

COMMISSIONER MEETING OF MARCH 24, 2014

The Caribou County Commissioners met in regular session on March 24, 2014 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, Phil Christensen, Commissioner, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Road and Bridge Lead-men Cody Barfuss, Gregg Gibson, Brett Barfuss; Landfill Supervisor Jason Lower, Indigent Director Denise Horsley, Building Maintenance Randy Stephens, Weed Supervisor Scott Shuler, Caribou County Sheriff Rick Anderson, JUB Engineering James Porter and Allen Giesbrecht, Caribou County City Representatives Wayne Bredehoft and Alan Skinner.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Cody Barfuss, Greg Gibson, Brett Barfuss, Road and Bridge:

- The Mine Safety & Health Administration (MSHA) training will be held March 19 and 20, 2014. Dennis Godfrey will be the presenter.
- The crews will begin the 4-10 shifts on March 31, 2014.
- The Tyhee and Smoky Canyon Roads were discussed.
- Kim reported that a hot box will cost approximately \$115,000. The board of commissioners will check with the City of Soda Springs to discuss renting theirs.
- The department will be hiring 2 full time and 2 part time employees.
- It was determined that more money will be added to the snow removal budget next year in order to purchase more salt.

Randy Stephens, Building Maintenance:

- The new blinds are being installed in each office and rooms, are being painted as needed.
- The paper work for the rebate for the lights is complete.
- There are three windows with window air-conditioners and they are being removed as weather permits.
- The grant work for the annex building is still not started. Randy requested that Tony Varilone write a grant for the annex building. The board of commissioners approved Tony Varilone to write the grant.

Allen Giesbrecht and Jim Porter, JUB Engineering:

- Jim Porter presented an update for the Turner Road Penstock Bridge.
 - Pacific Corp prefers to replace a section of the wooden penstock with a steel pipe. However, they cannot meet the 2014 schedule of Caribou County. They have also found some documentation that indicates they built the bridge and gave it to the County. They did not know if that included the full right-of-way width of Turner Road.
 - They have agreed to put together an emergency repair plan and will be on site during construction in the event the penstock is damaged. If coordinated properly, they will shut off the flow through the Penstock, so that if it is damaged, the damage will be localized.
 - The bridge is deemed historical and the plans will have to be approved by the National Historical Society.
 - The bridge will not be started until October 2014.

Denise Horsley, Indigent Director:

- Release of lien was signed on cases 2013-10; 2013-21; 2013-23; 2013-26; 2013-27; 2013-28; 2014-08; and 2014-10.
- Lien was signed on application 2014-12 and 2014-13.
- Commissioner Christensen moved to approve application 2014-11 because the applicant meets all the required criteria. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes.

Jason Lower, Landfill Supervisor:

- The L-40 2001 Kenworth Dump Truck has an engine problem. The lowest bid to rebuild the engine so far is \$18,000.00. Jason is still working on other bids.

Wayne Bredehoft – City of Grace, Alan Skinner – City of Soda Springs:

- The two city representatives requested May 12 -19, 2014, for clean up week. Commissioner Christensen moved to make May 12-19, 2014, "Clean Up Week". Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes.
- Under other business with the cities the board of commissioners requested to use the City of Soda Springs' "hot box" for patching this summer. Alan stated that something could be worked out.

Scott Shuler, Weed Supervisor:

- The proposed No Spray Zone Ordinance was presented by the Prosecuting Attorney as prepared by himself. Commissioner Mathews moved to waive the reading of the ordinance, to accept the proposed ordinance for publication and to hold a public hearing on April 14, 2014 at 11:15 am. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes.

Rick Anderson, Caribou County Sheriff:

- Officer Hobson reported that the Boat Grant for 2014 will be \$15,853.00 and presented the necessary papers for the board of commissioners to accept the grant. The board of commissioners signed said papers.
- The county canine program is progressing well.
- The board of commissioners agreed to move one part time dispatcher to full time employment effective July 2014.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$146,380.57 and payroll claims in the amount of \$288,482.50, and to approve the minutes of March 10 and March 17, 2014 as presented. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to convene to executive session at 9:20 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 10:03 a.m. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to hold an Employee Conduct Hearing on April 3, 2014 at 1:00 p.m. This meeting will held in executive session pursuant I.C. 67-2345(b). Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to go into executive session at 1:35 p.m. pursuant to I.C. 7-2345(f). Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 2:00 p.m. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen-yes and Mathews-yes. No decision was made.

- Caribou County Clerk Veda Mascarenas request to purchase ballots (90% of registered voters) for the May 20, 2014, and to set the polling places the same as the March 11, 2014, election. Commissioner Christensen moved to purchase ballots (90% of registered voters) and to set the polling places the same as the March 11, 2014, election. The vote was Somsen – yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to approve Resolution 2014-13 "Destroy 1999 Warrants for Current Expense, Road & Bridge, Weed Control, Indigent & Health, Special Highway & Trust and District Court & Trust; Magistrate Court receipts October 1980 – 2000; and Magistrate Court reports 2000-2003.
- Caribou County Prosecutor Doug Wood requested to purchase a new copy machine. The board of commissioners agreed with the purchase.
- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet April 14, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

A handwritten signature in cursive script, reading "Earl Somsen", written over a horizontal line.

A handwritten signature in cursive script, reading "Veda Mascarenas", written over a horizontal line.

Approved Payment of Bills

Commissioner March 24, 2014	Claims	Payroll
Current Expense	\$ 10,571.30	
Indigent	\$ 464.45	
Road & Bridge	\$ 51,590.88	
Special Highway	\$ -	
Justice	\$ 21,201.48	
Consolidated Election	\$ 6,449.18	
Weed Control	\$ 370.66	
Solid Waste	\$ 7,642.03	
Reappraisal	\$ -	
Health	\$ 229.85	
Ambulance	\$ 2,493.08	
Parks & Recreation	\$ 174.60	
Tort Fund		
County Fair	\$ 116.47	
District Court	\$ 4,089.51	
Court Services		
Juvenile Justice	\$ 484.11	
Veteran's Memorial		
Mineral Leasing	\$ -	
PILT	\$ 1,273.27	
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 Ways	\$ 510.79	
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 155.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 1,803.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust	\$ 392.00	
Motor Vehicle Trust	\$ 30,136.01	
911 Trust	\$ 4,636.68	
Public Safety Trust	\$ 1,130.72	
Weed Control Trust		
Oregon Trail-BLScenic Byway2	\$ 465.00	
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 146,380.57	\$ 288,482.50