

APPROVED

COMMISSIONER MEETING OF MARCH 28, 2011

The Caribou County Commissioners met in regular session on March 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, Diane Crawford Caribou County Treasurer, Dave Pacioretty, Matt Rendca, Dennis Godfrey, Public Safety; Larry Weaver, Bruce Olenick, Rebecca Sweers, Dave Mason, Lewis Toomer, Katy McKinley, and John Hoopes.

The meeting opened with the pledge of allegiance and prayer.

Agenda change: Commissioner Christensen moved to add Diane Crawford to the agenda at 11:30 a.m. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Kim Spencer, Road and Bridge, discussed a part time employee. Commissioner Somsen move to hire one part time employee for the summer months for the Road and Bridge Department. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Kim has two trucks that will be put out to auction with a sealed bid. Kim will publish for two weeks. The bid will open on April 7, 2011 and close on April 25, 2011 at 9:15 a.m.

Approximately 1000 tons more chips will be needed for the summer chip sealing of roads. Kim will get this from Nu-Core at \$6.00/ton.

Commissioner Somsen moved to accept the bid of \$35,646.00 for a 15,000 gallon fuel tank from Eagle Tank Inc. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. The bid requires 50% down with the balance due upon delivery.

There was discussion of keeping the road open to the Alexander Reservoir and the Chesterfield Reservoir for a sportsman access. It was decided to have a public meeting with the sportsmen, Idaho Department of Fish and Game and Caribou County. Kim will coordinate the date, time and place.

Dave Pacioretty and Matt Rendca, Bureau of Land Management (BLM), discussed the Blackfoot River Southern Riparian Protection Fence. This project is a proposal to construct approximately 7 miles of fence along the Blackfoot River near the Sagehen Campground and Negro Creek below the Blackfoot Reservoir Dam.

The BLM will schedule another time with the county commissioners to discuss opening the gates on Soda Hill.

The BLM will be forming a Resource Advisory Committee (RAC) and nominations are open to be on the committee.

Dennis Godfrey, Public Safety presented the letter for the adoption of the Emergency Operations Plan. Dennis will have the cities sign and bring a copy to the clerk's office.

The Idaho County Risk Management Program (ICRMP) incentive program is in progress. Some parts have been completed.

Dave Mason and Lewis Toomer discussed the plans for VFW Memorial to be placed in front of the courthouse on the northwest side facing Main Street. The first phase of the project is expected to be completed by July 4, 2011 and the second phase by July 4, 2012.

The trees in front of the courthouse were discussed. It was decided that the trees will remain.

The extra handicap parking will be included in the project. This is a benefit for the county and VFW.

Larry Weaver, Emergency Medical System (EMS) Coordinator discussed a bill that was presented to the EMS from the Caribou Memorial Hospital. No decision of payment was made.

Diane Crawford, Caribou County Treasurer, discussed the warrant of restraint on the mobile homes. All of the warrants of restraints were served and collected by the Caribou County Sheriff except for two. The board of commissioners advised the county attorney to take judgment on the properties.

Diane will also record the Affidavit of Compliance on March 28, 2011, for the Notice of Pending Issues of Tax Deed. There are two parcels of land with one owner. A Show Cause Hearing is set for April 11, 2011 at 2:00 p.m. before the board of commissioners for the land owner to show cause why Caribou County should not take the tax deed on the properties.

Bruce Olenick, Department of Environmental Quality (DEQ), met with the board of commissioners to answer any questions the board of commissioners may have about any pending or upcoming issues.

Rebecca Sweers met with the board of commissioners to discuss the previous indigent case that was originally denied by the board of commissioners. After discussion, the board of commissioners upheld their decision of denial.

John Hoopes, Caribou Memorial Hospital, requested a utility easement from Caribou Memorial Hospital, a political subdivision, to Intermountain Gas Company. The line runs behind the hospital. Commissioner Christensen moved to allow John Hoopes the authority to sign the easement agreement for a utility easement with Intermountain Gas Company. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Katy McKinley, Agrium presented the update on the Rasmussen Valley Mine site and requested a letter be sent to the BLM in support of the mine. The board of commissioners agreed to the letter of support. Greg will prepare the letter for signature.

Other:

Commissioner Christensen moved to pay the claims in the amount of \$80,532.52, payroll claims in the amount of \$147,007.20, and to approve the minutes of March 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 April 11, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas

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

Approved Payment of Bills

March 1-15, 2011	Claims	Payroll
Current Expense	\$ 24,290.20	\$ 39,649.32
Indigent	\$ 8,964.57	\$ 806.85
Road & Bridge	\$ 21,319.84	\$ 38,732.01
Special Highway		
Justice	\$ 9,766.04	\$ 46,432.60
Consolidated Election	\$ 645.93	
Weed Control	\$ 426.35	\$ 1,841.39
Solid Waste	\$ 162.66	\$ 6,395.67
Reappraisal	\$ 95.39	\$ 1,657.69
Health		
Hospital M&O		
Ambulance	\$ 1,583.08	\$ 1,826.93
Parks & Recreation	\$ 14.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,753.82	\$ 8,535.32
Court Services		\$ 1,129.42
Juvenile Justice	\$ 448.17	
Veteran's Memorial		
Mineral Leasing		
PILT		
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	\$ 279.49	
Court Trust	\$ 900.50	
Centennial Trust		
College Trust	\$ 6,850.00	
Treasurer's Trust	\$ 32.00	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 80,532.52	\$ 147,007.20