

**COMMISSIONER MEETING OF APRIL 22, 2013**

The Caribou County Commissioners met in regular session on April 22, 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, County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Public Safety Director Dennis Godfrey, Mark Andreasen, Landfill Supervisor Jason Lower, Building Maintenance Randy Stephens, Caribou County Sheriff Rick Anderson, Ambulance Coordinator Larry Weaver, Frank Vilt, Lance Hawk, Allen Skinner, Gary Sievers, Charles Titcom , Eldon Peck, Bill Powell, Sharon Wells, Connie Peterson, David Banks and Keith Rigby.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim presented several crusher quotes. No decision was made.
- Kim presented a quote to paint the outside of the shops. The board of commissioners wants to look at the cost of siding before a decision is made.
- Kim informed the board of commissioners that the roof on the Grace shop will have to be replaced by fall of 2013.
- There was discussion about an ordinance to address underground utility lines. Doug Wood will prepare the ordinance for the board of commissioners' approval prior to publication and the public hearing.

**Denise Horsley, Indigent Director:**

- Denise requested a decision from the board of commissioners on the order of denial of an application to be more than one reason, if applicable, because if the decision is appealed, the appeal would have to satisfy all the reasons. The board of commissioners agreed with the request.

**Dennis Godfrey and Mark Andreasen:**

- Mark Andreason discussed the reappraisal, the difference of value, and the increase or decrease in premium of the county properties insured by ICRMP. The board of commissioners agreed with the reappraisal.

**Jason Lower, Landfill Supervisor:**

- Jason presented the policy change of the landfill for the board of commissioners to approve. The change is referenced to the lunch break in that the "landfill is open to the public and lunch will be taken when time permits". The board of commissioners approved said policy.

- The well testing has been completed and the findings were good.
- A test for the "posishell" application is scheduled for May 13, 2013, at 3:00 p.m at the landfill.

**Randy Stephens, Courthouse Maintenance:**

- The heating system was discussed further. The board of commissioners requested further cost comparisons.
- The board of commissioners requested bids for siding on the Road and Bridge shops.
- Caribou County received a \$300.00 Arbor Day grant.

**Rick Anderson-Caribou County Sheriff and Larry Weaver- Ambulance Coordinator**

- Larry Weaver requested a decision from the board of commissioners about the ambulance taking patients home from the hospital after being released from the hospital. The board of commissioners requested that the county attorney prepare a Memorandum of Understanding between the hospital and the county ambulance service. The board of commissioners further requested that a meeting with the hospital, Larry Weaver and Caribou County be scheduled May 28, 2013.
- Rick Anderson discussed the cost of two new jailers to be split between Franklin County, Bear Lake County, and Caribou County. It was decided to have a Special Meeting with all three counties to resolve the problem.

**Frank Vilt KBRV Operations:**

- Frank Vilt requested that Caribou County investigate preferential treatment for the use of the use of the radio translator. The board of commissioners agreed to investigate the matter.

**City/County Meeting:**

- Cleanup week for all three of Caribou County cities is set for May 6 through 10, 2013.
- Cardboard recycling was discussed. The City of Soda Springs will give one of the recycling bins to Caribou County. The bin will be set up at the landfill site for cardboard recycling for the public to drop off their cardboard.
- The City of Bancroft requested county assistance from Caribou County with the crack sealing. The board of commissioners agreed to the assistance.

- The insurance on the City of Soda Springs Ambulance building that is owned by Caribou County was discussed. The city does pay the insurance but, according to the insurance agent the building is grossly underinsured. Alan Skinner will check into the matter.
- The City of Grace stated that they had given the Caribou County Fair Board options for the water meter issue.

**Bill Powell Drug Court Alumni President:**

- Bill Powell discussed the Drug Court Alumni Program and that the group is interested in giving back to the community. The group is interested in the helping with the spring clean up or any other special projects that Caribou County might have.

**Connie Petersen – Senior Citizen Center**

- Connie presented the quarterly report and requested the amount that is appropriated in the budget be increase to \$14,000. No decision was made.

**David Banks and Keith Rigby – County Fair**

- Both David and Keith discussed the issue of the expensive water meters on the fair ground. The board of commissioners suggested going with 1 meter and a 1" or 2" pipe or drilling a well. Commissioner Mathews will meet with the fair board at the fair grounds to do a visual assessment.
- David Banks gave his resignation after serving 25 years on the board. He will stay on through the fair. The board of commissioners thanked David for his service.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$116,565.95 and payroll claims in the amount of \$261,442.87, and to approve the minutes of April 8, 2013, as presented. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- The board of commissioners approved the re-nomination of Commissioner Phil Christensen to the Southeastern Idaho Public Health Board.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet April 13, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

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Attested: Veda Mascarenas

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**Approved Payment of Bills**

<b>April 1-15, 2013</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 11,091.00	
Indigent	\$ 1,513.77	
Road & Bridge	\$ 11,918.33	
Special Highway		
Justice	\$ 44,295.11	
Consolidated Election		
Weed Control		
Solid Waste	\$ 5,262.72	
Reappraisal		
Health		
Ambulance	\$ 793.17	
Parks & Recreation	\$ 145.02	
Tort		
County Fair	\$ 2,000.00	
County Court Facility		
District Court	\$ 6,017.35	
Court Services		
Juvenile Justice	\$ 177.63	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 150.00	
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	\$ 1,733.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
Public Safety Trust	\$ 1,300.00	
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 24,947.19	
911 Trust	\$ 4,000.00	
Drug Court Trust	\$ 457.34	
Weed Control Trust		
Oregon Trail - BLS scenic Byway		
Youth Court Trust		
Vessel Account	\$ 764.32	
<b>Grand Total</b>	<b>\$ 116,565.95</b>	<b>\$ 261,442.87</b>