

**APPROVED**

**COMMISSIONER MEETING OF FEBRUARY 13, 2012**

The Caribou County Commissioners met in regular session on February 13, 2012, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, and Earl Somsen Commissioner. 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, Caribou County Sheriff Rick Anderson, Carl Toupin, David Mason, Lance Hawk, Cheryl Rasmussen, Leslie Talbot, Jesse Anglesey, Kierstin Parsons, Mary Johnson, and Bill Volk.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The recycling project was discussed. At a previous meeting Caribou County agreed to haul to recycling bins away. Now that the project is under way it has come to the attention of the board of commissioners and the landfill supervisor that there is a problem with storing all of the recycling along with the cost efficiency to Caribou County for the project. Carl Toupin was available for comment along with Allen Skinner from the City of Soda Springs. All agreed to form a committee and meet at the next commissioner meeting on February 27, 2012 at 4:00 p.m. Some of the issues are:
  - The cardboard has to be kept dry so a lid will have to be installed on the dumpsters.
  - Storage of recycling garbage
  - Cost effectiveness
- The welder at the Soda Shop is broke. The welder is over 30 years old. Replacement will cost \$4000.00.
- The agreement between Lincoln County, Wyoming and Caribou County may have to be renegotiated. The issue at hand is the Tyhee Road.
- Kim asked to send out bid for the welding shop. No decision was made.

**Jordan Bodily, Courthouse and Grounds:**

- Remodel:
  - Computer in Commissioner Meeting Room is broke. Will get it fixed.
  - Chairs for the commissioner meeting room are on order.
  - The moving and adding of telephones and lines will cost about \$3800.00. The contract with the telephone company will be reviewed.

- The new front door and key pads for the back door and side are on order and should be installed in a couple of weeks.
- An estimate for a 5-6 year plan to finish the remodel of the courthouse was presented.

**David Mason:**

- David gave a review of the veteran's memorial.
- A request to install the branch seals at the veteran's memorial was made. The board of commissioners agreed to a temporary installation to determine how they will fit into the decor.
- A request for the county to put in a cement pad 15' x 20' at the cemetery for the memorial service and gun salute was made. No decision was made.

**Carl Toupin, Parks and Recreation:**

- Carl discussed the renewal of the addendum for the agreement between the State of Idaho Department of Fish and Game and Caribou County. The agreement is a supplement of money to help maintain four access areas: Blackfoot River Park, Chesterfield Reservoir, Hopkin's Landing, Pebble Beach, and 24-Mile Reservoir. The board of commissioners agreed to renew the agreement.

**Denise Horsley, Indigent Director:**

- Liens were signed for 12-12 and 12-13 and 12-06 for reimbursement by the board of commissioners.

**Bill Volk, Bureau of Land Management:**

- Presented the Environmental Impact Statement and public hearing schedule for the proposed south end Rasmussen Valley Mine.

**Leslie Talbot, Jesse Anglesey, Southeastern District Health Department:**

- The quarterly report (October, November and December 2011) was presented and discussed.

**Mary Johnson:**

- Mary Johnson requested a one week carryover of vacation. No decision was made by the board of commissioners.

**Other:**

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- Commissioner Somsen moved to pay the claims in the amount of \$453,160.67 and payroll claims in the amount of \$142,222.06, and to approve the minutes of January 23, 2012, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes and Somsen–yes.
- Commissioner Somsen moved to convene to executive session pursuant to I.C. §67-2345(f) at 11:35 a.m. Commissioner Rasmussen seconded the motion. The vote was Rasmussen - yes, and Somsen – yes. Commissioner Somsen moved to reconvene to regular session at 12:10 p.m. Commissioner Rasmussen seconded the motion. The vote was Rasmussen - yes, and Somsen – yes.
- Commissioner Somsen moved to convene to executive session pursuant to I.C. §67-2345(f) at 2:35 p.m. Commissioner Rasmussen seconded the motion. The vote was Rasmussen - yes, and Somsen – yes. Commissioner Somsen moved to reconvene to regular session at 2:25 p.m. Commissioner Rasmussen seconded the motion. The vote was Rasmussen - yes, and Somsen – yes.
- Commissioner Somsen moved to convene to executive session pursuant to I.C. §67-2345(b) at 11:35 a.m. Commissioner Rasmussen seconded the motion. The vote was Rasmussen - yes, and Somsen – yes. Commissioner Somsen moved to reconvene to regular session at 12:10 p.m. Commissioner Rasmussen seconded the motion. The vote was Rasmussen - yes, and Somsen – yes. No decision was made.
- Clerk Veda Mascarenas stated that six (6) properties will be published for Tax Deed in April. This is for taxes owing for 2008.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet February 27, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



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Handwritten signature of Veda Mascarenas, written over a horizontal line.

Approved Payment of Bills

January 16-31, 2012	Claims	Payroll
Current Expense	\$ 37,276.37	
Indigent	\$ 10,359.02	
Road & Bridge	\$ 82,497.66	
Special Highway	\$ 2,377.44	
Justice	\$ 16,710.93	
Consolidated Election	\$ 6,686.68	
Weed Control	\$ 860.84	
Solid Waste	\$ 3,222.82	
Reappraisal	\$ 904.95	
Health	\$ 725.87	
Hospital M&O		
Ambulance	\$ 2,737.09	
Parks & Recreation	\$ 158.64	
Tort		
County Fair	\$ 45,657.94	
County Court Facility		
District Court	\$ 3,265.99	
Court Services		
Juvenile Justice	\$ 70.96	
Veteran's Memorial	\$ 3,500.00	
Mineral Leasing		
PILT	\$ 197,651.68	
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		
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School District #150		
Grace Free Library		
Water District		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 43.00	
Diversion Education Trust		
Cobra Trust		
Range Improvement Trust	\$ 291.71	
Court Trust	\$ 2,276.84	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,367.37	
ID Trust		
Concealed Weapon's Trust	\$ 127.75	
Motor Vehicle Trust	\$ 31,566.03	
911 Trust	\$ 2,823.09	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 453,160.67</b>	<b>\$ 142,222.06</b>