

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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9/19/12 Commissioners Public Meeting Notice:

THE BEAR LAKE COUNTY COMMISSIONERS WILL BE MEETING ON WEDNESDAY, SEPTEMBER 19, 2012 AT 1:00 P.M. IN THE SHERIFF'S OFFICE FOR A CONFERENCE CALL REGARDING THE INTERLOCAL AGREEMENT WITH UTAH & RICH COUNTY.

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9/10/12 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on September 10, 2012, beginning at 9:00 A.M. in the School District #33 Boardroom in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Montain D. Kunz, DeMar Romrell and Kerry Haddock, Clerk of the Board.

Roger Jones, Prosecutor, Brent Bunn, Sheriff, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Bill Stock, Brandi Howard also and Brad Jensen also attended the meeting.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the agenda. Motion carried.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the minutes of the August 13, 2012 regular meeting. Motion carried.

ELECTED OFFICIALS

Commissioner Rasmussen reported that Todd Garbett had been chosen by the Magistrate Committee to be the new Bear Lake County Magistrate Judge. Prosecutor Jones reported on an upcoming conference call with Idaho and Utah official regarding the interoperability agreement with Rich County. Treasurer Poulsen reported that two cabins had been destroyed in the North Canyon fire and the owners would be asking for tax cancelations. Lynn Lewis reported that Oneida County had requested that help them scan some maps on our equipment. Sheriff Bunn presented his monthly report. He reported that August was very busy. He noted that he had obtained a grant to purchase an inkless fingerprint system. He asked the Commissioners to raise the concealed weapons permit fee as the State had raised their fees.

PUBLIC HEARING

Commissioner Romrell made a motion seconded by Commissioner Kunz to recess the regular meeting and convene in a public hearing to hear testimony regarding a kennel permit application. Motion Carried. Cindy Hardison presented details of a planned dog Kennel on her property up Paris Canyon. No one testified against the Kennel. Commissioner Kunz made a motion seconded by Commissioner Romrell to close the hearing and reconvene in the regular meeting. Motion carried.

KENNEL LICENSE APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the Kennel permit of Cindy Hardison. Motion carried.

COURTHOUSE UPDATE

Wayne Davidson presented an alternate plan for upgrading the Courthouse. The plan would involve an annex connected to the current Courthouse. This will be discussed more at the next meeting.

AGRIUM UPDATE

John Tippets and Randy Cotant updated the Commissioners on Agrium's operation and plans for a new mine close to the Bear Lake County border. The new mine site wouldn't be in operation until 2020. BLM and the Forest Service are currently conducting the environmental impact study for this mine site.

ROAD AND BRIDGE ISSUES

Greg Skinner reported on debris in the right of way on Bench Road. He also discussed several requests for cattle guards. The Commissioners noted that cattle owners should be responsible for cattle guards as they were the primary beneficiary.

LANDFILL PROPOSALS

George Spinner, Cascade Earth Sciences, presented a proposal to determine if our landfill would qualify for an arid design. This would allow us to not have to line the landfill when we no longer qualify for the small landfill designation. The Commissioners will study this proposal. Mr. Spinner also presented an agreement to continue conducting our ground water testing for the next 5 years. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign the contract. Motion carried.

PLANNING AND ZONING

Mitch Poulsen presented Planning and Zoning recommendations on Verizon cell tower upgrades. There were no new towers. The upgrades involved additions or larger panels. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the recommendation of Planning and Zoning to approve the changes to the towers. Mr. Poulsen also discussed the Kentucky West Planned Unit Development. This would be a large development with horse training facilities. Concerns of Planning and Zoning were water, sewer and a second access to the development. Planning and Zoning recommended approval subject to addressing these issues. The Commissioners noted that they had several calls concerning the project and will hold a public hearing to hear these concerns prior to acting on Planning and Zoning's recommendation.

FUEL AND HOUSING BIDS

The Commissioners considered bids for the annual gas and diesel supply. Only one bid was received by the advertised deadline. The Hansen Oil bid was examined and appeared to be in order. Commissioner Kunz made a motion seconded by Commissioner Rasmussen to accept the Hansen Oil bid. Motion carried with Commissioner Romrell abstaining. There were no bids received for a house to be removed from Hospital property. The Hospital will look for someone to remove the house.

BUDGET RESOLUTION AND LEVY RATES

Property tax levy rates for all of the taxing districts were presented to the Commissioners for approval. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve County property tax levy rates. Motion carried. Levies will be forwarded to the State Tax Commission for their approval. Resolution 2012-6 adopting the fiscal year 2012-2013 County Budget was presented. Commissioner Kunz made a motion seconded by Commissioner Romrell to adopt the resolution. Motion carried.

AIRPORT VACANCY

Long time Airport caretaker, O. B. Toomer, has announced his retirement. The Airport Board has asked the Commissioner to advertise for a new caretaker. An ad will be put in next week's paper.

EXECUTIVE SESSION

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

Following the executive session Commissioner Kunz made a motion seconded by Commissioner Romrell to act on indigent cases as follows:

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9/10/12 Commissioners Meeting Notice:

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. WAYNE DAVIDSON - Code Enforcement Officer/HEIDI PALMER - Dog Kennel Hearing

9:45 A.M. WAYNE DAVIDSON - Building Inspector - Courthouse Remodel Update

10:00 A.M. JOHN TIPPETS, RANDY SIMON - Agrium Update

10:15 A.M. GREG SKINNER - Debris in R-O-W on Bench Road

10:30 A.M. CASCADE EARTH SCIENCES - LANDFILL PROPOSALS

10:45 A.M. MITCH POULSEN - Planning and Zoning - Recommendation on 5 Cell Tower Conditional Use Permits/Kentucky West Planned Unit Development

11:00 A.M. FUEL BIDS/HOUSE BID

11:15 A.M. BUDGET RESOLUTION & LEVY APPROVALS

11:30 A.M. AIRPORT CARETAKER

11:45 A.M. PUBLIC COMMENTS

12:00 P.M. EXECUTIVE SESSION - Medical Assistance Claims/Personnel Issues

1:00 P.M.

1:15 P.M.

1:30 P.M.

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 August's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

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9/4/12 Public Meeting Notice:

THE BOARD OF BEAR LAKE COUNTY COMMISSIONERS WILL BE MEETING ON TUESDAY, SEPTEMBER 4, 2012 AT 9:00 A.M. IN THE SCHOOL DISTRICT BOARD ROOM IN PARIS, IDAHO, FOR THE PURPOSE OF CONSIDERING AND FIXING A FINAL BUDGET FOR THE COUNTY FOR FISCAL YEAR 2013.

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