

The Board of Bear Lake County Commissioners met in a special meeting on September 21, 2016 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.

Commissioner Jensen made a motion to amend the agenda to add claims approval and media regarding the courthouse, seconded by Commissioner Payne, motion carried.

CLAIMS

Commissioner Jensen made a motion to re-ratify the claims, seconded by Commissioner Payne.

BID OPENING

Only 1 bid was submitted. One bid was opened from Bear Lake Construction, Inc. for \$57,843.50 for the 20' X 30' addition to the south side of the scale house building at the Landfill. Commissioner Jensen made a motion to accept the bid from Bear Lake Construction, Inc. for \$57,843.50 based upon following the bid specs and signing a contract agreement, seconded by Commissioner Rasmussen. Commissioner Payne abstained based on a family relationship.

ENCROACHMENT AGREEMENT

Commissioners discussed the road up North Canyon and the agreement from Mr. Steven Skinner's attorney. As the county goes by a 60 foot right of way and his agreement stated 25 feet from center which would only be the 50 feet, that does not agree with the county policy. When Mr. Skinner met with the Commissioners previously, they had all agreed with the 60 foot right of way and in the May 9, 2016 minutes, Wayne Davidson, Building Inspector, stated that the issue had been resolved with the surveyor measuring the 30 feet from the center. Clerk Garner was instructed to have the attorney write a letter to Mr. Skinner's attorney stating the Commissioners approved the agreement with the change from 25 feet to 30 feet from center as had been agreed upon previously.

SURPLUS PROPERTY LIST

Commissioners reviewed a list of surplus property and agreed to have it published in the paper to have sealed bids submitted to the clerk's office by October 21, 2016 at 5:00 p.m. and to be opened on October 24, 2016 at 9:00 a.m. in the Clerk's office in Paris, Idaho. It was discussed whether county employees would be allowed to bid on the property and the clerk was to get further advice from the county attorney.

EXECUTIVE SESSION

Commissioner Payne made a motion to go into an executive session pursuant to Idaho Code 74-206 (b) to discuss personnel issues, seconded by Commissioner Jensen. All voted 'I' in a roll call vote. Commissioner Payne made a motion to leave the executive meeting and go back to the regular meeting, seconded by Commissioner Jensen. Commissioner Jensen made a motion to adjourn, seconded by Commissioner Payne, motion carried.

