

Bear Lake Regional Commission

69 N. Paradise Parkway, P.O. Box 472, Garden City UT 84028 • (435) 946-2198 • Fax (435) 946-2205



Minutes Bear Lake Regional Commission Garden City, UT July 27, 2022

Those in attendance:

Sim Weston - Board Chairman, Rich County Commissioner
Bradley Jensen - Board Vice Chairman, Bear Lake County Commissioner
Mike Leonhardt - Mayor of Garden City
Ron Jensen – Recreation
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

Also in attendance:

Claudia Cottle, Lewis Chandler- Bear Lake Watch
Norm Weston-Bear River Commission
GR Peart- President of Randolph Woodruff Canal Co.

Excused: Roy Bunderson- Mayor of Bloomington
Burdette Weston - Mayor of Laketown
Dan Fisher - Board Secretary, City Council of Montpelier
Albert Johnson - Bear Lake County at Large

Chairman Sim Weston conducted the July 27, 2022, meeting of the Bear Lake Regional Commission, the meeting started at 7:03 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**
Mike Leonhardt seconded the motion. Motion carried.

Discussion/ Bear River Compact-Connelly Baldwin & Don Barnett

Don Barnett Engineer Manager of the Bear River Commission provided overview of the relationship between Woodruff Narrows Reservoir and Bear Lake under the Bear River Compact. There is a possibility of the Upper Bear River area not being in regulation next year.

The 2023 Amended Budget

The 2023 Budget had an error and did not zero out. That balance was moved to the contingency line.

- **Ken Brow made a motion to accept the corrected 2023 Amended budget as presented**
Mike Leonhardt seconded the motion, motion carried, with Commissioner Brad Jensen abstaining from the vote.

AIS Contract

Clarification on Workers Compensation obligations for this contract were reviewed and the Bear Lake Regional Commission is indemnified of Workers Compensation requirements as the AIS employees are not employees of the Bear Lake Regional Commission.

- **Mike Leonhardt motioned to accept the AIS Contract approve for Commissioner Weston's signature.
Brad Jensen seconded the motion. Motion carried.**

Zions Bank Signature Card

Zions Bank requested an updated signature card be signed for the Regional Commission account. Alternating Chairman Sim Weston, and Vice Chairman Brad Jensen, along with alternating board secretaries Dan Fisher and Burdette Weston will be the authorized signers on the account.

- **Mike Leonhardt motioned to sign a new Zions Bank signature card
Ron Jensen seconded the motion. Motion carried.**

Staff Report

Monitoring on the lake shows very low e-coli limits.
Planning and Zoning is very busy in both counties. Rich County will be adopting their Comprehensive Plan tomorrow night. Then it will go in front of the County Commissioners in early August.

Approval of Minutes

The minutes were reviewed and approved.

- **Mike Leonhardt made a motion to approve the minutes of the June 29th meeting.
Ron Jensen 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.


- **Mike Leonhardt made a motion to accept and approve payment of the July 2022 bills and payroll for the Bear Lake Regional Commission.
Ken Brown seconded the motion, motion carried.**

Adjourn

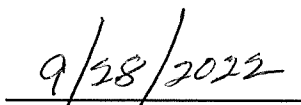
With no further business, the meeting ended at 8:51 p.m.

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

Minutes Approved:



Chairman



Date