

The Board of Bear Lake County Commissioners met in regular session on Monday, September 8, 2014, beginning at 8:30 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Rasmussen to convene in an executive session per Idaho Code 67-2345(f) to discuss pending litigation. Commissioners Rasmussen and Romrell voted yes in a roll call vote. Commissioner Jensen arrived at the meeting a few minutes later. Following a discussion Commissioner Jensen made a motion seconded by Commissioner Romrell to leave the executive session and return to regular session. Motion carried.

Brent Bunn, Sheriff, Tricia Poulsen, Treasurer, Steve Wuthrich, Prosecuting Attorney, Cindy Garner and Rex Payne joined the meeting.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda as presented. Motion carried.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the August 11, 2014 regular meeting. Motion carried.

BILLS APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the August bills. Motion carried.

ELECTED OFFICIALS

Treasurer Tricia Poulsen stated that she was checking banking fees from other areas to insure ours were competitive. Attorney Wuthrich noted that his secretary was leaving and he was looking for a replacement. Sheriff Bunn presented his monthly report. He noted that the prisoner count was high in August and would probably be over budget for the year. There were no serious incidents with the Lotoja bike race. The Lake was especially busy on Labor Day weekend.

BUILDING INSPECTOR REPORT

Wayne Davidson presented monthly building inspection data. Revenue this year would be very similar to last years. He will talk about the Courthouse later today with the architect here.

FIRE CODE AND BUILDING INSPECTIONS

Roy Bunderson expressed concern over fire regulations in the County. He had wanted to burn an old house and was frustrated with the requirements. He also expressed displeasure that the building inspection department was not self-supporting.

SOUTHEASTERN IDAHO PUBLIC HEALTH

Leslie Talbot, Tiffany Preston and Jesse Anglessey, Southeastern Idaho Public Health, presented their quarterly report for April through June. They reported 334 immunizations given, 17 restaurant inspections and \$22,830.63 distributed in WIC services.

OVID/BERN ROAD SPEED LIMIT

Daniella Duncan and Rikki Rawdon met with the Commissioners to discuss the speed limit on the Ovid/Bern Road. They would like the speed limit changed from 45mph to 25mph and increased enforcement. The Commissioners will assess the situation.

TRANSPORTATION PLAN UPDATE

The Commissioners signed an agreement with Keller Engineering to update the Counties transportation plan.

SMITH-HILL ROAD

Mitch Poulsen presented an agreement to accept the Smith-Hill Road. The subdivision had met the conditions of the Commissioners. Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the Road as a County Road. Motion carried.

BUDGET RESOLUTION AND LEVY APPROVAL

Clerk Haddock presented Resolution 2014-1 fixing the 2015 budget at \$7,435,755 as advertised. Commissioner Jensen made a motion seconded by Commissioner Romrell to adopt the Resolution. Motion carried. Clerk Haddock then presented to proposed Levy reports for all of the various taxing districts in the County. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the Levy requests for submission to the State Tax Commission. Motion carried.

COUNTY DISASTER REQUEST

The Commissioners discussed the recent heavy rains which had resulted in heavy crop damage in the area. Commissioner Jensen made a motion seconded by Commissioner Romrell to request that the Governor declare the County a disaster area. Motion carried. Clerk Haddock will write a letter making the request to the Governor.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho Code 67-2345(d) to discuss indigent cases. All Commissioners voted yes in a roll call vote.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to approve indigent case 2014-12. Motion carried.

PUBLIC HEARING ON VALIDATION OF A COUNTY ROAD

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in a public hearing regarding validation as a County road that portion of Fish Haven Cemetery Road from the East border of the Bear Lake RV Park to the intersection of Coral Circle Road and then Southwest on Coral Circle Road to the Southern Border of the Bear Lake RV Park. Motion carried. Commissioner Rasmussen opened the hearing and explained the rules. Testifying in favor of the validation were Gary Mckee, Eldon Kearn and Brent Skinner. Testifying against were Bonna Miller, Stephen Eddy, Jay Williams, Debby Hunt and Don Liebex. Following the testimony there was discussions on several items. Commissioner Jensen made a motion seconded by Commissioner Romrell to close the public hearing and reconvene in regular session. Motion Carried.

ROAD VALIDATED

Commissioner Romrell made a motion seconded by Commissioner Jensen to adopt that portion of Fish Haven Cemetery Road from the East border of the Bear lake RV Park to the intersection of Coral Canyon Road and then Southwest on Coral Canyon Road to the Southern Border of the Bear Lake RV Park. Motion carried.