

COMMISSIONER MEETING OF JANUARY 28, 2013

The Caribou County Commissioners met in regular session on January 28, 2013 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen and Mark Mathews Commissioner. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Courthouse and Grounds Randy Stephens, Caribou County Treasurer Diane Crawford, Blaine Newman, Sharlene Simons, Greg Berger, Katy McKinley, Aaron Cook, John Hall and Josh Lakey.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim requested to secure his summer help to be the blade operator. The board of commissioners denied the request and will look at it again when the legislative session is over.
- The oil bids will be bid in February with Bingham County.
- Manpower for the snow removal was discussed. The board of commissioners decided that a full crew will be available when a bad storm hits. Comp time will be given or the employee will be sent home early later in the week to avoid the comp time
- Joe Gordon offered his blade for about \$75.00/hr to help when needed.

Joe Gordon:

- Joe discussed rock crushing from the King Creek Pit. The board of commissioners agreed to allow Joe to take a couple of loads and crush it to determine the cost per ton.

Denise Horsley Indigent Director:

- Application 2013-15 lien was presented for signature.
- Order of reimbursement for cases 2013-09 and 2013-03 were presented for signature.
- Portneuf Medical Center withdrew their appeal on case 2013-06. Denial will stay.
- Commissioner Christensen moved to deny application 2013-13 because the applicant did not complete the application and is not medically indigent. Commissioner Mathew seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews -yes.
- Commissioner Christensen moved to deny application 2013-14 because the applicant is not medically indigent. The vote was Somsen-yes, Christensen-yes and Mathews -yes.
- Commissioner Christensen moved to pay the medical on #2013-10 after Portneuf Medical Center pays the first two months insurance premium. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews -yes.

Randy Stephens Courthouse and Grounds:

- Randy reported that the boiler is working better.
- The Bancroft shop has a leak in the roof and will have to be repaired this spring.
- Smith Roofing has asked for advanced payment of \$18,000.00. The board of commissioners agreed to advance \$12,000.00.
- The floor in Ralph's office is buckling and will have to be repaired or replaced.
- T.J. Hart will come next week and look at the carpet tiles to determine why they don't stay down.
- The 5 year State Inspection of the elevator is due this year. The cost is \$3000.00 to \$4000.00.
- The contract for the new heat system was discussed. The board of commissioners deferred any decision until the legislative session is over.
- Randy requested to purchase a Shark cleaner for the courthouse. The board of commissioners granted the request.

Diane Crawford, Caribou County Treasurer:

- Diane presented the county fund structure to the board of commissioners as a point of information.

Blaine Newman, Dave Pacioretty, and Jeff Cundick, Bureau of Land Management (BLM):

- Blaine Newman presented an update on the Blackfoot Reservoir stating that 10 new shelters will be installed and the boat docks will be redone; timber sales in the 90% area; Bonneville Power Administration Transmission Line; three geothermal wells are being drilled in Caribou County that is research only; phosphate mine applications of which Agrium has 2 (one at Rasmussen Valley and one at Dry Ridge) and Simplot has one. Dave Pacioretty stated that the BLM will work in conjunction with Caribou County with weed eradication.

Sharlene Simons Extension Office:

- Sharlene requested permission to purchase a lap top. The board of commissioners agreed to the purchase.

Katy McKinley, Agrium:

- Katy presented the update on the Lane's Creek Mine Project. Agrium plans to mine the fall of 2013. The ore haul will be January thru March. The plan is to mine for 4 years. Agrium will request an agreement with Caribou County for winter road maintenance.

Aaron Cook, Assessor:

- Aaron discussed the Memorandum of Understanding between Idaho Department of Transportation and Caribou County. Aaron expressed concerns in signing the contract. The board of commissioners declined to sign until more information could be provided.
- Aaron requested to contract with John Chidester for a 1 year contract to prepare a 3 year agricultural assessment appraisal report that is required by the State of Idaho. The cost of the contract is \$5000.00. The board of commissioners agreed with request.

Greg Berger:

- Mr. Berger presented his information concerning the abandonment of the Fair Trail Way referring to Caribou County Ordinance #05-01. The board of commissioners stated that Mr. Berger will have to agree with the current landowner to change the Ordinance.

City/County Meeting:

- The City of Soda Springs stated that an agreement for the impact area is ready for signature and will be sent to the county attorney for review.

John Hall – Planning and Zoning Commission Chairman via Telephone Conference:

- The board of commissioners and John Hall discussed the proposed wind mill ordinance. The board of commissioners will send the proposed ordinance back to the Planning and Zoning Commission for further discussion and work.

Josh Lakey:

- Josh inquired about his permit for the Canyon Salvage Junk Yard. The board of commissioners referred him to the county attorney.

Other:

- Commissioner Mathews moved to pay the claims in the amount of \$129,344.98 and payroll claims in the amount of \$267,075.23, and to approve the minutes of January 14, 2012 as amended. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews -yes.
- Article 7 Section 8 of the Idaho Constitution addressing taxing of corporations was presented to the board of commissioners by Prosecuting Attorney Doug Wood.

- Commissioner Christensen moved to appoint Loren Smith to the Planning and Zoning Commission Board. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews -yes.
- There was discussion in changing the provision of the medical insurance for new employees. The current policy is that the new employee will be covered effective the first of the month after the hire date and the dependants will be covered the first of the second month after hire date. This is to allow the first month's premium to be deducted from the employees check over two pay periods.

The change would be the same for the employee and the dependants to be covered at the same time. This would require the employee to immediately pay for the first month's premium.

The board of commissioners decided to leave the policy as is currently is because some new employees may not be able to pay for the premium up front. It was noted that if the change was made it would be for all new employees for a period of one year at which time the policy could be changed. This is a requirement of the medical insurance provider not the county.

- Commissioner Mathews moved to change the previously set meetings of March 25, June 10 and September 23, 2013 to March 26, June 7 and September 20, 2013. Commissioner Christensen 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 February 11, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

| January 1-15, 2013 | Claims | Payroll |
|--------------------------------|----------------------|----------------------|
| Current Expense | \$ 19,250.30 | |
| Indigent | \$ 14,825.51 | |
| Road & Bridge | \$ 15,757.71 | |
| Special Highway | | |
| Justice | \$ 42,479.07 | |
| Consolidated Elections | \$ 171.83 | |
| Weed Control | \$ 810.40 | |
| Solid Waste | \$ 2,644.63 | |
| Reappraisal | \$ 537.25 | |
| Health | \$ 14,248.82 | |
| Hospital M&O | | |
| Ambulance | \$ 1,054.40 | |
| Parks & Recreation | \$ 15.82 | |
| Tort | | |
| County Fair | | |
| County Court Facility | | |
| District Court | \$ 5,825.52 | |
| Court Services | | |
| Juvenile Justice | \$ 141.05 | |
| Veteran's Memorial | \$ 359.29 | |
| Mineral Leasing | | |
| PILT | \$ 60.53 | |
| Waterways | | |
| City of Soda Springs | | |
| City of Bancroft | | |
| City of Grace | | |
| Bancroft Cemetery | | |
| Central 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 | \$ 75.00 | |
| Centennial Trust | | |
| Cobra Trust | | |
| Treasurer's Trust | \$ 4,943.35 | |
| ID Trust | | |
| Concealed Weapon's Trust | | |
| Motor Vehicle Trust | | |
| 911 Trust | \$ 4,000.00 | |
| Public Safety Trust | \$ 1,644.50 | |
| Weed Control Trust | \$ 500.00 | |
| Oregon Trail - BLScenic Byway2 | | |
| Youth Court Trust | | |
| Vessel Account | | |
| Grand Total | \$ 129,344.98 | \$ 267,075.23 |