

COMMISSIONER MEETING OF FEBRUARY 10, 2014

The Caribou County Commissioners met in regular session on February 10, 2014 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen and Mark Mathews Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower; County Building Maintenance Randy Stephens, Caribou County Sheriff Rick Anderson, Sheldon Mansfield, Max Nichols, Cord McCurdy, Dewey Anderson, Ronna Bowcutt, Lloyd Rasmussen, Caribou County Assessor Aaron Cook, Caribou County Coroner Duayne Sims, Kathy Ray.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim was excused this meeting.

Scott Shuler, Weed Supervisor:

- Scott reported on his conference he attended in Boise. Some of the highlights were: (1) there may be CRP weed funding that will be sponsored by National Resources Conservative Services; (2) Bio weed control is becoming very popular and will be a great solution for Caribou County in the eradication of noxious weeds. Federal funding is in progress through the Bureau of Land Management and the State of Idaho.

Jason Lower, Landfill Supervisor:

- The crushing of the concrete will begin around the third week of March 2014.

Denise Horsley Indigent Director:

- Release of lien was signed on application #2013-19 and a lien was signed on application #2014-11.

Randy Stephens County Building Maintenance:

- Randy presented a bid for blinds for the remaining windows in the courthouse. There are 55 windows and the cost for Option #2 is \$8863.48 uninstalled. Randy will install the blinds. Commissioner Mathews moved to accept Option #2 of the bid. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Randy reported on the energy audit at the county fire station. Dennis Godfrey will move the thermostat. The weather stripping on the door needs to be replaced and one of the radiant pipe heaters is not working.

The county shops have programmed thermostats. One shop was not programmed.

Rick Anderson Caribou County Sheriff and Sheldon Mansfield:

- The sheriff requested to move one part time dispatcher to full time to cover and employee that will be on Family Medical Leave and to cover the vacations. No decision was made by the board of commissioners. Clerk Veda Mascarenas will provide the board of commissioners with some financial numbers for the boards' consideration before a decision is made.

Members of the TV Translator Board:

- Members of the TV Translator Board met to discuss the proper procedures and duties of the translator board. It was determined that if a patron wanted the fee waived a sworn affidavit had to be taken to the translator board and the board would then take action on whether to remove or retain the name on the list of users. It was also determined that if a residence can receive signal but does not use the signal the fee remains. Idaho Code 31-4113 and 31-4117 were discussed.

The board of commissioners also requested a yearly financial statement.

Someone from the translator board will inform the county who is to remain on the list of users and who is to be taken off.

- Ronna Bowcutt requested the fee be removed because she cannot receive the signal. She will file a sworn affidavit with the translator board.

Kathy Ray, Economic Development

- Kathy informed the board of commissioners of the Economic envelopment meeting on March 27, 2014 from 1:00 p.m. to 4:00 p.m. at the Preston Fire Station, Preston, Idaho.

Duayne Sims, Soda Springs Lions Club:

- Duayne requested a donation for the Distinguished Young Women pageant. The money goes to scholar ships. Commissioner Christensen moved to donate \$250.00 to the Lions Club for the Distinguished Young Women's pageant. The vote was Christensen-yes and Mathews-yes.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$481,064.73 and payroll claims in the amount of \$147,974.73, and to approve the minutes of January 27, 2014 as amended and minutes of Appeal Hearing as presented. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- Commissioner Mathews moved to go into executive session at 10:10 a.m. pursuant to I C 67-2345(b). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 10:13 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. No decision was made.
- Commissioner Mathews moved to add Duayne Sims to the agenda Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet February 24, 2014, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Acting Commissioner Chairman

Attested: Veda Mascarenas



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Handwritten signature of Veda Mascarenas, written over a horizontal line.

Approved Payment of Bills

	10-Feb-10	Claims	Payroll
Current Expense		\$ 57,488.02	
Indigent		\$ 28,767.81	
Road & Bridge		\$ 38,883.73	
Special Highway			
Justice		\$ 16,595.49	
Weed Control		\$ 167.22	
Solid Waste		\$ 6,456.48	
Reappraisal			
Health		\$ 377.10	
Hospital M&O			
Ambulance		\$ 5,409.62	
Parks & Recreation		\$ 193.98	
Tort			
County Fair		\$ 38,318.80	
County Court Facility			
District Court		\$ 1,941.67	
Court Services			
Juvenile Justice		\$ 214.53	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 3,000.00	
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			
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		\$ 1,363.00	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust		\$ 739.50	
Motor Vehicle Trust		\$ 22,206.11	
911 Trust		\$ 258,830.27	
Public Safety Trust		\$ 111.40	
farmers Land & Irrigation LID			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 481,064.73	\$ 147,974.73