

APPROVED

COMMISSIONER MEETING OF FEBRUARY 27, 2012

The Caribou County Commissioners met in regular session on February 27, 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, Building Inspector Ralph Hopkins, Indigent Director Denise Horsley, Wilder Hatch, Rulon Wistisen, Darwin Josephson, Curtis Thomas, Chris Banks, Grant Simons, Randy Prescott, Alan Skinner, Dixie Valentine, Jim McCulloch, Jason Maughan, Kirk Hansen, Carl Toupin, and Tausha Vorwaller.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Due to the run off this year more culvert work will be done this summer.
- Chip hauling will be completed in two (2) days.
- Kim requested to move one employee from the Landfill to Road and Bridge and one employee from Road and Bridge to Landfill. This leaves the vacancy in Road and Bridge. The board of commissioners granted said request.
- There are two wooden bridges left in the county to be replaced. If budget allows, Kim requested to replace at least 1 of the 2 wooden bridges with steel. One bridge located on Davis Road has a 14' span and the other bridge is located on Coffman Road with a 22' span.
- The roof on the Road and Bridge office was blown off by the heavy winds on Saturday. Dennis Godfrey is in the process of getting quotes for repair.

Ralph Hopkins, Building Department:

- Ralph has developed two (2) building permits. One for general permitting and one for ag-exempt permitting. Having two separate permits will make it less confusing for the public to fill out when requesting a building permit.

Denise Horsley, Indigent Director:

- Case 12-14 for a lien and Case 11-31 for release of lien were presented for signature.
- Commissioner Somsen moved to pay the contract amount of \$750.00 for cremation services for a county resident. Commissioner Christensen seconded the motion. The vote was Rasmussen - yes, Somsen - yes, and Christensen - yes.

- Commissioner Christensen moved to deny application #12-08 for the reasons that part of the billing was not timely filled and the applicant can pay the balance within a five (5) year period. Commissioner Somsen seconded the motion. The vote was Rasmussen - yes, Somsen - yes, and Christensen - yes.
- Commissioner Christensen moved to deny application #12-10 because the applicant can pay the claim within a five (5) year period. Commissioner Somsen seconded the motion. The vote was Rasmussen - yes, Somsen - yes, and Christensen - yes.

Dennis Godfrey, Public Safety Director:

- Dennis discussed the progress that has been made to save Caribou County 5% of the insurance premium. The county is short nine (9) supervisors who have not completed the online courses that is due March 1, 2012. Dennis and Veda will make contact with those that need to complete the requirements.

Wilder Hatch and Chris Banks Caribou Soil Conservation:

- Chris Banks presented an update on what the Soil Conservation completed projects and what projects are schedule for Caribou County.
- Wilder Hatch requested a letter of intent for financial help of \$9000.00. The board of commissioners agreed to the letter.

Dana Izatt, Audit Review:

- Presented the audit for 2011. There are no problems and the audit was favorable. The board of commissioners accepted the audit report.

Allen Skinner, Carl Toupin, and Kim Spencer:

- The committee met to determine what was feasible to recycle. After much discussion, the county will recycle metal and aluminum only. The cardboard and plastics are not feasible at this time. The City of Soda Springs will store the bins at the city shop if the bins need to be moved. Carl Toupin or the recycling company will haul the bins away. The general consensus was to keep the idea of recycling flowing and to work on the logistics of plastics, cardboard and paper.
- Allen Skinner will contact Levi Franson about the availability of funds for signage and public information.

David Naccarato with McKinstry Energy Performance:

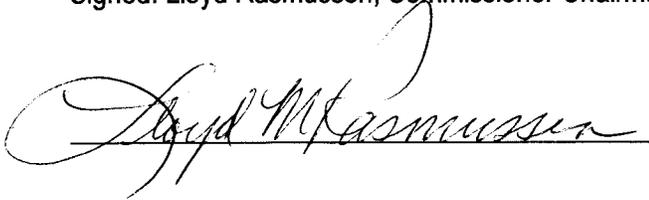
- Mr. Naccarato presented a process for burning garbage to help with generating electricity and solve landfill issues. Caribou County declined to the feasibility study.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$240,221.45 and payroll claims in the amount of \$267,467.46, and to approve the minutes of February 13, 2012, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Personal Liability Coverage was discussed as becoming a policy for Caribou County. The board of commissioners determined that it was not in the best interest of Caribou County to have such a policy.
- Commissioner Somsen moved to convene to executive session at 3:10 p.m. pursuant to I.C. §67-2345(a). Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Commissioner Somsen moved to reconvene to regular session at 4:10 p.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Commissioner Somsen moved to hire one employee for the Road and Bridge Department. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The meeting adjourned at 6:00 p.m. The Caribou County Board of Commissioners will meet March 12, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd Rasmussen



Veda Mascarenas

Approved Payment of Bills

February 1-15, 2012	Claims	Payroll
Current Expense	\$ 85,888.56	
Indigent	\$ 1,727.70	
Road & Bridge	\$ 50,154.61	
Special Highway	\$ 2,801.88	
Justice	\$ 40,862.31	
Weed Control	\$ 471.14	
Solid Waste	\$ 8,299.99	
Reappraisal	\$ 1,808.97	
Health		
Hospital M&O		
Ambulance	\$ 1,173.89	
Parks & Recreation	\$ 94.71	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,935.86	
Court Services		
Juvenile Justice	\$ 1,519.00	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 326.96	
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		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 1,621.85	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 36,743.60	
Public Safety Trust	\$ 290.42	
Weed Control Trust	\$ 500.00	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 240,221.45	\$ 267,467.46