

COMMISSIONER MEETING OF FEBRUARY 25, 2013

The Caribou County Commissioners met in regular session on February 25, 2013 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, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Landfill Supervisor Jason Lower, Kathy Ray, Mike Waters, Caribou County Sheriff Rick Anderson, Darwin Josephson, Christopher Banks, Pauline Bassett, and Rulon Wistisen.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The MSHA training will take place March 12 and 13, 2013. Dennis Godfrey will be the instructor.
- The weeks of June 17th and 24th oiling will begin with chip seal approximately 5 days, PASS for approximately 1 day, and GBS88 for approximately 1 day. Caribou County will use Bingham County's spreader and tanker. Their bill will be approximately \$30,000.
- The snow removal crews were out on Saturday February 23rd and Sunday February 24th because of wind.
- Kim is still working on the information for the radiant heating in the shops.
- Snow removal on the Blackfoot River Road was discussed and no decision was made.

Randy Stephens, Courthouse and Grounds:

- The elevator's 5 year inspection will be this year. Commissioner Mathews moved to accept Schindler Elevator Corporations' bid for \$1594.00 plus applicable taxes to do the 5 year inspection. The vote was Somsen – yes, Christensen – yes and Mathews – yes.
- The application for the Arbor Day Grant was signed by the board of commissioners. The match for Caribou County is 25%. If the grant is approved shrubs will be planted.
- Randy requested to use 2 days of his comp-time. The board of commissioners granted request.

Denise Horsley, Indigent Director:

- A lien was signed on application 2013-16 by board of commissioners.
- Commissioner Christensen moved to deny application 2013-16 because the applicant did not cooperate for the interview and did not present information required. Commissioner Mathews second the motion. The vote was Somsen – yes, Christensen – yes and Mathews – yes.
- Commissioner Mathews moved to suspend application 2013-15 until all other resources are made available. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes and Mathews – yes.

Kathy Ray, Economic Development:

- Kathy requested continued support provided the legislature does not pass a personal property tax exemption.
- She also request a commissioner be on the board. There will be a meeting at the Oregon Trail Center in Montpelier, Idaho on February 28, 2013 at 10:00 a.m. Phil Christensen will be the board member to represent Caribou County.

Jason Lower, Landfill Supervisor:

- Mike Waters with LSC Environmental Products, LLC presented a ground cover called "Posisi-Shell" to the board of commissioners. This product appears to be a cost savings to the county. Mr. Waters will have final figures after meeting further with Jason Lower the landfill supervisor and make a final presentation to the board of commissioners at a later date and time.
- Jason requested to purchase a pickup in the amount of \$38,000.00. This is piggy backed with other counties on a State contract. The board of commissioners granted said request.
- Jason discussed his equipment, repairs and purchase schedule with the board of commissioners. No decision was made.

Dana Izatt, - Searle, Hart and Associates:

- Dana presented the 2012 financial audit and found a favorable audit for Caribou County. He discussed the several funds that have spent more than the revenue received causing the fund to spend some of the beginning cash balance.

Terri Stephens:

- Terri presented a proposal with Laserfische to purchase additional 9 full user licenses. There are currently 5 full user and 5 view only users. The new purchase will give 14 full user licenses. The cost will be a onetime cost of \$3998.00. The maintenance for the year will increase \$600.00/year. The board of commissioners agreed to the purchase.

Caribou Soil Conservation:

- Darwin Josephson presented the explanation of the funding dollars that is brought to Caribou County to do different projects. Total money brought into Caribou County with ongoing projects for 2012 was \$1,139,368. The projects are Upper Blackfoot River Project (ongoing due to be completed 2014), Bear/Whiskey Project (ongoing), and Trout Creek SRF (ongoing).

- A request for a letter of intent indicating Caribou County's intent to appropriate \$10,000 in 2014 as funding for the projects was approved by the board of commissioners.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$228,533.50 and payroll claims in the amount of \$266,194.68, and to approve the minutes of February 11, 2013 as presented. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews reported on the proposed cost of water to the Fair Grounds that is being imposed by the City of Grace. This will impact the County Fair Budget tremendously. No decision was made.
- A request from the Caribou County Sheriff to remove parcel #MH90890 taxes from tax roll because the costs associated with the process to seize the property would be much greater than the amount due was discussed. Commissioner Christensen moved to remove parcel #MH90890 from the tax roll. Commissioner Mathews seconded motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen moved to go to executive session pursuant to I.C. §67-2345(1) (a) and (c) to discuss the contract for the conflict public defender attorney. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes. Commissioner Mathews was not available.

Commissioner Christensen moved to go to reconvene to regular session. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes. Commissioner Mathews was not available. The decision is to hold a Special Meeting March 4, 2013 at 4:00 p.m. with the attorney present.

- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet March 11, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

February 1-15, 2013	Claims	Payroll
Current Expense	\$ 43,185.31	
Indigent	\$ 1,807.16	
Road & Bridge	\$ 26,233.59	
Special Highway	\$ 14,759.18	
Justice	\$ 9,759.27	
Weed Control	\$ 35.34	
Solid Waste	\$ 15,834.79	
Reappraisal	\$ 544.00	
Health		
Hospital M&O		
Ambulance	\$ 387.08	
Parks & Recreation	\$ 16.34	
Tort	\$ 66,421.00	
County Fair		
County Court Facility		
District Court	\$ 4,270.32	
Court Services		
Juvenile Justice	\$ 405.55	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 763.06	
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	\$ 5.50	
Centennial Trust		
College Trust	\$ 800.00	
Treasurer's Trust	\$ 3,891.54	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 35,091.47	
911 Trust	\$ 4,000.00	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 323.00	
Grand Total	\$ 228,533.50	\$ 266,194.68