

APPROVED

COMMISSIONER MEETING OF FEBRUARY 28, 2011

The Caribou County Commissioners met in regular session on February 28, 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, Indigent Director Denise Horsley, Caribou County Sheriff Rick Anderson, Jordan Bodily, Building Maintenance, Dean Stutzman, Dale Kerner, Katy McKinley, Dana Izatt, Bud Nielson, Pete Anderson, Bart Rhead, Kerstin Parsons, Pauline Bassett, Rulon Wistisen, Wilder Hatch, and Keith Hunsaker. .

The meeting opened with the pledge of allegiance and prayer.

Agenda change: Commissioner Somsen moved to add Dean Stutzman, with Business Phone Specialists at 11:30 a.m. and change Indigent Hearing 11-03 from 3:30 p.m. to 3:00 p.m. and Alan Giesbrecht with JUB Engineering from 3:00 p.m. to 3:30 p.m. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Kim Spencer, Road and Bridge, requested to explore the purchase of another fuel trailer due to the price of fuel. The chips from Nu Core are almost done. A tongue for one (1) pup was ordered and installed for approximately \$2200.00.

Kim stated he could get the same price for oil used in chip sealing as last year and requested to do so. The board of commissioners agreed to purchase the oil.

There was discussion on a new landfill development site. Contact will be made with Senator Risch for the JR Simplot site. The clerk suggested that a fund be made and money set aside to develop a new site if the JR Simplot site does not happen. The life of the current site is six (6) to eight (8) years.

Rick Anderson, Caribou County Sheriff, stated the Banister case will have a hearing to dismiss in Pocatello at the Federal Court Building on March 1, 2011.

Jordan Bodily, Courthouse and Grounds, discussed the ThyssenKrupp contract for the elevator. Jordan requested to contract with Schneider Elevator to see if they are better at repairing the elevator and taking care of the maintenance than ThyssenKrupp. No decision was made.

Other work is:

- The pump to put the chemicals in the boiler is installed and works great.
- The water softener is using more salt and may have to be replaced.
- The generator is working well and is tested every week.
- There was a water leak on the cap in the bathroom upstairs on the third floor and has been repaired. The roof drain also froze and presented a leak. A heat tape will probably be put inside the pipe.
- The bathroom in the basement is being painted and the ADA hand rails will be installed.

- The chairs in the downstairs meeting room are finished and look nice.
- The conference room remodel was discussed.

Denise Horsley, Indigent Director, presented case numbers 11-06, 11-08, and 11-09 for release of liens. Case 11-05 is set for appeal hearing on April 11, 2011.

Case No. 11-12 was present for denial because Caribou County is not the obligating county and the application was not timely filed. Commissioner Christensen moved to deny Case No. 11-12 because Caribou County is not the obligating county and the application was not timely filed. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Case No. 11-10 was recommended for approval. Commissioner Christensen moved to deny Case No. 11-10 because Caribou County is not the obligating county and the application was not timely filed. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Case No. 11-11 was presented for approval with a \$200.00 payment plan. Commissioner Somsen moved to approve with a payment plan in the amount of \$200.00 beginning May 1, 2011. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Dean Stuzman, Business Phone System, presented a proposed maintenance agreement for the new telephone system. Greg Haney with the prosecuting attorney's office had concerns that his budget would cover the expense. A decision will be made at the next commissioner meeting. The clerk will send a letter to PayTech stating that Caribou County is no longer a customer.

Dale Kerner with Brown and Caldwell Engineers and Katy McKinley with Agrium, discussed the proposed Rasmussen Valley Mine site and requested a water gauge be placed at the bridge on the Diamond Creek Road on the Blackfoot River. The board of commissioners granted the request for the water gauge.

Dana Izatt, Searle and Hart, presented the 2010 annual audit. The audit did not find any discrepancies.

Meyers and Anderson Architect, presented the final drawing and proposed budget finds to the board of commissioners. The cost is approximately \$255,690.00 plus alternates of approximately \$100,000.00 for an approximate total of \$355,690.27. A decision will be made at the next commissioner meeting on March 14, 2011.

Clyde Nelson, Bart Rhead and Kerstin Parsons, discussed the proposed variance of a driveway on North Trail Road for Bart Rhead. The argument is that the road does not apply to the subdivision ordinance because Bart Rhead is not subdividing the property he is requesting access to his property to take out the timber from his property. No decision was made until the board of commissioners has had a tour of the

property. Bart Rhead agreed with the decision to wait until the board of commissioners could look at the property.

Pauline Bassett, Wilder Hatch and Roulan Wistisen, Caribou Soil Conservation District, requested a letter of intent of \$9000.00 appropriation for 2012. The board of commissioners agreed with the letter of intent for \$9000.00.

Keith and Carolyn Hunsaker, requested the Hunsaker Wier road be abandoned. The board of commissioners will sign a resolution and a public hearing will be held.

Other:

Commissioner Christensen moved to pay the claims in the amount of \$128,753.67, payroll claims in the amount of \$135,659.18, and to approve the minutes of February 14, 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 March 14, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

February 1-15, 2011	Claims	Payroll
Current Expense	\$ 38,153.06	\$ 36,434.17
Indigent	\$ 62.36	\$ 685.41
Road & Bridge	\$ 1,748.34	\$ 32,954.65
Special Highway		
Justice	\$ 23,583.89	\$ 44,885.88
Weed Control	\$ 201.51	\$ 1,720.81
Solid Waste	\$ 100.55	\$ 4,839.29
Reappraisal		\$ 3,820.02
Health		
Hospital M&O		
Ambulance	\$ 3,898.71	\$ 1,253.22
Parks & Recreation	\$ 14.48	
Tort		
County Fair	\$ 45,715.15	
County Court Facility		
District Court	\$ 3,812.43	\$ 7,936.00
Court Services		\$ 1,129.73
Juvenile Justice	\$ 539.50	
Veteran's Memorial	\$ 3,500.00	
Mineral Leasing		
PILT	\$ 3,459.18	
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	\$ 258.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 2,000.00	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 1,706.51	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 128,753.67	\$ 135,659.18