

**APPROVED**

**COMMISSIONER MEETING OF JANUARY 24, 2011**

The Caribou County Commissioners met in regular session on January 24, 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, Dean Stutzman, Kirk Hansen, Charles Titcomb, Allen Skinner, Trent Cark, and Shannon Torgesen.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge**, reported the repeater on Segwick is down and won't be able to repair until spring.

The cost to maintain ½ mile of road is as follows: enzyme \$200.00/gal with a 5 gallon minimum, rent on a roller \$5000.00/month, totaling \$82,250.00 with chip seal and \$42,250 without chip seal.

The equipment is getting older and driving the maintenance cost up.

Commissioner Christensen request that Kim call the Bancroft school on heavy snow days and report where the plows are at so the school can make a decision as to when to send out the buses.

**Rick Anderson, Caribou County Sheriff** discussed the translator on Rabbit Hill. A resolution or ordinance should be completed to update with all the new changes that have taken place since 1960.

The board of commissioners informed Rick that the ambulance will no longer be under his department. Effective February 1, 2011, the ambulance will be under Larry Weaver. Larry will be a part-time employee.

The billing from Motorola is still pending the proof of a contract.

**Denise Horsley, Indigent Director** presented applicant #11-10 for signature for lien.

Denise recommended applicant #11-06 for denial because the applicant can pay the bills that have been received within a 5 year period, and #11-09 for denial because the paperwork was not timely filed and Caribou County is not the last resource.

Commissioner Christensen moved to deny applicant #11-06 because the applicant can pay the bills that have been received within a 5 year period, and #11-09 because the paperwork was not timely filed and Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

**Jordan Bodily** reported he wanted to change contracts with the elevator. Current contract with ThyssenKrupp Elevator is \$150.00 month and Schindler would be \$162.00. The contract with

ThyssenKrupp Elevator will expire in October. The board of commissioners agreed to change contracts and Gregg Haney will write a letter to ThyssenKrupp Elevator to terminate the contract at the proper time and review the proposed contract with Schindler.

The boiler has been flushed and is in good working condition. Traps, radiators and thermostats were replaced.

Jordon has found a new chemical company for the boiler.

The generator will be looked at by Weber States Equipment should be up by Tuesday.

The remodel of the courthouse will be over budget. The board of commissioners discussed with the clerk about the budget year ending in September 2011 and the new budget year beginning in October 2012. It is possible that all of the work will not be done by September 30, 2011. The remodel amount will be left in the budget to handle the carry over work for the remodel. If the remodel is completed prior to the end of the physical year money will be borrowed from the PILT fund and a contract signed having current expense reimburse PILT the amount borrowed.

There are 34 chairs that could be sanded and refinished. Jordan is looking for groups that want to do community service to do this.

**Dean Stutzman, Business Phone Specialists** presented the proposal for a new telephone system for the courthouse, the annex building and the prosecutor's office. The board of commissioners agreed that the new system would be beneficial and the saving from the change in the long distance would offset the cost of the system. This will be paid for out of the current expense fund. In the event, at the end of the physical year, the current expense fund is over expended as a result of the purchase of the telephone system a contract will be drawn between the current expense fund and the PILT fund requiring the current expense fund to reimburse the PILT fund. Commissioner Rasmussen moved to purchase a telephone system for the courthouse, annex building, and prosecuting attorney's office from Business Professional System in the amount of \$18,031.00, 1/3 to be paid January 28, 2011 and the balance due April 15, 2011. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

**City/County Meeting**, Mayor Kirk Hansen, Mayor Charles Titcomb, and Allen Skinner met with the board of commissioners to discuss issues with each other.

Mayor Hansen discussed the upcoming sewer system to start construction this next year and the need to have the county help with the cost of county septic disposal system. The county uses the septic system the most. The cost was not available but would be made available in the next couple of months. No decision was made.

Mayor Titcomb inquired of the free garbage week for the cities. The board of commissioners and the mayors agreed the free garbage week would be the week of May 23, 2011. Mayor Titcomb inquired of the landfill status since the Conda site had not worked out. The board of commissioners replied the current

landfill has a life span of approximately 8 years. Other options are being looked at but nothing has been finalized as yet.

**Trent Clark, Monsanto Chemical Co.** met with the board of commissioners and explained the capital cost of the Blackfoot Bridge Mine. At the end of the presentation Monsanto Chemical Co. requested a \$5,000,000.00 tax waiver for a period of 5 year pursuant to I.C. 63-602NN. No decision was made. The board of commissioners will discuss this issue at the next meeting and make a decision.

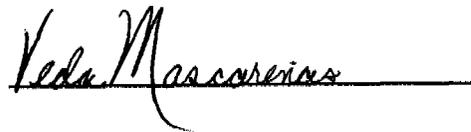
**Other:**

Commissioner Christensen moved to pay the claims in the amount of \$149,495.15, payroll claims in the amount of \$164,011.00 and to approve the minutes of January 10, 2011 commissioner meeting as amended. 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 February 14, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas

Handwritten signature of Lloyd Rasmussen in cursive, written over a horizontal line.Handwritten signature of Veda Mascarenas in cursive, written over a horizontal line.

**Approved Payment of Bills**

<b>January 1-15, 2011</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 16,160.19	\$ 40,595.42
Indigent	\$ 9,233.32	\$ 760.84
Road & Bridge	\$ 29,078.81	\$ 35,891.84
Special Highway		
Justice	\$ 41,968.94	\$ 50,048.95
Weed Control	\$ 792.66	\$ 1,939.11
Solid Waste	\$ 1,426.85	\$ 5,831.95
Reappraisal	\$ 764.00	\$ 3,346.06
Health		
Hospital M&O		
Ambulance	\$ 8,188.71	\$ 1,363.06
Parks & Recreation	\$ 146.02	
Tort	\$ 1,000.00	
County Fair		
County Court Facility		
District Court	\$ 3,916.79	\$ 8,518.94
Court Services		\$ 1,198.98
Juvenile Justice	\$ 105.65	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 9,840.20	
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		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 1,120.00	
Centennial Trust		
Cobra Trust		
Treasurer's Trust	\$ 1,352.16	
ID Trust		
Concealed Weapon's Trust	\$ 175.50	
Motor Vehicle Trust	\$ 25,377.22	
911 Trust		
Public Safety Trust	\$ 288.52	
Weed Control Trust		
Oregon Trail - BLS scenic Byway2	\$ 13,075.46	
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 164,011.00</b>	<b>\$ 149,495.15</b>