director introduced Erin Bissegger Strange who will fill his position when he retires in October. They wanted to renew again the scrap metal donations. Last calendar year it amounted to \$4,218.00 which is earmarked for construction. The hospital turned back the tax dollars that they previously got so this does help. This community is very supportive. Commissioners all agreed to be supportive as it is a county hospital. They are adding a community room and more space to the dining room for the Bear Lake Manor. They are also adding 8 rooms and have a waiting list of 15-20 people for over a year. We're looking at an open house in May for that.

#### THE HAVEN PRELIMINARY/FINAL PLAT

Mitch Poulsen presented a 3 lot subdivision which will be located in Fish Haven just north of Preston Watts property. The name has been changed to Shoreside Subdivision. The road will be a driveway. Commissioner Jensen made the motion to accept the preliminary and final plat of the Haven Subdivision, amended to Shoreside Subdivision, seconded by Commissioner Payne. Motion carried.

#### SURNGE CANYON ACCESS ROAD

Bill Brower wondered what was happening on Surnge Canyon road, he feels it is a prime RS2477 road and should stay open. He showed he had a petition, some had seen before. It will be put in the discussion with the upcoming road standards the Commissioners are working on as advised by the Prosecutor.

#### RECOMMENDATION FROM P & Z ON REZONE – PHASE 1 & PHASE 2 OF THE RESERVE BEACH FRONT

Mitch Poulsen presented preliminary plats on Phase 1 & Phase 2 of the Reserve Beach Front and would request a rezone from commercial to lake shore. Commissioner Jensen made the motion to accept the recommendation from Planning & Zoning to rezone from commercial to lake shore on Phase 1 & Phase 2, seconded by Commissioner Payne, motion carried. Mitch presented the preliminary plat of Phase 1 of the Reserve on the Lake, road will be a private road, Commissioner Payne motioned to approve the preliminary plat of Phase 1 of the Reserve on the Lake, seconded by Commissioner Jensen, motion carried. Mitch also presented the preliminary plat of Phase 2 of the Reserve on the Lake which Commissioner Jensen made the motion to approve, Commissioner Payne seconded the motion, motion carried.

#### APPROVE MINUTES

Commissioner Jensen made a motion to approve the minutes for March 9<sup>th</sup>, 16<sup>th</sup> and the 27<sup>th</sup> meetings, seconded by Commissioner Payne. Motion carried.

#### APPROVE CLAIMS

Commissioner Payne made a motion to approve the bills, seconded by Commissioner Jensen. Motion carried.

#### HAY/FUEL BIDS

Commissioners opened the bids for fuel for the card lock, Hansen Oil bid 2.2159 on gasoline, 2.0161 on Diesel #2, Pilot Thomas Logistics bid 2.3081 on gasoline, 2.0837 on Diesel #2, Commissioner Payne made the motion to accept the lower bids from Hansen, seconded by Commissioner Jensen. Motion carried. The bids on the bulk fuel for the tank for emergency use was Hansen Oil bidding 1.9569 and Pilot Thomas Logistics bidding 2.054, 2.033, Commissioner Payne motioned to accept the lower bid of Hansen Oil, seconded by Commissioner Jensen, motion carried.

There were not any hay bids submitted.

#### POLLING PLACES

Commissioner Jensen made a motion to designate all precincts for polling places for the May 19, 2015 election. Commissioner Payne seconded the motion, motion carried.

#### TV TRANSLATOR DISTRICT

The TV Translator District situation will be discussed at the 4-county meeting for further review.

#### MILEAGE ON AMBULANCES/OPPORTUNITY FOR GRANT

Dirk Stucki reported on the mileage on the ambulances which are all high. He wondered if he could apply for a grant. Chairman Rasmussen stated the ambulances are on a 5 year cycle at this point but maybe with a grant we could have it be a 4 year cycle. Commissioners suggested putting it in the budget proposal in the next month.

#### ANNUAL OPERATING PLAN

Commissioner Jensen made a motion to sign the Annual Operating Plan between the Forest Service and the Sheriff for the purpose of campground inspections. Commissioner Payne seconded the motion, motion carried.

#### AUDIT

Gary Teuscher brought in the annual audit for review, stated everything is looking good. The Commissioners will review and put it on the agenda to be approved and signed next month.

## GOLF COURSE – M.O.U., MANAGEMENT AGREEMENT & BUDGET RESOLUTION

Kerry Haddock presented the Management Agreement & Budget Resolution for the Montpelier Golf Course. The Board is organized and they do have a manager, set rates and are open earlier than ever before. They have a planned event for a fund raiser. Commissioner Jensen made a motion to approve the M.O.U. with Montpelier, seconded by Commissioner Payne, motion carried. Kerry presented the proposed golf course management agreement, Commissioner Jensen motioned to approve Chairman Rasmussen signing the Golf Course Management Agreement, seconded by Commissioner Payne, motion carried. Kerry stated they were in the process of forming a foundation, donations to the county are tax deductible & the county clerk's office will keep track of that in a line item. They do have immediate need for a mower and would ask that they fund it and then future fund raisers will take care of it. They have possibility of one for approximately \$15,000.00. Commissioner Payne made a motion to approve the funds for purchase of a used mower, seconded by Commissioner Jensen, motion carried.

## PUBLIC COMMENTS

Bill Stock commented on the term of "road" verses "street" and how it is stated in the ordinance.

Todd Transtrum requested signatures on the approved grant.

## EXECUTIVE SESSION

Commissioner Payne made a motion to convene in an executive session pursuant to Idaho Code 67-2345(d) to discuss indigent matters, seconded by Commissioner Jensen. All Commissioners voted yes in a roll call vote. Following the discussion Commissioner Jensen made a motion to return to the regular session seconded by Commissioner Payne. Motion carried.

Commissioner Jensen made a motion to suspend Medical Claim #2015-4 pending approval of disability, seconded by Commissioner Payne, motion carried.

## FAIR BOARD – PLAN PROPOSAL FOR BLEACHERS

Glen Williamson of the Fair Board presented a quote to put in the middle section of bleachers which would hold 587 people as the old bleachers are in dire need of replacement. Commissioner Jensen asked if we could do bleachers at this time without the cover and have it added later, Glen was going to check on that and get back with them.

## BERN SCHOOL

Alan Eborn, EMS Director stated that the old Bern School was broke into and it is storing the Mash Unit emergency supplies and as they had a problem a few years back & had to throw away a lot of the supplies, wondering what the Commissioners would like to do. Chairman Rasmussen stated that when the Bern community decides what to do with the building to let them know and the county would help with a truck.

Alan had also just been to a Mass-Casualty Seminar & wanted to show them the map on the issues possible in Bear Lake County. Also Alan questioned about the Mill Canyon Snowmobile parking lot and they are making an offer and the Commissioners will review and would like a letter in writing from D.E.Q.

#### 4-CASI

Kathy Ray, Regional Economic Development Specialist, presented a review of that past 5 year's success of the 4-County program. She requested the annual funding of \$6,000.00. The Commissioners feel it is a benefit to the county and would support the request.

#### SAW MILL ROAD

Mark & Sheryl Pahler came in concerning snow plowing as they will be living here full time now. After much discussion with the Pahler's , Greg, Road & Bridge Supervisor & Commissioners, the Commissioners stated as the county attorney had to leave the meeting early, they would like to take this matter under advisement before making the decision.

#### ROAD & BRIDGE

Greg Skinner, Road & Bridge Supervisor discussed putting signs in the right-of-ways and the state laws also regarding who can put up signs and who pays.

They are crushing and putting a lot of material out, working on blading, also putting up the speed limit signs.

#### SOLID WASTE

Todd Transtrum mentioned about the Waste Tire Ordinance, the Commissioners decided to discuss this at the 4-County meeting and see what other counties are doing also. The Commissioners asked Todd if he could track the amount of tires going into the landfill and let them know for the next meeting.

#### EXECUTIVE SESSION

Commissioner Jensen made a motion seconded by Commissioner Payne to convene in an executive session per Idaho Code 67-2345(b,f) to discuss personnel and legal issues. All Commissioners voted yes in a roll call vote. Commissioner Jensen made a motion to end the executive session seconded by Commissioner Payne, motion carried.

Commissioner Jensen motioned to adjourn the regular meeting, seconded by Commissioner Payne, motion carried.