

Bear Lake County Commissioners' Meeting
December 12, 2022
Commissioners' Chambers – Paris, Idaho

The Board of the Bear Lake County Commissioners met in its regular meeting at 9 a.m. Monday, December 12, 2022, in the Commissioners' Chambers in Paris, Idaho. Due to technical difficulties, video access to the meeting was available only intermittently via Zoom. Members present were Commission Chairman Vaughn N. Rasmussen, Commissioner Bradley D. Jensen, Commissioner Rex L. Payne and Board Clerk Amy Bishop. Also in attendance were Attorney Adam McKenzie, Assessor Heber Dunford, Superintendent Todd Boehme, Treasurer Tricia Poulsen, County Building Inspector Wayne Davidson, Deputy Clerk Paul Christiansen and various members of the public.

APPROVE AGENDA – ACTION ITEM

Commissioner Rasmussen advised the Board needed to add an action item to the agenda. He said he had received a letter from Itafos asking the Board to submit a letter in support of a new mining effort. Rasmussen said he had written a letter of support and provided a copy to each of the Commissioners, and Itafos had requested it be sent no later than December 19, 2022. Because of this deadline, the approval would need to be added to the agenda for the December 12, 2022 meeting.

MOTION: Commissioner Jensen made a motion to approve the meeting agenda with the addition of "Itafos Support Letter" as an action item. The motion was seconded by Commissioner Payne. The motion carried.

ELECTED OFFICIALS' UPDATES

Treasurer Tricia Poulsen presented a list of parcels that were recommended for cancellation of taxes. These included the following parcel numbers: 60056, 2238.01, 60005, 547, 1942.01, and 4071.01. Additionally, IDAWY and Bear Lake Community Health had taxes cancelled on six parcels – five for IDAWY and one for Bear Lake Community Health – due to tax their tax-exempt statuses.

Poulsen said \$2.20 had been taken off the tax rolls because a mobile home belonging to Mimi Lopez had been destroyed and/or moved early in the tax year. Another mobile home belonging to Stevie Carlton – which burnt down in May 2021 – was counted in the tax rolls and a tax bill had been sent out in the amount of \$36.66.

Poulsen said a dumpster had been added to the Fish Haven General Store after tax bills were created. Previously, the location had been charged taxes for a regular trashcan, but Poulsen had been notified by T.J. Thomas with IDAWY that a dumpster would be needed for the business' needs.

She recommended a total of \$3,687.62 be cancelled in regards to Idaho Homeowner's Exemptions – a combined total on parcel numbers 1081, 3212.01, 1667, 1091, 1285.01 and 2172. Poulsen added there will be a few more of this type of cancellations to approve at next month's Board meeting.

Poulsen said the tax drive had gone very smoothly. She also said her office had collected about \$2 million since tax bills were sent.

MOTION: Commissioner Jensen made a motion to take the recommendation of Bear Lake County Treasurer Tricia Poulsen and accept the tax cancellations. The motion was seconded by Commissioner Payne. The motion carried.

Assessor Heber Dunford said a total of 106 online renewals were getting reimbursed. Additionally, the Assessor's Office Appraisal Department had completed occupancy rolls and had sent out notices. A Board of Equalization meeting is scheduled for January 9 and these occupancy rolls would be addressed there, he said. Those occupancy rolls consist of about 50 parcels and have an appraised value of about \$20 million.

Revaluation efforts in the north end of the county are currently on schedule, Dunford said; however, there are some potential issues brewing north of Bern and in the area of the Bear Lake Ranchettes. When those issues come forth, they will be addressed with the Board of Equalization, he said.

The commercial appraiser that Bear Lake County is working with continues to be on schedule with his assessment cycle, Dunford said. Additionally, the Assessor's Office Deeds and Mapping Department has seen several subdivision plats filed that contain boundary line overlap issues. These discrepancies will need to be addressed with the county attorney and resolved before the mapping can be completed, he said.

These overlap discrepancies can be found throughout the county and impact property boundaries, Dunford said. These areas in which overlapping boundaries are present are shown on the Assessor's Office master map. Tax is decided upon these parcels if the Assessor can make out a taxable piece of property. With situations involving major overlaps, aerial photos are used to determine the proper amount of taxable acreage. Additionally, the Idaho State Tax Commission has directed that if a boundary cannot be identified, it needs to go back to the respective owners to settle the issue before the deeds can be mapped, Dunford said.

County Clerk Amy Bishop suggested that, in regards to plats, if there is an instance when a plat has been recorded and the corresponding legal description does not close its borders, it would be beneficial for the Assessor's Office to communicate with the county engineer to determine who looks for and catches what errors in order to prevent these issues.

Dunford said the Assessor's Office employees will be taking part in training next month.

GENERAL BUSINESS/ACTION ITEMS

MOTION: Commissioner Payne made a motion to ratify the claims before the Board. The motion was seconded by Commissioner Jensen. The motion carried.

MOTION: Commissioner Jensen made a motion to approve the meeting minutes for November 14, 2022, and November 21, 2022. The motion was seconded by Commissioner Payne. The motion

carried.

Commissioner Rasmussen said before the Board was a Certificate of Residency for Baylee Armstrong, of Ovid.

MOTION: Commissioner Payne made a motion to approve and accept the Certificate of Residency for Baylee Armstrong. The motion was seconded by Commissioner Jensen. The motion carried.

Commissioner Rasmussen said the Board needed to evaluate the list of recognized 2023 county holidays and approve the list. This list included Monday, January 2 as observed New Year's Day; Monday, January 16 as Martin Luther King, Jr./Human Rights Day; Monday, February 20 as President's Day; Monday, May 29 as Memorial Day; Tuesday, July 4 as Independence Day; Monday, September 4 as Labor Day; Monday, October 9 as Columbus Day; Friday, November 10 as Veteran's Day; Thursday, November 23 as Thanksgiving Day; Friday, November 24 as Day after Thanksgiving Day; Monday, December 25 as Christmas Day; and Friday, December 22 or Tuesday, December 26 as Christmas Holiday Second Day.

Additionally, Rasmussen said, Wednesday, November 22 will serve as Second Thanksgiving Day for the Court office, with one person from the courts taking this as their day off and coming into work Friday, November 24.

MOTION: Commissioner Payne made a motion to accept the county holiday schedule for 2023. Commissioner Jensen seconded the motion. The motion carried.

Chief Deputy Clerk Mindy Williamson told the Board that Bear Lake County had been being charged by its chosen engineering firm while not always being able to collect the money for these payments from the developers. This most commonly occurs with smaller, less established developers who may abandon a project or run into significant delays. Williamson suggested the county implement a policy to require an upfront deposit of \$3,500 from each developer at the beginning of the process, which would allow the county to pay the engineering reimbursement fees directly from those funds rather than from its own coffers.

Commissioner Jensen said that, in conjunction with this initial payment, the county would probably benefit from collecting a second payment if and when the first \$3,500 does not cover the entirety of the engineering costs. Before the second payment is collected, he said, all work should be stopped and not resume until payment is made. If there are leftover funds after all engineering reimbursements are made, these will be refunded to the developer, he said.

The commissioners agreed this payment plan would benefit the county and not leave it to pay the bill of some projects left at a development standstill. The average engineering reimbursement costs should be examined before numbers are firmly set, Commissioner Rasmussen said. He requested Williamson bring a new drafted county policy centered on this issue, an initial payment policy notification letter to be provided to the developers, and a follow-up letter to be sent in the event the developer's initial payment doesn't cover the engineering costs.

Williamson was directed to bring these documents to the Board's next Regular Meeting in January, with the outline of a \$3,500 initial developer payment and the second payment contingent on recommendations from the engineering firm used by the county.

Williamson next told the Commissioners there were two county employees seeking approval for maternity leave longer than the four weeks of unpaid medical leave typically allotted to county employees. These two employees – one who is due in January and one who is due in February – are not yet eligible for FMLA (Family and Medical Leave) because they have not yet worked for the county for a full year. The existing county policy states that if an employee takes longer than four weeks of medical leave, it has to be approved by the Board, Williamson said.

Williamson said one of the employees was asking for eight weeks of leave, while the second employee has only planned to be excused from work for the permitted four-week interval. Williamson said that she included both employees in this request in order to gauge the Board's take on this type of additional leave.

Commissioner Rasmussen said that a lot of things can happen with a pregnancy and wished the employees all the good health and wellness with the births of their children. Additionally, he suggested the Board considers extending the leave for these two individuals from four weeks to six, then re-assessing the employees' situations at the end of that period to examine if additional excused leave is needed.

MOTION: Commissioner Payne made a motion to approve the two employees in question for an additional two weeks of leave, with the option to re-evaluate at the end of the six-week period. The motion received a second from Commissioner Jensen. The motion carried.

Commissioner Rasmussen said that while the Board had previously approved and signed the Cooperative Forest Road Agreement it has with the United States Forest Service, an edited and corrected copy had been returned to Bear Lake County with a request for re-signing and re-approval due to an oversight on the part of the USFS.

MOTION: Commissioner Payne made a motion to approve the changes to the corrected Cooperative Forest Road Agreement with the United States Forest Service. Commissioner Jensen seconded the motion. The motion carried.

Commissioner Rasmussen said he had received an email from Lila Rigby – who has served on the Bear Lake County Hospital Board for several years – stating that her appointment term ends December 31, 2022, and she would prefer to no longer serve in that body. Commissioner Rasmussen said that Rigby has been an asset to the board and said he was grateful for her dedication for so long.

To fill this vacancy, he said, it has been recommended that Cheryl Beck be appointed. Beck was previously served the past two years on the Hospital Board as an ex-officio member.

MOTION: Commissioner Jensen made a motion to appoint Cheryl Beck to the Bear Lake County Hospital Board. The motion was seconded by Commissioner Payne. The motion carried.

Commissioner Rasmussen read a support letter he drafted for the Itafos Conda LLC proposed mine and reclamation plan for the Husky 1 North Dry Ridge Phosphate Mine. Within his letter, Commissioner Rasmussen praised the mining efforts and the livelihood they provided for so many of Bear Lake County's residents.

Commissioner Payne echoed Rasmussen's thoughts, saying that the people of Bear Lake depend so highly on those mines for employment.

MOTION: Commissioner Payne made a motion to approve the letter of support for Itafos Conda LLC's development of the Husky 1 north Dry Ridge Phosphate Mine and submit it. The motion received a second from Commissioner Jensen. The motion carried.

LEWIS CHANDLER – BEAR LAKE WATCH NEW EXECUTIVE DIRECTOR

Lewis Chandler, the newly hired executive director for Bear Lake Watch, came before the Board to introduce himself to those who didn't know him and ask what he could do to help Bear Lake County achieve its vision for the beautiful body of water from which its namesake comes.

Bear Lake Watch, in short, serves as an advocate for the quality of the lake itself without serving as an activist or environmental group, Chandler said.

Commissioner Payne said the Board is always eager to work with groups to ensure the quality of the lake stays high. He asked Chandler to check on the spread of Eurasian watermilfoil – an invasive aquatic weed that has been previously reported heading northward from the southern part of Bear Lake. Chandler said it is on BLW's radar and he will check into the information.

WAYNE DAVIDSON – BUILDING INSPECTOR REPORT

County Building Inspector Wayne Davidson presented his year-end report to the Board, providing the Commissioners with two distinct reports. He told them the first report breaks down permits issued by total permit revenue, while the second report groups this information by city. Davidson said by comparing both reports, the Board could see what permits have been issued in the townships and cities throughout the county.

Davidson said that this year, less than half of all permits were issued to people building in Fish Haven. This is a change from the past few years, when Fish Haven permits made up about 75 percent of the total permits issued, he said.

Davidson reminded the Board that recent snowfall has decreased the number of new permit requests, adding that it is too early to know what will happen come spring when warm weather returns.

BROOKE ALLEN – DIRECT COMMUNICATIONS UPDATE AND INFO ON GRANTS FOR FIBER OPTIC EXPANSION

Brook Allen from Direct Communications was not able to attend the meeting due to a family emergency.

COMMISSIONERS' COMMITTEE ASSIGNMENTS

Commissioner Payne said he had attended the Bear River Basin Adjudication meeting to get a better understanding of how the process will affect anyone with water rights in Bear Lake County. Payne said this adjudication will impact anyone who owns land in the county. Those landowners – as well as the cities – will be receiving letters in January and February to inform them how they will be affected.

Commissioner Payne said there are a few dates that those with water rights should keep in mind. March 25, 1963 is the date that was required for individuals to have water rights on groundwater; May 20, 1967 is the date that surface rights were required. If water rights are not clearly indicated, parties will have to file with the Idaho Department of Water Resources to show proof of use. Additionally, he said, those who have a well will need to file a stop to preserve their domestic water claim.

Commissioner Payne said he had received a call and was asked to attend and participate in a recent District 5 meeting. Commissioner Rasmussen was out of the area and unavailable, Commissioner Payne said, so he attended in Rasmussen's place so there could be a quorum at the meeting. New members were appointed – including Legislative Chairman Mark Bair and Idaho Association of Counties (IAC) Representative Kathleen Atkinson.

Commissioner Payne said he and Commissioner-Elect Wynn Olsen had attended the IAC County Officials Institute on December 6-7 in Idaho Falls. He said the information covered was very basic and straightforward but a good review of open meeting laws and how meetings should be conducted.

Commissioner Jensen said he had attended a recent Tri-County trail grooming meeting and found that the funding budget has been a little exaggerated last year. With snowmobiles now able to be registered for two-year periods as opposed to just one, the amount of funding across the years will need to be evaluated in order to discern what will be needed going forward.

Since the Board's last meeting, Commissioner Jensen had met with the Bear Lake West Property Owner's Association (POA) to discuss maintenance for Mountain Way Road. The POA has asked that Bear Lake County conduct regular winter maintenance on a 1,400-foot section of Mountain Way, but the county has not elected to add that to its regular route because there is no turnaround available in that area for a snowplow. He said that if the county could find a landowner willing to set apart land for a county turnaround, it would make winter maintenance an option. Currently, because of the lack of turnaround, a snowplow would have to back down Mountain Way for that 1,400 feet – a safety issue, especially in winter. Commissioner Jensen said it is possible the county will take on summer maintenance on that roadway, but that is still being discussed.

Commissioner Rasmussen said he had attended a meeting of the ICRMP Board, adding that the position he holds is up for election this year. Because Rasmussen will be leaving office at the end of this year, the ICRMP Board has appointed Franklin County Commissioner Robert Swainston to fill the vacancy in the interim. Additionally, Commissioner Rasmussen's position on the GEM Plan Board comes up for election in November 2023. Caribou County Commissioner Bryce Somsen has been appointed to fill Rasmussen's Vacancy until that time.

Members of the ICRMP Board have to be county commissioners, while any elected official can serve on the GEM Plan Board, Commissioner Rasmussen said.

On Thursday, December 8, Commissioner Rasmussen attended a Southeast Idaho Board of Health meeting. He noted there were some fee changes, but most fees decreased rather than going up. There will be some changes going to Boise this year, he said, with a lot of lobbying being conducted on the Board of Health's behalf.

Commissioner Rasmussen reminded the public of the 4-County Meeting – which will see commissioners from Bear Lake, Caribou, Franklin and Oneida Counties join together to discuss common issues – will be Wednesday, December 14 at the Oregon-California Trail Center.

Because the Board was ahead of schedule, it elected to take a short recess in order to get back on track with the agenda. The Board adjourned at 10:36 a.m. and reconvened at 10:54 a.m.

JUVENILE JUSTICE REPORT

Commissioner Rasmussen said the annual Idaho Juvenile Department of Corrections report was before the Board. He said that three separate funds contribute to the costs of Juvenile Justice in Idaho – the Juvenile Corrections Act (JCA), the Tobacco Tax and the Lottery Tax. These funds together pay about half of the total costs, with the remaining amount coming from the District Court fund, Rasmussen said. Some of the state funds carried over this year, so the report requests those funds be carried over into the next year, he said.

MOTION: Commissioner Payne made a motion to accept the Juvenile Justice and Annual Financial Report. Commissioner Jensen seconded the motion. The motion carried.

CHIEF DEPUTY RYAN LARSEN – LAW ENFORCEMENT TRAINING SALARY

Bear Lake County Sheriff's Office Chief Deputy Ryan Larsen presented information to the Board on behalf of Sheriff Bart Heslington, who was not in attendance due to a family emergency. Larsen said the department was examining a pay increase of 10 percent for Field Training Officers (FTO) during times when they are actively performing training due to the increased liability on them. This pay differential would only affect the duration of field training, after which the FTO would return to their regular rate of pay, Larsen said. This would affect trainers for dispatch and patrol deputies.

Larsen said the amount of training that goes on within the Sheriff's Office sees an ebb and flow from year to year. Last year, only one individual needed this in-house training. This year, however, there will be five trainees, he said.

Deputy Spencer Clements will be serving as FTO for the projected batch of patrol deputies. Dispatchers Susan Bingham and Leslie Lloyd will fill this role for dispatch training. Additionally, Larsen said, the department will be hiring two additional dispatchers, one of which is a lateral transfer from another agency. It is his hope that the lateral transfer candidate will become an alternate FTO trainer for

dispatch.

Clerk Amy Bishop said this is similar to lead pay – when someone steps into a supervisory role for a temporary time – and is something there has been precedence for in the Road and Bridge Department. These individuals who step into these supervisory roles have to attend special trainings in order to qualify them to serve in this training capacity for the department.

Larsen said FTO trainers for the Sheriff's Office also would be required to attend a 3-day training that is an accredited class through the Peace Officers Standards and Training academy.

Commissioner Rasmussen requested this item be added to the 4-County Meeting agenda so the item could be discussed with other counties' representatives at the Wednesday, December 14 assembly.

SNOWCAT GRANT

Larsen said the Tri-County snowmobile program had approved a \$160,000 grant for Bear Lake County to purchase a new Snowcat trail groomer. Bear Lake County's portion of the total cost would be \$40,000.

He said that in the past, Snowcats have been purchased by the state and then sent to Bear Lake County for its trail grooming needs. However, an evaluation of the county's needs shows the use of local trails outweighs the amount of grooming that can be done with the equipment Bear Lake County has now. While the county has two Snowcat groomers at its disposal now, there is enough trail use that a third Snowcat would be a huge asset. Unfortunately, Larsen said, the state has determined that overall snowmobile use throughout the state is decreasing despite Bear Lake County's snowmobile use increasing heavily. Because of this, the state snowmobile program does not want to provide more funds to purchase a third Snowcat, he said.

This grant – which has already been awarded and only needs to be accepted – will offset some of the expenses felt with the county's existing two Snowcats. On off days, Larsen said, this third machine can be operated to address duties the others do not have time to get to – allowing for more manpower to conduct grooming across long distances in Bear Lake County.

MOTION: Commissioner Jensen made a motion to accept the grant provided by the Tri-County snowmobile program. Commissioner Payne seconded the motion. The motion carried.

COUNTY VESSEL FUND REPORT

Clerk Amy Bishop said Larsen was reporting back on funds received from the County Vessel Fund for the boating and waterways program. Typically, she said, some of those funds carry over and are then saved and used for grant match programs to purchase jet skis or cover boat costs.

MOTION: Commissioner Payne made a motion to approve the request and retention of County Vessel Funds. The motion was seconded by Commissioner Jensen. The motion carried.

FERN NELSON REVIEW TAX CHARGES

Bear Lake County resident Fern Nelson and her daughter, Moana Kropushek, came before the Board to request a cancellation of interest and late penalties on Nelson's property tax bills for the past year. Nelson said she has been battling health issues the past two years. A year ago, she was struck with pneumonia at the time tax notices were sent out. Because of this, she didn't realize she didn't receive a notice and forgot to check on it. This year, Nelson said, her notice was sent to the Kropushek residence, which neighbors hers.

Kropushek said she received the tax notice for her mother at the same time she received her own tax notice, adding that she didn't realize the two were separate and misunderstood that one was for Nelson's property. Because of this error and due to Nelson's serious and lingering health issues, the two women requested the Board wave the interest and penalties amounting to a total of \$197.76.

Commissioner Jensen asked Treasurer Tricia Poulsen what her recommendation was. Poulsen said that Bear Lake County property owners know when their tax notices come each year and when tax payments are due. Because of this, she recommended the interest and penalties not be cancelled.

MOTION: Commissioner Jensen made a motion to cancel the interest and penalties for one year, in the amount of \$197.76. The motion was seconded by Commissioner Payne. The motion carried.

RON HARPER – PROBATION YEARLY REPORT

Probation Officer Ron Harper presented his yearly probation report to the Board, stating the number of juvenile probationers had decreased from past years – making up not quite a third of all adjudicated probationers in the county. The male to female ratio shows there were a higher number of female probationers this year compared to past years. Inversely, Harper said, the number of male probationers had decreased from past years.

The number of probation violations had stayed nearly the same – five in 2022 as opposed to six in 2021. Additionally, there were fewer petitions filed with the court. In 2021, there were 29 petitions filed, but only 10 were filed this year. The number of detention days also had decreased between 2021 and 2022, from 279 to 148, respectively.

Harper said the number of misdemeanor probationers had stayed nearly the same, with 60 in 2022 and 64 in 2021. Court probationers had increased, Harper said, from 15 in 2021 to 26 in 2022. Overall, the number of probationers stayed nearly the same – 108 probationers in 2021 decreasing by just one to 107 probationers in 2022.

Harper said recidivism has decreased, which is promising. He added he had collected \$4,000 in restitution.

TODD BOEHME – COUNTY SUPERINTENDENT

County Superintendent Todd Boehme told the Board that work on Jericho Loop Bridge had been

affected by an incident that took place about two weeks ago. This unfortunate circumstance once again put the work behind schedule and completion is not projected to finish now until mid-January.

Boehme said he had spoken to the county's oil distributor and has been advised that prices are not going to decrease much, if at all. In fact, an increase from last year's prices is expected in the coming year. As the Road and Bridge Department prepares for next summer, that will be taken into account.

Boehme said he has spoken to Oneida County's Road and Bridge Department and they have offered to let Bear Lake County borrow a rototiller to use for repairs to Earley Road in the spring. This is an issue that has been discussed in past meetings and one that Boehme has been actively working to find a solution for due to the rough nature of that roadway.

Boehme said Bear Lake County will be hosting a 5-County Coalition meeting on January 12, 2023, at the Oregon-California Trail Center.

He said he had sent a letter to the Planning and Zoning Development Board in regards to a few developments in the county that have proposed eight different approaches within a mile of a county road. In his letter, Boehme said, he encouraged Planning and Zoning to limit that situation to just two different approaches. It is Boehme's intention that this will inform developers of the found issues ahead of development rather than trying to correct the issue later.

The Direct Communications fiber optic project on Fish Haven Canyon Road has been postponed until spring. Boehme said he had spoken to Direct Communications and informed the company it would be detrimental to the county if the project was conducted during the winter and would be especially hard on snow removal equipment.

Commissioner Jensen suggested that Boehme check to see what the agreement is between Bear Lake County and Direct Communications for right-of-way use on Fish Haven Canyon Road. He added that if there is not an agreement with Direct Communications in place, there should be one laid out.

Boehme said he believes it would be most beneficial to the county if there was a moratorium in place to prevent excessive digging in the right-of-way, unless an emergent issue required it.

In its regular November meeting, the Board had directed Boehme to examine relocating the designated Emergency Operations Center (EOC) from the building that was formerly used as the Bear Lake County Sheriff's Office. This was due largely to the many potentially costly maintenance issues that would have to be addressed at the EOC's existing location. Boehme now asked for some clarification and further guidance on what the Board was looking for in a location.

Commissioner Rasmussen told Boehme to bring some feasible location options to them. He also suggested some of them be located somewhere outside of Paris, due to the prevalent impact of widespread power outages on the west side of Bear Lake County.

PUBLIC COMMENT

No individuals chose to make public comment at the December 12 meeting.

EXECUTIVE SESSION – IDAHO CODE 74-206(1)

MOTION: Commissioner Payne made a motion to go into executive session according to IDAHO CODE 74-601(1) (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho code; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The motion was seconded by Commissioner Jensen. Roll Call Vote. Commissioner Jensen, Aye. Commissioner Rasmussen, Aye. Commissioner Payne, Aye.

The Board entered executive session at 11:42 a.m. and left executive session at 12:25 p.m.

From 11:45 a.m. to 12:01 p.m. the Commissioners discussed the necessary qualities of individual to fill some pending vacancies; from 12:01 p.m. to 12:05 p.m. an indigent case was discussed; and from 12:05 p.m. to 12:25 p.m. the Commissioners discussed a filed lawsuit.

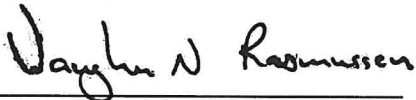
INDIGENT CASE LIEN RELEASE

Commissioner Rasmussen said that an indigent case lien – noted as Catastrophic Health Care Program (CAT) case No. 2B-20100002 and as Bear Lake County case No. 2009-31 – had been paid in full and now needed an assignment to release the lien.

MOTION: Commissioner Jensen made a motion to release the lien on the individual concerned in CAT case No. 2B-20100002 and Bear Lake County case No. 2009-31. Commissioner Payne seconded the motion. The motion carried.

MOTION: Commissioner Jensen made a motion to adjourn the meeting. The motion was seconded by Commissioner Payne. The motion carried.

The meeting adjourned at 12:32 p.m.



Vaughn N. Rasmussen , Chairman



Date Approved

ATTEST:


Amy Bishop, Clerk