

The Board of Bear Lake County Commissioners met in a special meeting on Monday, May 21, 2018 at 9:00 a.m. in the Clerk's office in Paris, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

APPROVE AGENDA

Commissioner Payne made a motion to approve the agenda with the addition of an executive session to discuss personnel after canvassing the election, seconded by Commissioner Jensen, motion carried.

CANVASS ELECTION

Commissioners reviewed the results of the May 15, 2018 Primary election. Commissioner Jensen made a motion to accept the results of the May 15, 2018 Primary election as reported, seconded by Commissioner Payne, motion carried.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go to an executive session pursuant to Idaho Code #74-206 (1)(b), for personnel matters, seconded by Commissioner Payne. All Commissioners stated "Here" in a roll call vote. Clerk Garner was also invited to attend. Commissioner Payne made a motion to leave the executive session and return to the regular meeting.

AWARD CMAR (Construction Manager at Risk)

Wayne Davidson, County Building Inspector, joined the meeting by phone. After the previous interviews and reviewing resumes, Commissioner Payne made a motion to get a preliminary contract with BIG D construction for review prior to final commitment, seconded by Commissioner Jensen, motion carried.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go back to an executive session pursuant to Idaho Code #74-206 (1)(b,d), for personnel and indigent matters, seconded by Commissioner Payne. All Commissioners stated "Here" in a roll call vote. Clerk Garner and one other person were also invited to the meeting. Commissioner Jensen made a motion to leave the executive session and return to the regular meeting, seconded by Commissioner Payne, motion carried.

Two items came out of the executive session. Commissioners will offer a contract for six (6) months to an attorney to work for Bear Lake County while they work out some other issues. Commissioner Jensen made a motion to give the pre-approval for Medical Indigent Claim #2018-10017 for a ten day prior, seconded by Commissioner Payne, motion carried. Commissioner Payne was asked to be the point of contact person regarding the construction of the courthouse, to be in contact with BIG D Construction, to work with financing, the architects, Myers & Anderson and will follow up with Building Official, Wayne Davidson.

Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 11:35 a.m.