The Board of Bear Lake County Commissioners met in a special meeting on Tuesday, March 19, 2019 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 Cindy Garner, Clerk of the Board.

# Others present

## APPROVE AGENDA

Commissioner Payne made a motion to approve the agenda as posted, seconded by Commissioner Jensen, motion carried.

## **CANVASS ELECTION**

Commissioners reviewed the School District #33 Bond election results. Commissioner Jensen made a motion to accept the election canvass for the March 12, 2019 School District #33 Bond Election as posted, with the bond failing the two-thirds (2/3) vote at just over 17% in favor, seconded by Commissioner Payne, motion carried. At this time because of election results, the land request from the school district is a moot point. Commissioners also reviewed the School District #150 Supplemental Levy results for those in our county, but their district. Commissioner Payne made a motion to accept the election canvass for the March 12, 2019 School District #150 Supplemental Levy as posted, seconded by Commissioner Jensen, motion carried.

#### FAIR HOUSING DAY PROCLAMATION

Commissioner Rasmussen read the Fair Housing Month Proclamation declaring the month of April as Fair Housing Month. The request was made as part of the process of the grant for the Grace Thiel Community Center. Commissioner Payne made a motion to accept the Fair Housing Month Proclamation and approve Commissioner Rasmussen signing it for the month of April, seconded by Commissioner Jensen, motion carried.

## CONFLICT COUNCIL LIST REQUESTED BY COURT

It had been requested that the commissioners approve a list of conflict attorneys for the courts to use. The attorneys have to provide their annual report and also show their credits of schooling. Commissioner Jensen made a motion to approve the list of attorneys for conflict council, as requested by the courts, as Joseph Hayes, Craig Parrish, Jared Coburn, Ryan Holdaway and Brandley Willis, seconded by Commissioner Payne, motion carried.

# **HOSPITAL BOARD APPOINTMENT**

Commissioner Rasmussen wanted to be sure the appointments had been taken care of for the hospital if not previously done. Commissioner Payne made a motion to appoint Emily Transtrum and re-appoint Laurie Harrison to the hospital board, seconded by Commissioner Jensen, motion carried.

# BEAR LAKE STATE LANDS COMMITTEE

Dave Cottle appeared by phone. Commissioner Rasmussen mentioned the need to organize a committee to work on the lands surrounding Bear Lake. Commissioner Jensen made a motion to have Roy Bunderson be the chair on the Bear Lake State Lands Committee, seconded by Commissioner Payne, motion carried.

Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried. Meeting adjourned at 9:30 a.m.