

**COMMISSIONER MEETING OF AUGUST 27, 2012**

The Caribou County Commissioners met in regular session on August 27, 2012, at 9:00 a.m. Those in attendance were Commissioners Earl Somsen and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Indigent Director Denise Horsley, Public Safety Director Dennis Godfrey, Landfill Supervisor Jason Lower, Marc Gibbs, Mark Matthews, Department of Environmental Quality Melissa Gibbs, Keith Jorgensen, Bryon Jorgensen, Jesse Anglesey, Dennis Juel Haderlie, Paul Kamstra, Cheryl Rasmussen, Ralph Hopkins, and Mark Nicoll.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Water trucks and blades will be put on the Government Dam Road the evening of August 27<sup>th</sup> to help with the rough parts of the road.
- The week of September 4, 2012 the Henry Cut Off Road will be watered and bladed.
- The landfill department owes the road and bridge department 1150 man and equipment hours. No decision was made as to how to resolve this issue. This matter will be taken up at the next regular commissioner meeting.

**Denise Horsley, Indigent Director:**

- Denise presented Case 12-30 for lien.
- Commissioner Christensen moved to consider partial or full release of lien on Case 11-13 upon notification or terms of the actual sale. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to deny Case 12-26 until the last resource has been determined. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.

**Dennis Godfrey-Public Safety:**

- Dennis Godfrey Caribou County Fire Chief, Melissa Gibbs with the Department of Environmental Quality (DEQ), Marc Gibbs, Mark Matthews, Keith Jorgensen, Bryon Jorgensen meet with the board of commissioners to discuss the burn ban. Dennis Godfrey is opposed to lifting the burn ban because the fire danger is so high. Melissa Gibbs stated that if the burn ban is in effect they will not issue a burn permit. However, if the burn ban is lifted, the DEQ would check with the County Fire Marshal, make sure that the air quality is good for the day of burn prior and all requirements are met prior to granting a burning permit. Commissioner Christensen moved to lift the burn ban

for Irrigated Agricultural Land Crop Residue only. The ban for all other burning ie. ditch banks and C.R.P. ground etc. is still in effect. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.

**Jason Lower, Solid Waste and Jim Betty with Western States:**

- Jason reported that the dirt inventory is increasing weekly and he is working on additional fill dirt. A meeting with the large industries and customers about wood recycling and separation will be set up as soon as possible. Positive comments have been made about the landfill appearance. The Master Plan for the landfill is in the process of being updated. The last update was January 2008. A 25 yard dump trailer has been purchased. Most of the equipment repairs have been completed. The fuel pump for the diesel tank is leaking and the approximate cost to replace the tank is \$835. The air conditioner on the Chevrolet was repaired

**Southeast District Public Health – Jesse Anglesey and Leslie Talbot**

- The 4<sup>th</sup> Quarter report for April, May and June 2012 was presented. Family planning clients served – 67; immunization clients served -155; vaccines given –178; PAC clients -4; school staff contacts - 6; Student contacts (Screenings) -232; School Presentations -1; STD clients served -5; TB clients served -0; WHC clients served -0; WIC clients served -805; WIC food dollars spent in community \$36,227; requests for service/complaints –1; day care inspections -3; food inspections -10; septic applications -5; sewer permit issued -4; fluoride varnish 91 serves, 18 parent; communicable disease investigation –6; news releases -2; physical activities & nutrition -1; preparedness activities -11; cancer prevention - 2.

**Paul Kamastra, Dennis Juel Haderlie,**

- Dennis Juel Haderlie and Paul Kamstra expressed their concerns about the Caribou Mountain Ranch Subdivision. The concerns are the bridge is not big enough to handle heavy loads and the traffic, citizens not getting proper notification of the proposed plat from the Planning and Zoning Commission, and there are too many subdivisions in one area. No action was taken because the subdivision is still before the Planning and Zoning Commissioner for recommendation of the final plat to be sent to the board of commissioners for final approval.

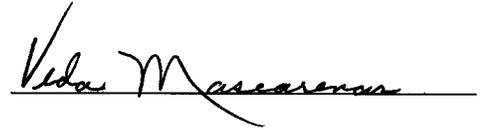
**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$318,080.87 and payroll claims in the amount of \$269,490.69, and to approve the minutes of August 13, 2012, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.

- The board of commissioners agreed to set September 4, 2012 a 4:00 p.m. to meet to canvas the votes for the August 28, 2012 school election.
- The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet September 10, 2012, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner

Attested: Veda Mascarenas

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

Approved Payment of Bills

August 1-15, 2012	Claims	Payroll
Current Expense	\$ 13,391.37	
Indigent	\$ 911.47	
Road & Bridge	\$ 58,326.48	
Special Highway		
Justice	\$ 159,208.95	
Consolidated Election	\$ 264.30	
Weed Control	\$ 1,517.75	
Solid Waste	\$ 35,964.15	
Reappraisal	\$ 170.00	
Health		
Hospital M&O		
Ambulance	\$ 1,403.56	
Parks & Recreation	\$ 232.56	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,063.10	
Court Services		
Juvenile Justice	\$ 1,468.02	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 549.00	
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		
Water District		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 54.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 768.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 410.58	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 30,547.83	
911 Trust	\$ 4,392.83	
Public Safety Trust	\$ 3,428.93	
Weed Control Trust	\$ 7.99	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 318,080.87</b>	<b>\$ 269,490.69</b>