

**COMMISSIONER MEETING OF JULY 9, 2012**

The Caribou County Commissioners met in regular session on July 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, Caribou County Assessor Aaron Cook, Courthouse and Grounds Jordan Bodily, Caribou County Treasurer Diane Meads, Caribou County Sheriff Ric Anderson, Kathy Ray, Carolyn and Allen Perkins, Kevin Larsen, Bob Tanner, Jerald Tower, Indigent and Elections Director Denise Horsley, Tom Seamons, and. Tim Marks,

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The City of Bancroft project will be done today.
- Re-graveling of the upper one mile of Smokey Canyon Road is being worked on and two culverts are being replaced.
- Any roadwork on the Cow Camp road is prohibited until Caribou County purchases a right-of-way or easement from the Department of Lands.

**Board of Equalization Appeals:**

- Commissioner Christensen moved to convene as a Board of Equalization. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Appellant for parcel RL22250 presented testimony concerning his appeal to the Board of Equalization. Assessor Aaron Cook presented testimony as to how the property in question was appraised. Commissioner Somsen moved to uphold the appraised value. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. The appellant was given notice that he may appeal the decision.
- Appellant for parcel RL52060 presented his appeal to the Board of Equalization. Assessor Aaron Cook presented testimony as to how the property in question was appraised. Commissioner Somsen moved to decrease the value of rural improvement to \$15,000. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. The appellant was given notice that he may appeal the decision.
- Appellant for parcel RL3605E presented his appeal to the Board of Equalization. Assessor Aaron Cook presented testimony as to how the property in question was appraised. Commissioner Somsen moved to decrease the value of the assessment of other land improvement to \$32,715. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes

and Somsen-yes. The appellant was given notice that he may appeal the decision. Commissioner Christensen moved to reconvene to regular session. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.

**Kathy Ray, Economic Development:**

- Presented the annual report and requested an increase of \$1000.00 for a total of \$3000.00 for 2012 – 2013 budget year.

**Hardship Tax Exemption:**

- Both parties presented evidence for tax relief to the board of commissioners. Treasurer Diane Crawford presented the years 2009 and 2010 taxes that are due and the history of payments. Commissioner Somsen moved to relieve taxes for the years 2009 and 2010 as requested on the application for Parcel #01000047005C. Commissioner Christensen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.

**Denise Horsley, Indigent Director:**

- .Denise presented Case 12-17 release of lien and cases 12-24 and 12-25 liens for signature.
- The board of commissioners designated the Lions Club building in Bancroft and the Performing Arts Center in Grace as polling places for the August 28, 2012 election.

**Tim Marks and Tom Seamons – Gem Plan Insurance Rate Review:**

- Tim Marks stated that in Gem Plan will increase Caribou County's rates 5%. Caribou Counties claims ratio is higher than last year.

**Jordan Bodily, Courthouse and Ground:**

- Bids for the painting of the outside trim, fire escape and hand rails are in. The approximate cost will be \$9,975.00. The contractor must be bonded for liability insurance.
- The board of commissioners informed Jordan that his new job description will be Physical Facility Manager. This means he will inspect all county buildings and make recommendations to the board of commissioners for maintenance and improvements.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$191,288.94 and payroll claims in the amount of \$295,346.91, and to approve the minutes of June 25, 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 to executive session pursuant to IC 67-2345 (1) (b) at 9:20 a.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. Commissioner Somsen moved to reconvene to regular session at 9:30 a.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. A personnel issue was resolved.
- Commissioner Somsen moved to convene to executive session pursuant to IC 67-2345 (1) (b) at 10:00 a.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. Commissioner Somsen moved to reconvene to regular session at 10:45 a.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. No decision was made.
- Commissioner Somsen moved to convene to executive session pursuant to IC 67-2345 (1) (b) at 2:00 p.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. Commissioner Somsen moved to reconvene to regular session at 2:40 p.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. The decision is to increase the salary of four employees beginning with the new budget year in October of 2012 and Commissioner Christensen moved to increase the dependant's contribution for health insurance by 5%. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Somsen moved to convene to executive session pursuant to IC 67-2345 (1) (b) at 4:00 p.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. Commissioner Somsen moved to reconvene to regular session at 5:00 p.m. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. A personnel issue was resolved.
- Commissioner Christensen moved to adopt resolution 12-04 (destruction of Personal Property Records up to 2008). Commissioner Rasmussen seconded the motion. The vote was Rasmussen – yes and Christensen yes.
- The board of commissioners approved and signed contracts and agreements between Caribou County and Caribou-Targhee National Forest #12-CO-11041555-074, Valley Office Equipment, Bureau of Land Management #IDI-14996,
- The meeting adjourned at 5:20 p.m. The Caribou County Board of Commissioners will meet July 23, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



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

Attested: Veda Mascarenas



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

Approved Payment of Bills

June 16-30, 2012	Claims	Payroll
Current Expense	\$ 12,337.34	
Indigent	\$ 2,689.29	
Road & Bridge	\$ 1,617.24	
Special Highway	\$ 22,868.50	
Justice	\$ 17,012.83	
Consolidated Election		
Weed Control	\$ 216.77	
Solid Waste	\$ 396.42	
Reappraisal	\$ 964.70	
Health	\$ 13,710.17	
Hospital M&O		
Ambulance	\$ 3,211.10	
Parks & Recreation	\$ 13,231.17	
Tort		
County Fair		
County Court Facility		
District Court	\$ 3,305.18	
Court Services		
Juvenile Justice	\$ 84.25	
Veteran's Memorial		
Mineral Leasing	\$ 78,350.00	
PILT	\$ 450.00	
Waterways	\$ 941.60	
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	\$ 1,535.36	
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 184.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 896.29	
ID Trust		
Concealed Weapon's Trust	\$ 557.50	
Motor Vehicle Trust	\$ 83.50	
911 Trust	\$ 2,127.66	
Public Safety Trust	\$ 14,494.30	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 23.27	
<b>Grand Total</b>	<b>\$ 191,288.94</b>	<b>\$ 295,346.99</b>