The Board of Bear Lake County Commissioners met in a special meeting on Monday, April 30, 2018, at 8:30 a.m. in the School District #33 Board Room in Paris, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L Payne and Cindy Garner, Clerk of the Board.

Also present were Superintendent Scott Esquibel, Prosecutor John Olson, his assistant Brandy Quinn and Deputy Clerk Amy Bishop.

## APPROVE ADENDA

Commissioner Jensen made a motion to approve the agenda with the addition of the purchase of truck for mag chloride to replace the one they can no longer fix, seconded by Commissioner Payne, motion carried.

Commissioner Payne made a motion per Idaho Code #67-2806, 67-2806A to have Superintendent Scott Esquibel purchase the truck, seconded by Commissioner Jensen, motion carried.

## EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting to go into an executive session pursuant to Idaho Code #74-206 (1) (b) for a personnel matter, seconded by Commissioner Jensen. All Commissioners stated "Here" in a roll call vote. Deputy Clerk Amy Bishop was asked to stay for a short time and Clerk Garner were also invited to stay. Commissioner Payne made a motion to leave the executive session and return to the regular meeting, seconded by Commissioner Jensen, motion carried.

Commissioner Rasmussen stated they had met with Franklin County Commissioners and decided they could work out a short period of time with their prosecutor to help Bear Lake County in the courts while they worked on filling the vacant prosecutor seat. Commissioner Jensen made a motion pursuant to Idaho Code #59-907 giving the Commissioners authority, as there were three or fewer attorneys in the county, to go outside the county or contract an attorney, seconded by Commissioner Payne, motion carried.

Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried. Meeting adjourned at 9:35 a.m.