The Board of Bear Lake County Commissioners met in a special meeting on Tuesday, January 16, 2018 at 9:00 a.m. in the Jury Room of the Bear Lake County Courthouse 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 as posted, seconded by Commissioner Jensen, motion carried.

## 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, f) for personnel and legal matters, seconded by Commissioner Payne. All Commissioners stated "I" in a roll call vote. Also invited to attend were Prosecutor John Olson, Sheriff Bart Heslington, Chief of Police Russ Roper and Clerk Cindy Garner.

Commissioner Jensen made a motion to leave the executive session and go back to the regular meeting, seconded by Commissioner Payne, motion carried. Commissioner Rasmussen stated they discussed a personnel issue and it is an ongoing discussion, so no decision at this point.

Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried. Meeting adjourned at 12:50 p.m.