

The Board of Bear Lake County Commissioners met in a special meeting on Monday, April 23, 2018 at 10:00 a.m. in the Board Room of School District #33 in Paris, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

Also attending were Prosecutor John Olson and Building Inspector Wayne Davidson.

AGENDA APPROVED

Commissioner Payne made a motion to approve the agenda with the addition of Paris City Water, seconded by Commissioner Jensen, motion carried.

ROCKY MOUNTAIN POWER CONTRACT

Prior to the motion for the contract, there was discussion regarding digging and hooking up the water line to the Equipment Building. Building Inspector Wayne Davidson showed an estimate for labor to dig and install the main line to the building, which seems to be high. Commissioners asked him to check with others on cost for the same work and get back with them. Commissioner Jensen made the motion to accept and have Commissioner Jensen sign the contract, seconded by Commissioner Payne, motion carried. The Commissioners requested that Davidson should get a proposition for both the water and sewer lines to run parallel and if under \$5,000, per county resolution, it would not have to be bid.

Clerk Garner gave the Commissioners a Rocky Mountain Power Cash Incentive program for irrigation pumps which they will check out.

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) (a,b,f), for personnel and legal, seconded by Commissioner Jensen. All Commissioners stated "Here" in a roll call vote. Also invited to attend were Prosecutor Olson and Clerk Garner. Commissioner Payne made a motion to leave the executive session, seconded by Commissioner Jensen, motion carried. After legal discussion, it was noted they needed to re-do the motion on the Rocky Mountain Power Contract to clarify Commissioner Rasmussen's position at the time. Commissioner Payne made a motion to accept the Rocky Mountain Power Contract, seconded by Commissioner Jensen, motion carried. Commissioner Rasmussen abstained from voting as he was involved with the preparation when the contract first started. Commissioner Payne made a motion to have Commissioner Jensen sign the Rocky Mountain Power Contract, seconded by Commissioner Jensen, motion carried. Commissioner Rasmussen abstained from voting for the same reason as previously stated.

Commissioners also asked Clerk Garner to post a special meeting for April 30, 2018 at 8:30 a.m. in the School District #33 Board Room to further discuss a personnel matter. Commissioner Payne made a motion to leave the meeting and go back to an executive session pursuant to Idaho Code #74-206 (1) (a) as they traveled to Franklin County to consider and discuss a personnel matter, seconded by Commissioner Jensen. All Commissioners stated "Here" in a roll call vote. Commissioner Jensen made a motion to leave the executive session and adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 5:19 p.m.