

The Board of Bear Lake County Commissioners met in a special Board of Equalization meeting on June 27, 2016 at 9:00 a.m. in the Board Room of the School District #33 in Paris, Idaho. Members present were Chairman Vaughn N. Rasmussen, Bradley d. Jensen, Rex L. Payne and Clerk of the Board Cindy Garner.

Also present were Assessor Lynn Lewis, Deputy Appraiser Paul Day and Steve and Barbara Minor.

#### AGENDA

Commissioner Payne made a motion to accept the agenda as posted, seconded by Commissioner Jensen, motion carried. Commissioner Jensen made a motion to open the meeting to a Board of Equalization to hear several appeals, seconded by Commissioner Payne, motion carried. Minutes of the Board of Equalization portion will be separate and a copy can be obtained at the clerk's office.

#### BUDGET WORKSHOP CONTINUTATION

Assessor Lynn Lewis presented some possible options for the Commissioners to review for his office.

Coroner Chad Walker was not able to attend but his proposed budget was reviewed and approved as presented.

Commissioners discussed lowering their travel budget and looking into IPADS with the data needed for use in the meetings which would be very helpful. Their budget would stay the same otherwise.

Clerk's office budget was presented and approved. All the other various budgets were discussed and the Commissioners will look at the proposed figures the clerk's office will present to them on the total budget for the county on August 1, 2016.

#### EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (b) to discuss personnel issues, seconded by Commissioner Payne. All Commissioners voted 'Yes' in a roll call vote. Commissioner Payne made a motion to go out of the executive session and back to the regular meeting, seconded by Commissioner Jensen, motion carried. They discussed personnel issues but no action was taken.

Chairman Rasmussen asked Commissioner Jensen if he would have the Road & Bridge put up signs to slow down the miners as they come down left hand of Georgetown Canyon. He asked the clerk to post a notice for the July 14, 2016 meeting with ITD at the Oregon Trail Center. Chairman Rasmussen also stated he would be visiting with the fire commissioners. Commissioner Jensen will get a figure to the clerk's office regarding an employee as soon as he can. Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried.