

COMMISSIONER MEETING OF MARCH 26, 2013

The Caribou County Commissioners met in regular session on March 26, 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, Courthouse and Grounds Randy Stephens, Landfill Supervisor Jason Lower, Public Safety Director Dennis Godfrey, Nancy Cooper, Jerry Stoor, Kathy Egbert, Jim Egbert, Cody Barfuss, Jake Barfuss, Shauna Bowen, Todd Jorgensen, Kim Stump, Tyler Gilbert, Adam McAllister, Ellis Call, and Hal Heiner.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The ditch on Rasmussen Lane was discussed. No decision was made.
- The Alexander Train Crossing will be built up so that the road and bridge equipment can cross.
- A culvert was put in on Reservoir Road. The road was filled with cinders and gravel 1.5 miles from the end of the oil.
- Kim reported that an Oil Distributor will cost approximately \$95,000. This is the lowest price that could be found.
- A meeting will be held April 2, 2013 at the Fort Hall Landfill to discuss the utilities and right-of-ways.

Randy Stephens, Courthouse and Grounds:

- The contract for the shop roofs was discussed and found to be in order.
- The carpet inspector was here to inspect the carpet tile and found that there is a problem with the tile and will let Randy know what to do as far a warranty is concerned.
- The back parking lot will need to be sealed this year.
- Randy discussed a different way to heat the courthouse and at a cheaper rate rather than a heat pump system. The board of commissioners asked him to get more information before a decision could be made.

Denise Horsley, Indigent Director:

- A lien on Case #12013-18 and release of liens on Cases 2013-16 and 2013-13 were signed.
- Commissioner Christensen moved to deny application #2013-17 because Caribou County is not the last resource and the applicant can pay the bills presented within a five year period. Also, this is a voluntary commitment and the county is not liable for a voluntary commitment. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

- The board of commissioners agreed to prepare a new Findings of Fact and Conclusion of Law for Case #2011-13.
- Commissioner Christensen moved to approve application #2013-14. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

Lennart Nivegard, Idaho Department of Juvenile Corrections and Justin Steele-County Probation

- Mr. Nivegard presented the Annual Juvenile Justice Report for Caribou County.
- Justin discussed the Court Marshall and Court House Security with the board of commissioners. Justin along with Philip Christensen has been deputized by the Caribou County Sheriff to act the Court Marshalls. Justin requested to have Randy Stephens finish the Court Holding Room on the top floor. The board of commissioners agreed to move forward with the project. The cost will be approximately \$3000.00.

Jason Lower, Landfill Supervisor:

- The Department of Environmental Quality (DEQ) has given the okay for the use of “posishell”. The landfill plan will have to be updated and the board of commissioners will have a public meeting for public comment. The board of commissioners made no decision.
- Cardboard recycle was discussed again. This will be brought up at the city county meeting next month along with the city clean up week.
- The DEQ will allow burning at the landfill upon request and stipulation.

Evan McLain – Bancroft Lions Club

- Mr. McLain request a tax exemption pursuant to I.C. §63-602C. The board of commissioners will review the matter after Mr. McLain has completed the form and supplied the proper documentation for exemption.

Dennis Godfrey – Public Safety Director

- The board of commissioners signed the 2012 Homeland Security Grant Packet
- Re-evaluation of county properties by Idaho County Risk Manage Program was discussed. The board of commissioners will talk with the agent to discuss the premium prior to signing the acceptance.

Nancy Cooper, Jerry Stoor, Kathy Egbert and Jim Egbert:

Nancy Cooper, Jerry Stoor, Kathy Egbert, and Jim Egbert met with the board of commissioners to discuss the Henry Cut Off Road. The road is very soft and muddy. A request to fix the road after the spring thaw was made. Jerry Stoor offered to have an assay of the gravel from the pit done prior to spreading the gravel. Commissioner Somsen will check the road on his way home tonight.

Road and Bridge Employees:

- The Road and Bridge Employees meet with the board of commissioners and discussed the following items:
 - Dust control
 - Use of salt during winter months
 - Holiday pay
 - Parking blades in shops
 - Summer patch crew instead of an extra blade operator
 - Back road project vs. major roads that are left unmaintained
 - Rock crusher safety
 - Lack of tools in shop to do the job (some employees are using their own tools)
 - County medical insurance

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$49,584.75 and payroll claims in the amount of \$265,209.90, and to approve the minutes of March 11, 2013 as amended and of March 14, 2013 as presented. Commissioner Mathews 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 April 8, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

March 1-15, 2013	Claims	Payroll
Current Expense	\$ 13,147.18	
Indigent	\$ 427.10	
Road & Bridge	\$ 6,123.97	
Special Highway	\$ 2,436.43	
Justice	\$ 15,002.51	
Consolidated Election	\$ 3,558.19	
Weed Control	\$ 244.16	
Solid Waste	\$ 1,981.43	
Reappraisal		
Health		
Hospital M&O		
Ambulance	\$ 1,984.32	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 326.65	
Court Services		
Juvenile Justice	\$ 420.86	
Veteran's Memorial		
Waterways		
PILT	\$ 240.00	
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		
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	\$ 1,513.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 31.75	
911 Trust		
Public Safety Trust	\$ 2,100.00	
Weed Control Trust		
Drug Court Trust	\$ 47.20	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 49,584.75	\$ 265,209.90