

**COMMISSIONER MEETING OF JANUARY 14, 2013**

The Caribou County Commissioners met in regular session on January 14, 2013 at 9:00 a.m. Those in attendance for the first hour were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen, Phil Christensen Commissioners and Mark Mathews Commissioner Elect. After swearing in ceremony, the Board of Commissioners in attendance were Earl Somsen, Phil Christensen and Mark Mathews. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower, Joe Gordon, Steve Wight, Maintenance Randy Stephens, Ron Rice and Pete Anderson.

The meeting opened with the pledge of allegiance and prayer.

**Scott Shuler, Weed Supervisor:**

- Caribou County will have to file a permit with the Environment Protection Agency and Department of Environmental Quality for spraying next to water.
- The cloud seeders have been running since November 7, 2012, and have used 115 gallons of fuel. Scott anticipates that Caribou County has enough fuel to finish this year and for next year. There is a problem finding fuel at a reasonable cost.
- The no-spray ordinance needs to have some changes in the verbiage. Scott will work with Doug Wood on the rewording of the ordinance.
- Scott requested to go to the Idaho Superintendant Association meeting in Boise on January 28-31, 2013. The board of commissioners granted said request.

**Denise Horsley Indigent Director:**

- Commissioner Christensen moved to approved application 2013-9. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- Liens were signed by the board of commissioners for applications 2012-30, 2013- 2, 2013- 5, 2013-8 and 2013-12.

**Randy Stephens and Meyers & Anderson:**

- Randy and Meyers & Anderson met with the board of commissioners to discuss the heating system for the courthouse. Ron Rice, a contractor for Meyers and Anderson, presented a heating system to the board of commissioners for consideration. The board of commissioners decided to wait until the legislative session was finished before spending any money to replace the boiler.

- Rocky Mountain Boiler will be here later in the week to look at the boiler.
- Mr. Anderson will schedule a walkthrough of the new remodel before the warranties run out.

**Jason Lower, Landfill Supervisor:**

- Landfill closure costs were discussed.
- Jason requested to purchase a 1999 Clements Pup for \$15,000. The board of commissioners approved said purchase.

**Joe Gordon – Double J Bar G:**

- Mr. Gordon discussed bidding rock crushing for the county pits. The board of commissioners suggested that he come back to the next meeting so that the Road and Bridge Supervisor could be a part of the conversation.

**Steve Wight:**

- Mr. Wright requested winter maintenance on the Kaufman Road and Ten Mile Pass Road to his house and build a bus turn around so that the school bus could pick up his children for school. No decision was made.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$682,554.30 and payroll claims in the amount of \$554,543.54, and to approve the minutes of December 10, 2012 as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- Discussion was held concerning the new procedure of new purchases over \$1000.00. There will be a form for the supervisor to have a commissioner sign in between commissioner meetings. Due to the high maintenance of the road and bridge and landfill departments, an exemption to the policy was put in place. However, no capital outlay money shall be spent without prior approval.
- The elected officials were sworn into office by District Judge Mitchell W. Brown: Commissioner Phil Christensen – two year term; Commissioner Mark Mathews – 4 year term; Prosecuting Attorney Doug Wood – four year term; and Sheriff Rick Anderson – 4 year term and Judge David Kress – 4 year term.

- Commissioner Christensen moved to elect Commissioner Earl Somsen as Chairman of the board for 2013. Commissioner Mathews second the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- Commissioner Somsen moved to appoint Phil Christensen, Temporary Chairman of the board for 2013. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- Commissioner Christensen moved to adopt Resolution 2013-1 (Election of Commissioner Chairman). Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- Commissioner Christensen moved to adopt the 2013 Holiday Schedule. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- Commissioner Christensen moved to move the regular meeting day of May 27, 2013, to May 28, 2013, October 14, 2013 to October 15, 2013, and November 11, 2013, to November 12, 2013 because the meeting dates fall on a Holiday. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes and Mathews – yes.
- Commissioner Christensen moved to adopt Resolution 2013-03 (appointing IAC to act as the county representative for the Tracfone litigation). Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes and Mathews – yes.
- Commissioner Mathews moved to convene as a Board of Equalization. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes. Commissioner Christensen moved to approve the real and personal property of the 2<sup>nd</sup> Subsequent Non-Occupancy Assessment Roll. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes. Commissioner Mathews moved to reconvene to regular meeting. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- The appointment of a new board member for the Planning and Zoning Commission from the Bancroft area was discussed. There was no decision made.
- The proposed Wind Mill Ordinance was discussed. No decision has been made.
- The board of commissioners entered the Order Granting Petition for Road Validation for the Swenson Valley Road, together with its northerly spur, the Upper Valley or Idaho Ranch Road with its connector to Swenson Valley Road and the Ninety Percent Road with its northerly spur.

- Commissioner Christensen moved to approve the voting precincts for the election year of 2013 to be the same as the previous year. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes; and Mathews – yes.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet January 28, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

  
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**Approved Payment of Bills**

<b>December 1-31, 2012</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 39,301.71	
Indigent	\$ 22,881.37	
Road & Bridge	\$ 144,819.23	
Special Highway		
Justice	\$ 41,166.44	
Consolidated Elections	\$ 1,028.90	
Weed Control	\$ 1,739.29	
Solid Waste	\$ 46,068.29	
Reappraisal	\$ 127.42	
Health	\$ 550.97	
Hospital M&O		
Ambulance	\$ 14,457.90	
Parks & Recreation	\$ 1,185.64	
County Fair		
County Court Facility		
District Court	\$ 11,431.74	
Court Services		
Juvenile Justice	\$ 1,425.30	
Veteran's Memorial	\$ 704.25	
Mineral Leasing	\$ 135,000.00	
PILT	\$ 17,187.19	
Waterways		
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		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 217.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust	\$ 185.36	
Court Trust	\$ 2,913.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 123,065.38	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 66,274.23	
911 Trust	\$ 5,762.74	
Public Safety Trust	\$ 104.21	
Weed Control Trust		
Oregon Trail-BLScenic Byway2	\$ 4,956.24	
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	\$ 682,554.30	\$ 554,543.54