

COMMISSIONER MEETING OF MAY 29, 2012

The Caribou County Commissioners met in regular session on May 29, 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 Department Ralph Hopkins, Weed Supervisor Scott Shuler, Mitch Arkoosh and Roy Prescott Jerome County Commerce Authority, Lance hawk, John Hoopes, Mike Haderlie, Sheriff Ric Anderson, Dennis Godfrey, U S Forest Service Jack Isaacs, Agrium John Tippetts, Idaho Department Fish and Game Jim Mende, Tony Varilone, Trout Unlimited Greg McReynolds, U S Forest Service Wes Stumbo and Thomas Brown, Craig Shuler, and American Water and Power Alliance Don Saul.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Ordinance 78-04 set county speed limit at 45 mph. Some of the 35 mph sign have been removed along the Government Dam Road.
- The H963C Track Compactor that belongs to the landfill is being repaired.

Ralph Hopkins, Building Department:

- Ralph inquired about the Conditional Use Permit for Silver Star Broad Band. It was determined that the Planning and Zoning Secretary will have the permit for signature today so that the board of commissioners can sign.

Scott Shuler, Weed Supervisor:

- The 1993 diesel truck lost the engine. The board of commissioners agreed to purchase a rebuilt engine from Hirming Co. for approximately \$7800.00. This will come out of the Weed Trust Fund.
- Scott attended the Highlands meeting. The State funding will be about the same as last year. The Thatcher area will have the White Top work day May 31, 2012. The Diamond Creek and Stump Creek area will be sprayed.
- The fair grounds and campground have been sprayed along with the Emergency Medical Service, Annex, Sheriff, Road and Bridge, and the Prosecuting Attorney Buildings.

Mitch Arkoosh and Roy Prescott, Jerome County Commerce Authority:

- Discuss I.C. 70-22. There is a potential for a geothermal project in our county located at the southern end of the Blackfoot Reservoir. They requested a letter from the board of commissioners showing that they had been here and inform the board of commissioners of the potential project. The board of commissioners will send a letter.

John Hoopes, Caribou Memorial Hospital:

- John presented the bids for the parking lot at the hospital. The parking lot will be the bottom tier without the retaining wall. The Road and Bridge Department will remove the dirt and haul the gravel. The hospital will purchase the fuel. The project will start in 2-3 weeks.

Rick Anderson, Caribou County Sheriff:

- Rick discussed the 911 grant that he is applying for to update the dispatcher equipment and to help fund the transfer of the dispatcher center out of the jail to another area.
- Caribou County Law Enforcement is now a part of the federal government surplus parts and equipment program. The jail has already been a recipients the some material.
- The board of commissioners signed the renewal of the amendment to the food service contract with CBM Managed Services for November 2012 to November 2013 reflecting a Consumer Price Index adjusted rate of 3.3%.

John Tippets, RS2477 Road:

- John Tippets from Agrium offered an alternate route to access the RS2477 road that is in question. The board of commissioners, Craig Shuler, Tony Varilone, and John Tippets will tour the route June 8, 2012, at 1:00 p.m. at the lower Richard Hunsaker ranch.
- Jack Isaacs with the U.S. Forest Service presented the process for the county government to proceed with RS2477 and offered to deliver, to the U.S. Forest Service attorney in Ogden, Utah, the information that will assert the claim for the road to be an RS2477.

Don Saul, American Water and Power Alliance:

- Appeared via telephone conference to explain the water project from Alaska to Southwest United States.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$63,371.31 and payroll claims in the amount of \$265,123.07, and to approve the minutes of May 14, 2012 and May 21,

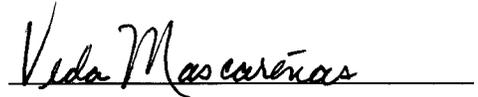
2012, commissioner meetings as presented. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

- Commissioner Christensen moved to move the regularly scheduled meeting of June 11, 2012 to June 8, 2012 because of the scheduled clerks and commissioners meeting to be held in Lewiston, Idaho. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Title III funds were discussed. Clerk Veda Mascarenas is working on getting the funds obligated.
- Commissioner Somsen moved to appeal the travel plan for the Soda Hills Project. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet June 8, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

A handwritten signature in cursive script, appearing to read "Lloyd Rasmussen", written over a horizontal line.

Attested: Veda Mascarenas

A handwritten signature in cursive script, appearing to read "Veda Mascarenas", written over a horizontal line.

Approved Payment of Bills

May 1-15, 2012	Claims	Payroll
Current Expense	\$ 23,370.42	
Indigent	\$ 1,383.66	
Road & Bridge	\$ 7,349.82	
Special Highway		
Justice	\$ 10,149.34	
Elections		
Weed Control	\$ 1,713.75	
Solid Waste	\$ 976.31	
Reappraisal		
Health	\$ 65.51	
Hospital M&O		
Ambulance	\$ 1,678.97	
Parks & Recreation	\$ 383.37	
Tort		
County Fair		
County Court Facility		
District Court	\$ 3,786.50	
Court Services		
Juvenile Justice	\$ 392.74	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 75.00	
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		
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	\$ 1,229.50	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 4,626.00	
Motor Vehicle Trust		
911 Trust	\$ 4,000.00	
Public Safety Trust	\$ 2,010.24	
Weed Control Trust		
Drug Court Trust	\$ 180.18	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 63,371.31	\$ 264,974.22