

**COMMISSIONER MEETING OF JANUARY 9, 2012**

The Caribou County Commissioners met in regular session on January 9, 2012, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen Commissioner and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Courthouse and Ground Supervisor Jordan Bodily, Indigent Director Denise Horsley, Building Inspector Ralph Hopkins, Josh Regan, Edith Barber, Treasurer Diane Meads, Lance Hawk, Cameron Ariel and Nick Miller via telephone conference, Dave Pacioretty and Matt Randace, Ron Hart and Robert Johnson, and Vaughan Rasmussen.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Presented quotes for rock crushing. No decision was made at this time.
- Kim presented the application to reapply for the Turner Road Penstock Bridge.
- The Mingo Road Bridge is under construction.
- Kim has a 2005 Chevy Diesel pickup that is having a lot of electrical problem. He suggested that a new/used pickup be purchased. Kim will pursue pricing to purchase a new/used truck for the board of commissioners to review. No decision was made.
- Next year's chips will cost approximately \$9.00\ton.

**Ralph Hopkins, Building Inspector:**

- Requested to attend the Idaho Education Institute in Idaho Falls the week of January 30, 2012. The board of commissioners approved the decision.

**Jordan Bodily, Courthouse and Grounds:**

- Reported the punch list for the completion of the Phase I of the courthouse renovation is almost done.
- Outside doors with security will be installed within the next month. The doors will have a key pad similar to the doors inside the courthouse.

**Denise Horsley, Indigent Director:**

- Cases 12-08 and 12-09 were presented for signature.

- Commissioner Christensen moved to suspended Case 11-27 which was originally denied until further ordered. Commissioner Rasmussen seconded the motion. The vote was Christensen yes and Commissioner Rasmussen yes.
- Commissioner Christensen moved to deny case 12-05 because the applicant is not indigent and can pay the claim within a five (5) year period. Commissioner Rasmussen seconded the motion. The vote was Christensen yes and Commissioner Rasmussen yes.

**Josh Regan, Agrium:**

- Discussed the removal of snow on the road to the Agrium plant site from the highway to the plant. Discussion was that on heavy snow fall days Agrium would remove snow from the plant to the state highway and the county would wing it when they had time. An agreement will be prepared by Agrium for the county's review.

**Edith A. Barber:**

- Requested help with the taxes due for 2009. County Attorney Greg Haney will contact her family members to try to resolve the issue.

**Cameron Arial and Nick Miller, Zion's Bank:**

- Presented resolution 12-01 "A resolution authorizing proceeding with sale of a general obligation refunding bond, series 2012, of Caribou County, Idaho, an authorizing related actions and matters" for approval. Commissioner Somsen moved to approved Resolution 12-01. Commissioner Christensen seconded the motion. The vote was Rasmussen--yes, Christensen-yes and Somsen-yes.
- A special meeting of the board of commissioners will be held via telephone conference January 13, 2012 at 1:p.m. and January 19, 2012 at 11:00 a.m. to complete the process.

**Dave Pacioretty and Matt Randace, Bureau of Land Management (BLM):**

- Both Dave Pacioretty and Matt Randance updated the board of commissioners on the Blackfoot River project and fencing along the river. Idaho Citizens Grazing and Chesterfield Grazing Association have filed objections to the BLM plan. The fence will not impede the stock trail.

**Ron Hart and Robert Johnson:**

- Ron Hart and Robert Johnson are in search of a facility to distribute the Idaho Food Bank deliveries that are delivered here on a monthly basis. The delivery is on the third Thursday and is currently being done at the Hooper LDS Church. No decision was made.

### **Vaughan Rasmussen, Rocky Mountain Power:**

- Rocky Mountain Power is requesting snow removal maintenance at the Three Mile Knoll substation. Commissioner Somsen moved to allow winter maintenance on the road to Three Mile Knoll substation for Rocky Mountain Power and Idaho Power north of Monsanto. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

### **Other:**

- Commissioner Christensen moved to appoint Commissioner Lloyd Rasmussen as Chairman and Earl Somsen as Vice-Chair for the ensuing year. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to approve the 2012 county holiday schedule. (attached) Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to convene to executive session pursuant to I.C. 67-2345(b). Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Commissioner Christensen moved to reconvene to regular session. Commissioner seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. There was no decision required only information for the board of commissioners.
- Commissioner Christensen moved to reschedule regularly scheduled commissioner meetings of May 28, 2012 to May 29, 2012, October 8, 2012 to October 9, 2012, and November 12, 2012 to November 13, 2012 because the regular meeting days fall on an approved county holiday. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The board of commissioner approved the commissioner assignments for 2012. (attached)
- The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Clerk Veda Mascarenas informed the board of commissioners that the Justice Fund is struggling and that it may be necessary to transfer some funds from the PILT fund to the Justice Fund. She will watch the fund closely and inform the board of commissioners if the transfer of funds is required.
- Commissioner Christensen moved to pay the claims in the amount of \$227,275.67 and payroll claims in the amount of \$571,114.36, and to approve the minutes of December 12, 2011, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

- The meeting adjourned at 4:00 p.m. to conduct the Quarterly Jail Inspection. The Caribou County Board of Commissioners will meet January 23, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd M. Rasmussen



Veda Mascarenas

**THE CARIBOU COUNTY COURTHOUSE WILL  
BE CLOSED ON THE FOLLOWING DAYS**

**CARIBOU COUNTY  
HOLIDAY SCHEDULE for 2012**

**Monday January 2, 2012 - - New Years Day**

**Monday January 16, 2012 - - Martin Luther King Jr.**

**Monday February 20, 2012 - - Presidents Day**

**Monday May 28, 2012 - - Memorial Day**

**Wednesday July 4, 2012 - - Independence Day**

**Monday September 3, 2012 - - Labor Day**

**Monday October 8, 2012 - - Columbus Day**

**Monday November 12, 2012 - - Veterans Day**

**Thursday November 22, 2012 - - Thanksgiving Day**

**Tuesday December 25, 2012 - - Christmas Day**

To All County Departments:

**COMMISSION CHAIRMAN, Lloyd Rasmussen**

**Commission Assignments Beginning 2012**

**Road and Bridge** is split between all three commissioners; decisions are made jointly.

<b>Weed Control</b>	<b>Lloyd</b>	<b>Courthouse &amp; Grounds</b>	<b>Earl</b>
<b>T.V. Translator</b>	<b>Lloyd</b>	<b>Planning and Zoning</b>	<b>Phil</b>
<b>Health</b>	<b>Phil</b>	<b>Landfill</b>	<b>Lloyd</b>
<b>Mental Health</b>	<b>Phil</b>	<b>County Fair</b>	<b>Lloyd</b>
<b>R C &amp; D</b>	<b>Lloyd</b>	<b>Parks &amp; Recreation</b>	<b>Phil</b>
<b>Public Safety</b>	<b>Earl</b>	<b>Senior Citizens</b>	<b>Phil</b>
<b>SEICOG</b>	<b>Earl</b>	<b>Hospital</b>	<b>Phil</b>
		<b>Juvenile Detention &amp; Justice</b>	<b>Earl</b>
		<b>Transportation Department</b>	<b>Lloyd</b>
		<b>Tri County Snowmobile Association</b>	<b>Lloyd</b>

Approved Payment of Bills

December 1-31, 2011	Claims	Payroll
Current Expense	\$ 86,936.42	
Indigent	\$ 4,036.68	
Road & Bridge	\$ 20,395.47	
Special Highway		
Justice	\$ 51,896.62	
Weed Control	\$ 220.91	
Solid Waste	\$ 4,144.50	
Reappraisal	\$ 642.94	
Health	\$ 13,987.46	
Hospital M&O		
Ambulance	\$ 11,508.96	
Parks & Recreation	\$ 179.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 7,303.85	
Court Services		
Juvenile Justice	\$ 1,493.50	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 750.00	
Waterways	\$ 8,975.00	
City of Soda Springs		
City of Bancroft		
City of Grace		
Bancroft Cemetery		
Central Cemetery		
Fairview Cemetery		
Freedom Cemetery		
Grace Cemetery		
Lago Cemetery		
Lava Cemetery		
Lund Cemetery		
Thatcher Cemetery		
Turner Cemetery		
School District #148		
School District #149		
School District #150		
School District #21		
Grace Free Library		
Water District		
TV Translator		
Landfill		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 22.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 842.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 8,278.05	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 526.15	
911 Trust	\$ 2,835.18	
Public Safety Trust	\$ 2,300.00	
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 227,275.67</b>	<b>\$ 571,114.36</b>