

Bear Lake Regional Commission

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Minutes Bear Lake Regional Commission Garden City, UT June 29, 2022

Those in attendance:

- Sim Weston - Board Chairman, Rich County Commissioner
- Bradley Jensen - Board Vice Chairman, Bear Lake County Commissioner
- Burdette Weston - Mayor of Laketown
- Dan Fisher - Board Secretary, City Council of Montpelier
- Mike Leonhardt - Mayor of Garden City
- Ron Jensen – Recreation
- Albert Johnson - Bear Lake County at Large
- Ken Brown - Rich County at Large
- Mitch Poulsen - Executive Director- Bear Lake Regional Commission
- Christy Jensen - Bear Lake Regional Commission
- Tami Leonhardt- Bear Lake Convention & Visitors Bureau

Excused: Roy Bunderson- Mayor of Bloomington

Chairman Sim Weston conducted the June 29, 2022, meeting of the Bear Lake Regional Commission, the meeting started at 7:12 pm.

Approval of Agenda

Commissioner Weston asked for an approval of the agenda, The agenda was reviewed, and approved.

- **Ron Jensen motioned to approve the agenda as amended
Bradley Jensen seconded the motion. Motion carried.**

Budget Hearings

The 2022 Amended Budget did not require a Public Hearing.

A Budget Hearing for the FY 2023 budget was posted as required for this June 29th meeting.

- **Mike Leonhardt made a motion to go into the Public Hearing for the FY 2023 Budget.
Ken Brown seconded the motion, a roll call vote to go into this hearing was called for-
Sim, Brad, Ron, Albert, Dan, Burdette, Ken, Mike, motion carried unanimously.**

No public was in attendance for any public comment to the FY 2023 budget.

Annual Budget

Mitch Poulsen presented and reviewed the fiscal year 2023 budget. Idaho has committed to support the Regional Commission with one hundred thousand dollars for the upcoming year, we expect Utah to step up and match that amount.

Rich County and Bear Lake County will each contribute thirty thousand.

\$10,000-dollars for administrating the Economic Development Grant from Rich County.

The Idaho Aquatic Invasive Species program will contribute \$60,000. Most of this is passthrough money going to the Utah program for Invasive species with a small percentage for administrative fees going to the Regional Commission.

Expenses were reviewed with salary increases and a wage adjustment to come closer to market values reflected in the salary's category.

- **Mike Leonhardt made a motion to go out of the Public Hearing for the FY 2023 Budget. Albert seconded the motion, motion carried**

There was discussion of the budget funding and expenses, and discussion of salary increases.

- **Albert Johnson made a motion to accept the 2023 budget as presented
Ken Brown seconded the motion, motion carried, with Commissioner Brad Jensen abstaining from the vote.**

Amended Budget for 2022

Postage and Office supplies were amended to reflect actual costs. These were small enough changes that a public hearing was not required.

- **Dan Fisher made a motion to accept the 2023 budget as presented
Burdette Weston seconded the motion, motion carried**

AIS Contract

This contract will be reviewed for clarification on Workers Compensation obligations and signed at next month's meeting.

Utah Office of Outdoor Recreation- Contract-Summit Trail

- **Albert Johnson made a motion to sign the Utah Office of Outdoor Recreation Contract for the Summit Trail
Ken Brown seconded the motion, motion carried**

Staff Report

3.2 million dollars has been secured from the Transportation Commission to extend the paved pathway from Gus Rich Point to Rendezvous Beach.

Approval of Minutes

The minutes were reviewed and approved.

- **Ron Jensen made a motion to approve the minutes of the April 27rd meeting and the May meeting (May meeting was verification of the cancelation)
Burdette Weston seconded the motion, motion carried.**

Bills & Payroll

The bills and payroll for the Bear Lake Regional Commission were reviewed, a motion was made to approve them.

- **Ken Brown made a motion to ratify the payment of the May 2022 bills, and to accept and approve payment of the June 2022 bills and payroll for the Bear Lake Regional Commission.**

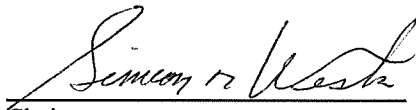
Albert Johnson seconded the motion, motion carried.

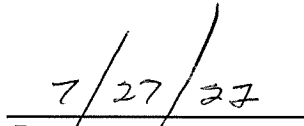
Adjourn

With no further business, the meeting ended at 8:26 p.m.

- **Ken Brown motioned to adjourn the meeting of the Bear Lake Regional Commission**
Ron Jensen seconded the motion, motion carried.

Minutes Approved:


Chairman


Date