

**COMMISSIONER MEETING OF APRIL 11, 2011**

The Caribou County Commissioners met in regular session on April 11, 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, Weed Supervisor Scott Shuler, Indigent Director Denise Horsley, Caribou County Sheriff, Rick Anderson, Jordan Bodily, Brad Hemmert, Sharlene Simons, Tony Varilone, Pete Anderson via telephone conference, Kathy Ray, Ron Rice, and Jeremy Fields via telephone conference.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge**, reported that 1½ miles of the Blackfoot River Road will possibly have to be ripped and graveled or possibly oiled. There are multiple pot holes on the county roads this spring. They are being taken care of as soon as possible with the funds available.

In the matter of the Tygee Ranch vs Edward Lesoon, Joeen Lesoon, etal. the Findings of Fact and Conclusion of Law asserts that the North Segment became a public road through maintenance by the county and public usage. This road is referred to Smokey Canyon Road. (page 12, section 16 Findings of Fact and Conclusion of Law) It appears that the road in question was abandoned in 1995.

**Jordan Bodily, Courthouse and Grounds, and Pete Anderson(via telephone)** stated that he has received and reviewed the courthouse remodel plans and will do a conference call to finalize the plans and publish the invitation to bid in the Caribou County Sun this week. The pre-bid will be available April 27, the bid opening will take place May 10, 2011 at 2:00 p.m., and the award of the bid will be made on May 23, 2011.

**Ralph Hopkins, Building Inspector**, permits are picking up but the numbers are still low. Ralph will be taking vacation May 5 through May 23, 2011 and will miss the May 9, 2011 commissioner meeting.

**Scott Shuler, Weed Department,**

- reported that the weed department will not be under the EPA pursuant to the passage of H.R. 872.
- Idaho Department of Lands has no money to spray their lands so it is left up to the county to spray if money is available.
- Commissioner Somsen signed the publication pursuant to Idaho Code
- Wind breaks for the Alexander Site were discussed. The discussion lead to two ( 2) rows of cedars on the north side and pea brush on the west side. No official decision was made.
- Scott received his certification for hay and straw

- The county wide 6<sup>th</sup> grade essay contest for Weed Awareness has started.
- Requested two part time summer employees to start approximately the second pay period in May. The request was granted.

**Denise Horsley, Indigent Director,**

- requested the lien be signed for case 2011-13
- the hearing for case 2011-05 was postponed and reset for May 9, 2011. The medical reviewer has determined that all of the requested payment will most likely have to be paid at the Medicaide rate.

**Rick Anderson, Caribou County Sheriff,**

- Presented agreement between Caribou County and Access Idaho (Portal Manager) for signature. This is a credit card agreement for the sheriff's office.
- Dispatcher problem – full time employee has too many accrued hours of leave and is causing the part time hours to run over the allotted time to pay without having to pay PERSI benefits. No decision was made but Veda will put some numbers together by next meeting.
- The jailers are in the same predicament. However, the deputies are able to fill in to keep the jail within the jail standards
- Many applications for one vacancy for a deputy position.
- County vehicle other than law enforcement vehicles are not to be taken home to travel back and forth from home and work.

**Ron Rice, Engineered System Association,** presented a proposal for the heating system for the courthouse. A heat pump system was proposed. No decision was made.

**Diane Crawford, Treasurer** informed the board of commissioners that there is not any tax deeds to take this year.

**Brad Hemmert** requested Caribou County to sponsor the poker run and casino night for the Relay for Life to take place on June 25, 2011. The casino night will take place at the Kelly Park Pavilion. The board of commissioners will contact the insurance agent to determine if there is any problem with sponsoring the event. Commissioner Christensen moved to sponsor the recreational night on June 25, 2011 at Kelly Park provided there is not a problem with the county insurance. Commissioner Rasmussen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

**Jeremy Field (via telephone)** discussed the Simplot landfill site. Gregg Haney will draft a letter to the Environmental Protection Agency for review.

**Tony Varilone and Craig Shuler** presented the board of commissioners with a purposed resolution from Owyhee County for the SR2477 roads. It was suggested to get a statewide initiative going for SR2477 roads.

**Other:**

Commissioner Christensen moved to pay the claims in the amount of \$194,025.47, payroll claims in the amount of \$137,513.02, and to approve the minutes of March 28, 2011 commissioner meeting as presented. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to designate the Performing Arts Building in Grace and the Lions Club Building in Bancroft and the official polling places for the May 17, 2011 election. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Sharlene Simons with the Extension Office presented the contract with Valley Office System for signature. The board of commissioners signed said agreement.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet again on April 25, 2011 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**

<b>March 16-31, 2011</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 16,468.90	\$ 37,237.18
Indigent	\$ 322.43	\$ 683.77
Road & Bridge	\$ 61,667.44	\$ 33,639.07
Special Highway	\$ 790.38	
Justice	\$ 16,262.99	\$ 44,287.06
Consolidated Election	\$ 50.94	
Weed Control	\$ 181.20	\$ 1,717.81
Solid Waste	\$ 14,876.85	\$ 6,644.15
Reappraisal		\$ 2,713.16
Health	\$ 13,750.31	
Hospital M&O		
Ambulance	\$ 8,104.23	\$ 1,553.14
Parks & Recreation	\$ 277.38	
Tort	\$ 56,568.50	
County Fair		
County Court Facility		
District Court	\$ 1,351.33	\$ 7,908.26
Court Services		\$ 1,129.42
Juvenile Justice	\$ 79.24	
Veteran's Memorial		
Mineral Leasing		
PILT		
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	\$ 653.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 384.64	
ID Trust		
Concealed Weapon's Trust	\$ 180.50	
Motor Vehicle Trust		
911 Trust	\$ 2,055.21	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 194,025.47</b>	<b>\$ 137,513.02</b>