

**COMMISSIONER MEETING OF JANUARY 26, 2015**

The Caribou County Commissioners met in regular session on January 26, 2015 at 9:00 a.m. Those in attendance, Commissioner Chairman Earl Somsen, Commissioner Phil Christensen and Commissioner Mark Mathews. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer Lead men, Brett Barfuss, Caribou County Sheriff Ric Anderson, IT Supervisor Teri Stephens, Building Inspector Ralph Hopkins, Stacie Watkins Senior Citizens Quarterly Report.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Lincoln County Commissioners would like to meet next month with Caribou County. Kim wanted to give a heads up that Lincoln County will start sanding Caribou County Roads per reciprocal agreement. That will mean that Caribou County may need to start sanding Lincoln County Roads.
- Kim would like to line the feeder on the crusher with Teflon to help stop the gravel from sticking. Kim will be checking on the pricing and will let the commissioners know which company will have the best price.
- Road and Bridge will be starting work on Cheirrett Road tomorrow. They will be spreading 6 inches of cinders, and then top with gravel to take care of the mud.
- Commissioner Somsen would like to have Wayan Loop chipped. Lincoln County wanted us to chip Stateline Road. Commissioner Christensen wanted to have all Chesterfield Road to Crump corner fox sealed, and crack sealant. Kim will get it measured. Commissioner Christensen would like the same done to Rockyford Road. Reservoir Road is scheduled for chip seal this year. Kim stated that if they do not end up Chipping Wayan Loop or Stateline Road they will do the Government Dam Road which is on the schedule for this year. Commissioner Mathews asked if there is a pile of reject left. Kim said we only have about ½ mile left. We crushed a bunch of chips out of the Grace Pit but there is too much dirt in it. This summer we will get the screening plant from Bear Lake County to get the dirt out so it can be used. There is 2500 to 3000 yards sitting up there. The River Road is scheduled for chipping for sure this year.

**Ralph Hopkins, Building Inspector:**

- Ralph has issued 42 building permits for the year 2014. Permits issued were 10 Residential, 4 Additions to residential structures, 4 Garage, 12 agricultural exempt, 2 carports, 3 zoning less than 200 feet, 1 industrial, 1 moving, 1 variance, 1 general building permit, 1 mixed occupancy, 1 communication tower (temp), 1 accessory for a total of 42 permits. A total of 105 inspections were performed. Total valuation is \$4,749,883.12 and fees collected a total of \$28,275.00.

- Ralph wanted the County web site to be updated. Ralph stated he uses the site a lot and refers other people to the site.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b) at 10:25 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 10:55a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes. Decision was made to call Kim and have him come over so the commissioner can discuss with him the issues.

**Teri Stephens IT Supervisor:**

- Teri wanted to talk to the commissioners about Laserfiche. When the update was done a year ago Laserfiche gave the County a year's trial of their on-line Training Center. It was not budgeted for this year. There will be a cost of \$925.00 to the County for the year which will over expend the computer line item. Teri recommends that we pay for the on-line Training Center as it will be very beneficial to all the employees, because the training can be done in house. Commissioners thought that would be a good idea, and did not have a problem with paying the fee.
- The Commissioners talked to Teri about the web page needing to be updated. Teri stated that she has been working on the web to get it updated but, has not gotten feedback from all the other departments on what they would like for their page. Some of the problems with updating are due to the system not working as well as it did at first. Teri will look into other options. Commissioners will want her to report back with her findings.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b) at 11:10a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:30a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes. Decision was made to give 2 hours back to the new employees for Thanksgiving and Christmas. It was also decided to increase the boot money to \$200 to cover the cost of a safety coat. This will be reimbursed to the employee upon them presenting a receipt.

**Ric Anderson, Sheriff**

- Ric brought in the other bid for a patrol vehicle that the commissioners wanted him to check on. After review of the other bids the commissioners approved the purchase of the Tahoe.

**Stacie Watkins, Caribou Senior Center:**

- Stacie presented the quarterly report for the Caribou Senior Center to the board of commissioners.

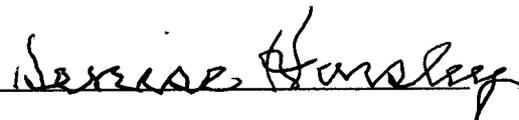
**Other:**

- Commissioners discussed the Bonneville Power lines. The commissioners want Doug to check on this issue.
- Commissioner Christensen moved to pay the claims in the amount of \$121,940.02 and payroll claims in the amount of \$152,373.05, and to approve the minutes of January 12, 2014 as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Mathews-yes Christensen-yes.
- Commissioner Mathews discussed the issue with closing the Cheatbeck Road. Don Paul Weed Supervisor at the time had been spraying the weeds on the road, which has been within the 5 year window. The commissioner thinks that shows that the County has done maintenance on the road. The land owners now said that they do not want to close the road. Doug said that this issue is being litigated in Franklin County at this time he has been in close contact with Franklin County and will be meeting with them tomorrow. Doug will let the commissioners know the outcome of Franklin County litigation.
- Commissioner Christensen moved to designate the polling places for the March 10, 2015 School Levy election to be the same location as the prior year's election. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioners and Denise discussed the use of the old Commissioner Room. Denise would like to use it for a central count election office. The Commissioners had no problems with the room being used as an election office, and said to contact Randy Stephens to help get the room ready.
- The meeting adjourned at 12:00 p.m. The Caribou County Board of Commissioners will meet February 9, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

  
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Approved Payment of Bills

	26-Jan-15	Claims	Payroll
Current Expense		\$ 15,550.82	
Indigent		\$ 280.80	
Road & Bridge		\$ 18,071.33	
Special Highway		\$ -	
Justice		\$ 25,524.38	
Consolidated Election		\$ -	
Weed Control		\$ 795.89	
Solid Waste		\$ 6,817.12	
Reappraisal		\$ 149.49	
Health			
Hospital M&O			
Ambulance		\$ 3,804.48	
Parks & Recreation		\$ 218.88	
Tort			
County Fair		\$ -	
County Court Facility			
District Court		\$ 3,390.54	
Court Services			
Juvenile Justice		\$ 611.40	
Veteran's Memorial		\$ 2,500.00	
Mineral Leasing			
PILT		\$ 9,387.74	
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			
Waterways			
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust		\$ 40.00	
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust		\$ 65.52	
Court Trust		\$ 3,994.50	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 29,126.13	
911 Trust			
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust		\$ 1,611.00	
Vessel Account			
<b>Grand Total</b>		<b>\$ 121,940.02</b>	<b>\$ 152,373.05</b>