

The Board of Bear Lake County Commissioners met in a special session on May 23, 2016 at 9:00 a.m. in the Clerk's office at the Courthouse in Paris, Idaho. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne & Cindy Garner, Clerk of the Board.

#### CAN VASS PRIMARY ELECTION

After review the results, Commissioner Jensen made the motion to accept the results of the May 17, 2016 Primary Election, seconded by Commissioner Payne, motion carried.

#### PERSONNEL POLICY

Commissioners were given an updated version of the Personnel Policy Handbook, they will review page by page and approve at the June meeting.

#### EXECUTIVE SESSION

Commissioner Payne made a motion to leave the special session and go into an executive session pursuant to Idaho Code #74-206 (b, f) for personnel and legal issues, seconded by Commissioner Jensen. All Commissioners voted 'Yes' in a roll call vote. Prosecuting Attorney Steve Wuthrich, Judge R. Todd Garbett and Clerk Cindy Garner were invited to the executive session also.

Commissioner Jensen made a motion to leave the executive session and return to the special session, seconded by Commissioner Payne, motion carried. There were not any motions coming out of the executive session that needed to be voted on.

Chairman Rasmussen asked the clerk to set up the afternoon of the June meeting for budget workshop for all the department heads.

Commissioner Payne made a motion to adjourn the meeting till June 13, 2016, seconded by Commissioner Jensen, motion carried.