The Board of Bear Lake County Commissioners met in a public meeting at the Oregon Trail Center in Montpelier, Idaho, Tuesday May 5, 2015 at 6:30 p.m. for the purpose of providing information regarding building a new courthouse. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board. Chairman Rasmussen presented a power point presentation. There were several who attended and asked questions after viewing the power point presentation.

At the end of the public meeting, Commissioner Jensen made motion to convene in an Executive session pursuant to Idaho Code 67-2345(d) to discuss an indigent matter. The motion was seconded by Commissioner Payne, motion carried. All Commissioners voted yes in a roll call vote. Commissioner Payne made a motion to leave the Executive session, seconded by Commissioner Jensen, motion carried. Commissioner Jensen made a motion to approve the 10 day prior on Medical Claim #2015-6, seconded by Commissioner Payne, motion carried. Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried.

The Board of Bear Lake County Commissioners met in a public meeting at the Georgetown Elementary School in Georgetown, Idaho, Thursday, May 7, 2015 at 6:30 p.m. for the purpose of providing information regarding building a new courthouse. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board. Chairman Rasmussen presented a power point presentation. There were several who attended and asked questions after viewing the power point presentation.

The Board of Bear Lake County Commissioners met in a public meeting at the St. Charles City Hall Wednesday in St. Charles, Idaho, May 13, 2015 at 6:30 p.m. for the purpose of providing information regarding building a new courthouse. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board. Chairman Rasmussen presented a power point presentation. There was standing room only and many had comments and questions after viewing the power point presentation.

The Board of Bear Lake County Commissioners met in a public meeting at the School District #33 Board Room in Paris, Idaho Thursday, May 14, 2015 at 6:30 p.m. for the purpose of providing information regarding building a new courthouse. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board. Chairman Rasmussen presented a power point presentation. There were some interested citizens from Paris and Bloomington who attended and stated their questions and comments during the meeting.

The Board of Bear Lake County Commissioners met in a special meeting Friday, May 22, 2015 in the Clerk's office of the Courthouse in Paris, Idaho to canvass the votes for the May 19, 2015 Courthouse Bond Election. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board. Tricia Poulsen, Treasurer was also present.

Commissioner Jensen made a motion to open the meeting to canvass the votes for the May 19, 2015 Courthouse Bond Election, seconded by Commissioner Payne. Clerk Garner presented the results of the May 19, 2015 election to the Commissioners. Commissioners viewed the results showing the bond failed by a very small percentage, also commenting on the low voter turnout. Acting as the County Board of Canvassers, Commissioner Jensen made a motion to approve the Canvass, seconded by Commissioner Payne, motion carried.

## **Executive Session**

Commissioner Jensen made a motion to leave the meeting and go into an Executive session pursuant to Idaho Code 67-2345 (a,d) to discuss indigent and personnel issues, seconded by Commissioner Payne. All Commissioners voted yes in a roll call vote. Commissioner Jensen made a motion to go out of Executive session and go back to the special meeting, seconded by Commissioner Payne, motion carried. Commissioner Payne made a motion seconded by Commissioner Jensen to release a Medical lien from November 18, 2004 and to deny Medical Claim #2015-7 based on pending disability. Motion carried.

Chairman Rasmussen discussed holding a Team Building Workshop with the county employees, advertising the courthouse would be closed from 12:00-1:00 on Friday, June 5, 2015. The Road & Bridge employees would be scheduled at a later date. The Commissioners all agreed and talked also about having a Bear Lake County employee picnic this summer. Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried.