

APPROVED

COMMISSIONER MEETING OF JUNE 25, 2010

The Caribou County Commissioners met in regular session on June 25, 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, Indigent Director Denise Horsley,, Jordan Bodily, Courthouse and Grounds, Probation Department Justin Steele, Caribou County Prosecuting Attorney Gregg Haney, Power County Commissioners/Clerk Vicki Meadows, Ronald Funk, Chris Steinlicht and Power County Assessor Douglas Glascook (via telephone conference), Caribou County Treasurer Diane Crawford, Caribou County Assessor Aaron Cook, IT Department Terri Stephens, Coroner Duayne Sims, Bonneville Power Association John William and Erich Orth, Senator John Tippets, Representative Marc Gibbs, Senator Risch office represented by Jeremy Fields and Tim Petersen, Ralph Stoor, Tony Varilone, Al Kackley, Gary Fowler, Kristine Somsen, Linda Stoor, Keith Hunsaker, Ula Soderman, Vern Soderman, Madly Bloxham, Theresa Bloxham, Merrill Bodily, Ellis N Kackley, Alen Skinner, and Brian Torgensen

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Grace gravel pit is out of gravel. The department will start reclaiming the pit.
- The week of July 9 will start the projects of Smokey Canyon, Caribou Memorial Hospital, City of Bancroft and City of Grace.
- The Soda Springs and Grace Shop roofs are leaking and in need of repair. The siding also needs to be replaced. Kim will get bids for the siding and he is currently working on the roof leaks.
- There is an issue at the intersection of Larson Road and Reservoir Road. A travel counter will be set up on each road.
- The Bridge Creek Road has damage of approximately \$340.00. A citation has been issued for Malicious Injury to Property.

Ralph Hopkins, Building Department:

- Ralph explained that the reason the building department vehicle is taken to Jensen Motors in Montpelier for oil change is that the 5th change is free.

Denise Horsley, Indigent Director:

- Commissioner Somsen moved to deny Case 12-20 because the applicant has discretionary income, did not cooperate and voluntarily committed self. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to suspend Case 12-19 because the applicant now lives in Pocatello but lived in Soda Springs the last six months. Applying for Social Security disability benefits. The county will wait for answer from Social Security. The county is currently paying for medication to prevent the applicant from being hospitalized. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Somsen moved to pay \$1200.00 for the indigent burial relating to Case No. 12-23. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Gregg Haney will prepare an Indigent Burial Policy for Caribou County. The current one is antiquated. The policy will indicate that the county will pay up to \$1200.00 for an indigent burial. The policy will also have language that will cause the policy to be reviewed every two years.
- Liens for Cases 12-22, 12-23, 12-24 were signed by the board of commissioners

Jordan Bodily, Courthouse and Grounds:

- Jordan presented the Structural Assessment of the courthouse. The assessment is on file. The evaluation and recommendations are found on pages 3 – 5. The board of commissioners agreed to have the architect come and talk with the board of commissioners concerning the report.
- One bid has been received for the carpet replacement in the Annex Building.
- Bids for exterior painting of the courthouse are being received.
- Commissioner Somsen moved to approve the elevator contract with Schindler Elevator Corporation. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Justin Steel – Probation Department:

- The budget review request reflected a decrease of \$10,000 for operations and an increase in salary for his staff.

Gregg Haney-Prosecuting Attorney:

- The budget review request reflected an increase of \$100.

Power County Commissioners:

- The Power County Commissioners and Caribou County Commissioner and other elected officials from both counties, via telephone conference, discussed the personal property tax exemption legislation slated to take place this next legislative session. All agreed that the citizens will have to help fight the implementation of the tax exemption. Publicity and discussion with legislators from everyone were agreed to be a tactic to try. Both counties will get together again to get publicity simplified for the public to understand.

Terri Stephens – IT Department:

- The budget review request reflected an increase of \$1211.00 due to Computer Arts Software increase.

Veda Mascarenas – Clerk

- The budget review request reflected an increase of \$4000.00 for continued scanning contract, \$2000 increase for transcription fees, \$2000 for conflict attorneys, a decrease of \$1766 for travel and training for elections, a decrease of \$2700 in the Sundries account, an increase of \$600 in the Indigent Fund, and Veteran's Memorial Fund an increase of \$6125 for apportionment to Grace Legion of \$2500 and increase of salary for veteran's service officer.

Aaron Cook – Assessor

- The budget review request reflected an increase of \$500 in reappraisal.

John William and Erich Orth– Bonneville Power Administration:

- John William and Eric Oath with the Bonneville Power Administration gave an update for the Hooper Springs Transmission Line. They are working with land owners to access their property to conduct the study for the power line. The purpose is to increase voltage stability and reduce thermal overloading in the western Idaho and eastern Wyoming area. The project is scheduled to start construction May of 2013 providing all of the other hearing criteria are met. There was great opposition to the power line going through private property especially those affected in the Wayan and Grays Lake area.

Duayne Sims - Coroner

- The budget review request reflected no increase.

Diane Crawford – Treasurer

- The budget review request reflected no increase.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$120,192.37 and payroll claims in the amount of \$269,807.99, and to approve the minutes of June 8, 2012, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Somsen moved to convene in executive session pursuant to Idaho Code 67-2345(b) at 11:10 a.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. Commissioner Christensen moved to reconvene to regular meeting at 11:45 a.m. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. The decision what to have the issue investigated.
- The “Rabbit Hill” Facilities Lease with Big Dog Internet was approved by the board of commissioners.
- Commissioner Christensen moved to donate \$150.00 to the Project Warmth Golf Tournament. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet July 9, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



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



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

Approved Payment of Bills

| June 1-15, 2012 | Claims | Payroll |
|--------------------------------|----------------------|----------------------|
| Current Expense | \$ 14,621.20 | |
| Indigent | \$ 95.70 | |
| Road & Bridge | \$ 29,627.71 | |
| Special Highway | | |
| Justice | \$ 16,369.52 | |
| Consolidated Elections | \$ 837.98 | |
| Weed Control | \$ 6,555.64 | |
| Solid Waste | \$ 7,704.19 | |
| Reappraisal | | |
| Health | | |
| Hospital M&O | | |
| Ambulance | \$ 1,815.11 | |
| Parks & Recreation | \$ 830.14 | |
| Tort | | |
| County Fair | | |
| County Court Facility | | |
| District Court | \$ 5,746.90 | |
| Court Services | | |
| Juvenile Justice | \$ 952.66 | |
| Veteran's Memorial | | |
| Mineral Leasing | | |
| PILT | \$ 335.00 | |
| Waterways | \$ 258.26 | |
| 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 | \$ 862.50 | |
| Farmer's Land & Irrigation LID | | |
| College Trust | | |
| Treasurer's Trust | | |
| ID Trust | | |
| Concealed Weapon's Trust | | |
| Motor Vehicle Trust | \$ 26,486.48 | |
| 911 Trust | \$ 4,200.00 | |
| Public Safety Trust | \$ 2,710.95 | |
| Weed Control Trust | | |
| Drug Court Trust | | |
| Youth Court Trust | | |
| Vessel Account | \$ 182.43 | |
| Grand Total | \$ 120,192.37 | \$ 269,807.99 |