

**APPROVED**

## **COMMISSIONER MEETING OF JANUARY 10, 2011**

The Caribou County Commissioners met in regular session on January 10, 2011, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Christensen Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Public Safety Supervisor Dennis Godfrey, Courthouse and Grounds Jordan Bodily, Indigent Director Denise Horsley, Caribou County Sheriff Rick Anderson, Building Department Ralph Hopkins, Diane Crawford, Caribou County Treasurer, Aaron Cook, Caribou County Assessor, Dean Stutzman, Frank Bolton, and Jack Isaac.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge**, reported that road and bridge will buy chips from the NuCore plant in Plymouth, UT. The cost will be \$6.00/ton. It will take 1,000 tons for the 2011 budget year.

The bids for the installation of the power boxes in the van for the rock crusher were sent to Perks Electric, Internet, and Bear River Electric. The only one to respond was Bear River Electric in the amount of \$36,000.00. Commissioner Somsen moved to accept the bid of Bear River Electric to install the new power boxes in the van for the rock crusher. Commissioner Christensen seconded the motion. The motion carried.

Kim requested that a letter or some type of communication be sent to or talked about with our state legislatures concerning the highway apportionment using lane miles.

Earl Somsen stated that he wanted the first mile of Bridge Creek to be graveled this year.

Kim will check on the enzyme cost and a roller to apply the enzyme on the graveled roads.

**Ralph Hopkins, Building Department** presented the 2010 Building Permits. (attached) According to Ralph last year was the lowest number of building permits issued in the last 11 years.

His computer needs to be upgraded. The computer is approximately 10 years old and doesn't run efficiently. The board of commissioners agreed that he should purchase a new computer and, if needed, new software to replace the old if it will not operate with the new computer. This cost will come out of his capital outlay.

Commissioner Somsen asked about an ordinance concerning electrical transmission lines and ordinance for wind generation. Ralph will check on an ordinance for wind generation. Ralph indicated that Chapter 3 of the Caribou County Planning and Zoning Ordinance mentions the Chesterfield view shed that might help protect the Chesterfield Foundation area with the wind generation.

**Dennis Godfrey, Public Safety**, explained the bill from Whisper Mountain. This is a Homeland Security grant for Emergency Operation Plan that is reimbursable. The grant is \$8000.00.

Dennis has the Emergency Medical Advisory Council meeting in Boise February 1-4, 2011 and Emergency Managers Conference on February 7 & 8, 2011.

The LEPC meeting will be held on January 19, 2011 with an emergency planning with the cities immediately following the LEPC meeting.

**Jordan Bodily and Diane Crawford**, met with the board of commissioners about the lack of heat in the treasurer's office. In the winter months it is too cold and a floor heater has to be run all day. The office can only run one heater at a time because more than one will trip the breaker. Jordan suggested that the county bring Rocky Mountain Boiler Company in to clean out all the lines. This process will take approximately 5 days 24 hours a day. Jordan will try to work shift work with the company to help save some cost. The board of commissioners agreed to have Rocky Mountain Boiler Company come and clean out the lines.

Diane suggested that Caribou County set aside some funds every year to be used for a new heating system.

Jordan reported that he has used Jim Welker several times as a consultant and Jim should be compensated for his time. The board of commissioners stated Jim needed to present a contract or a bill for his services.

Jordan requested that his salary be increased to full pay prior to his 6 month probationary period. Commissioner Christensen moved to increase Jordan Bodily's salary to full scale effective January 10, 2011. Commissioner Somsen seconded the motion.

**Denise Horsley, Indigent Director**, presented case No. 11-09 and 11-08 for signature of liens and 06-12 for signature for release of lien.

Denise presented case No. 11-08 for denial because the applicant did not come in for the interview and the applicant is not medically indigent and would be able to pay the bills currently received within a 5 year period, and case No. 11-03 for denial because the medical review determined that Caribou County should pay no reimbursement for any of the complications that have developed from the primary procedure of 8/13/10 since the liability carrier of the surgeon and facility should be responsible for this iatrogenic problem..

Indigent case 11-05 was presented for approval pursuant to the medical review. According to the medical review the facility's billing is 143% higher than it should be.

Commissioner Somsen moved to deny indigent case 11-08 because the applicant did not come in for the interview and that applicant is not medically indigent and would be able to pay the bills currently received within a 5 year period. Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to deny indigent case 11-03 because the medical review determined that Caribou County should not pay for any of the complications that have developed from the primary procedure of 8/13/10 since the liability carrier of the surgeon and facility should be responsible for this iatrogenic problem. Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to approve indigent case 11-05 and to pay the bill pursuant to the medical review of 12-16-10. Commissioner Christensen seconded the motion. The motion carried unanimously.

The board of commissioners agreed to hold a meeting to approve or deny the 10 day prior applications. This will be done by telephone conference and a five (5) day notice of special meeting will be posted.

**Aaron Cook, Assessor**, informed the board of commissioners that he will be hiring a new employee to do the mapping and GIS computer work.

**Dean Stutzman** with Business Phone Specialists met with the board of commissioners to show the saving of changing the long distance service to Qwest. The savings is between \$250.00 and \$275.00 per month. With the savings the courthouse could replace the telephone system with an updated system. The board of commissioners agreed to the long distance carrier change and would entertain the idea of a new telephone system.

**Frank Bolton** stated he was opposed to the Veterans Memorial being placed in front of the courthouse for the reasons that there is not enough room for a service and the traffic on Main Street is too heavy for people to be crossing the road to see the memorial. He believes the memorial should be placed in the Fairview Cemetery. Commissioner Rasmussen contacted Gary Peterson and explained the problem. Mr. Peterson stated that Frank's and his group could be the lead in the effort to have a Veterans Memorial.

**Jack Isaac** with the U S Forest Service explained the RAC grants and the "mixed use roads" issue. The "mixed use roads" will involve the public driving ATV on heavily traveled road. The roads have not yet been determined.

The RAC grant for Caribou County will update Caribou Mountain and Jack Knife area trails and replace the road going into the archery range. The South Fork of Tin Cup trail bridge will be replaced. More road signage will be placed in the Trail Canyon area.

**Rick Anderson, Caribou County Sheriff, and Dennis Godfrey:** The board of commissioners informed both Rick Anderson and Dennis Godfrey that the public safety, homeland security, fire, will now be under the supervision of the Caribou County Sheriff. Dennis will now report to Rick Anderson.

**Veda Mascarenas** request that board of commissioners think strongly about making the Wayan and Freedom precinct mail out precincts to help save costs. Commissioner Somsen request a letter be drafted and send to the voters of the precinct asking for a yes or no and returning to the Clerk's office for the board of commissioners final determination.

**Other:**

Commissioner Christensen moved to pay the claims in the amount of \$ 258,472.62, payroll claims in the amount of \$152,272.05 and to approve the minutes of December 13, 2010 commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to appoint Lloyd Rasmussen as Commissioner Chairman, and Earl Somsen as Vice Chairman. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen move to adopt resolution 11-01 "destroy claims for 2005". Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to pay the Chesterfield Foundation \$250.00 in donation. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to pay the full time employees an equal portion of the State Insurance Fund reimbursement and the part time employees ½ of the full time employee portion. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

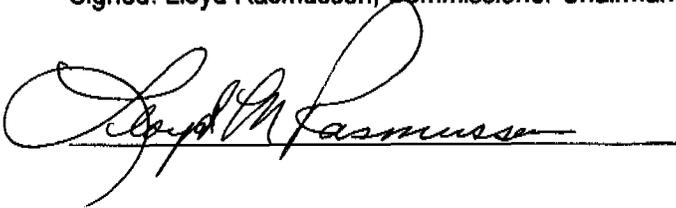
The board of commissioners approved the letter of intent to the Caribou Soil Conservation in the amount \$9000.00.

Commissioner Christensen moved to buy out Aaron Cook's vacation, sick leave and comp-time. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet January 24, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



A handwritten signature in cursive script, appearing to read "Lloyd Rasmussen", 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**

<b>December 1-31, 2010</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 53,234.79	\$ 41,198.94
Indigent	\$ 2,831.51	\$ 768.39
Road & Bridge	\$ 70,097.36	\$ 36,324.92
Special Highway		
Justice	\$ 43,801.96	\$ 50,348.57
Weed Control	\$ 34.90	\$ 1,939.11
Solid Waste	\$ 5,518.19	\$ 7,024.78
Reappraisal		\$ 3,426.26
Health	\$ 733.05	
Hospital M&O		
Ambulance	\$ 6,815.96	\$ 1,424.00
Parks & Recreation	\$ 179.37	
Tort		
County Fair		
County Court Facility		
District Court	\$ 8,170.09	\$ 8,634.79
Court Services		\$ 1,182.29
Juvenile Justice	\$ 411.29	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 3,032.87	
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	\$ 101.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 13,209.58	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 20,265.95	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 29.75	
911 Trust	\$ 2,056.64	
Public Safety Trust	\$ 21,050.79	
Weed Control Trust		
Oregon Trail-BLScenic Byway2	\$ 6,180.00	
Youth Court Trust		
Vessel Account	\$ 717.57	
<b>Grand Total</b>	<b>\$ 258,472.62</b>	<b>\$ 152,272.05</b>

Building permit report for 2010

<u>No. of permits</u>	<u>Type/for</u>	<u>Valuation</u>	<u>Permit fee</u>
17	Ag exempt	\$719,767.94	\$2125.00
4	Additions	\$355,504.16	\$3799.00
1	Attached Garage	\$42,804.00	\$454.00
1	Communication	\$28,600.00	\$366.00
4	Sleeping Cabin	\$310,292.00	\$4480.00
1	Yurt	\$22,000.00	\$289.00
5	Garage	\$142,994.68	\$1491.00
2	Modular home	\$274,363.40	\$2030.00
2	SF Residential	\$511,604.90	\$4231.00
1	Shop	\$70848.00	\$757.00
3	Zoning		\$75.00
1	Demolition		\$39.00
2	Conditional Use		\$744.30
1	Moving		\$168.00
1	Containment area	\$41492.00	\$628.00
<b>Total 46</b>		<b>\$2,520,270.09</b>	<b>\$21676.30</b>

One building permit still on hold due to addressing in Squaw Creek Subdivision

**2009**

**\$3,293,927.21**

**\$30540.15**