

**COMMISSIONER MEETING OF APRIL 25, 2011**

The Caribou County Commissioners met in regular session on April 25, 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, Courthouse and Grounds Jordan Bodily, Indigent Director Denise Horsley, Caribou County Sheriff Rick Anderson, Barbara Gilbert, Caribou County Assessor Aaron Cook, Caribou County Treasurer Diane Crawford, Eldon Peck, Lonnie Petersen, Ed Lesoon, Joeen Lesoon, Alan Skinner, Charles Titcomb, Adam McKenzie, Linda Hollingsworth, and Ken Potter.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Christensen moved to added "bid opening at 9:15 a.m." to the agenda. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

**Kim Spencer, Road and Bridge,**

- Progress is being made to remove the snow in the back country. There is a lot snow left. The equalizer on the D7-F broke.
- Blackfoot River Road soft spots are being repaired. Agrium has agreed to help with the repairs as their funding becomes available.
- MSHAW (Mine Safety and Health Administration) trainings were held March 17 and 30, 2011.

Bids for 2, 1993 10 wheeler trucks were opened. The bid were

	Truck #37	Truck #38
• Bryant Smith Company	\$5,120.00	
• Troy Davids	\$4,000.00	
• Phil Yost	\$5,100.00	\$5,100.00
• Bryan Smith Company was awarded truck #37 (1993, 10 wheeler truck) in the amount of \$5,120.00 and Phil Yost was awarded truck #38 (1993, 10 wheeler truck) \$5,100.00.		

**Jordan Bodily, Courthouse and Grounds and Justin Steele, Security**

- For security after the remodel use 911 System versus the ADT system. Response time with the 911 system with law enforcement would be faster and would save a cost of approximately \$800.00 year. Board of commissioners agreed to use the 911 telephone system versus the ADT system.

- Suggested key pads on the doors upstairs, main floor and all entrances be installed. Jordan will get a price to see if it is feasible.
- Metal detectors for the main entrances and the entrance to the courtroom were requested. Approximate cost is \$4,000.00 to \$5,000.00 each. Still checking on the feasibility.
- Using the same camera system we currently have by adding two (2) camera's in holding cell, one (1) in courtroom and one (1) in the south end of the new remodel was discussed.
- Data line, cabling will be done in house. It was suggest that a router be installed in the courthouse so that the public could have access to wireless internet while in the courthouse. The board of commissioners stated they did not want a router in the courthouse for liability reasons. Jordan will use cable trays to string the data lines and cabling.
- Jordan requested a licensed electrician to help with the demolition. The board of commissioners granted the request.
- Jordan requested a part time employee to work up to 15 hours a week during the remodel project.
- Pre-bid walk through is set Wednesday April 27, 2011.
- Jordan will help with building permit applications and question while Ralph is on vacation.

**Denise Horsley, Indigent Director**, discussed PCIP (Pre-existing Condition Insurance Plan) and the new ruling of disclosure of party for the primary elections. This is insurance for any of Caribou County Citizens who do not have insurance and have a pre-existing condition. As more information is available, Veda will advise all of Caribou County either by letter or publication.

### **Working lunch**

- Discussion of the county personnel manual and vehicle safety policy was held. Manuals will be handed out to department heads and elected officials within the next two weeks. The employees will have to sign a paper stating that they have received the manual.
- The new budget year for 2012 was discussed. Clerk Veda stated revenue is still low and the projection for 2012 does not appear to be any different than this year. The worksheets for the department will be out this week.
- Recreational Subdivisions were discussed. There are several in Caribou County that have public safety issues. Caribou County attorney and board of commissioners will work to resolve the issues.

**Rick Anderson, Caribou County Sheriff,**

- The Motorola bill of \$25,000.00 was discussed. This is a bill for the Motorola equipment on Rabbit Hill. No decision was made as to payment. If this is a contract that Caribou County is liable for, the Justice Fund will have to add this to the budget and figure out a way to pay for it.

#### **Connie Peterson, Senior Citizen Center**

- Presented the quarterly report. Funds are still low. Connie requested additional funding if next year's budget would allow.

#### **City/County Meeting**

- The city of Soda Springs presented the Waste Water Treatment Plant plan
- Caribou County requested the city of Soda Springs to forego the building permit for the courthouse remodel. Caribou County will submit a written request and the city will act on it.
- City of Soda Springs requested funding from Caribou County for the Septic Receiving Station. The request was \$190,000.00. The board of commissioners will table a decision until May 9, 2011.
- The city of Grace requested that Caribou County replace curb, gutter and sidewalk on the county property by the fair grounds.
- Because of the Mink Farm in the Grace area, the city impact area may need to be reopened.

**Edward Lesoon** discussed a court decision issued by Judge Nafts making an abandoned road a county road. Attorney Gregg Haney explained the decision does not make the road a county road in and for the reason the court cannot force the county to accept an abandoned road. This was road was abandoned in 1995.

**Ken Potter** requested the Mountain Road be chip sealed or oiled or some new gravel. The board of commissioners stated that there is not enough funding for any new oiling or chip sealing. It is hard to maintain what we have. Will have Kim Spencer look at the road.

**Indigent Appeal Hearing** on case No. 11-03 was held. No decision was made.

#### **Other:**

Commissioner Christensen moved to pay the claims in the amount of \$269,047.60, payroll claims in the amount of \$138,418.77, and to approve the minutes of April 11, 2011 commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioners Christensen moved to convene to executive session. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. Commissioners Christensen

moved to reconvene to regular session. 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 May 9, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas

Handwritten signature of Lloyd M. Rasmussen in cursive script, written over a horizontal line.Handwritten signature of Veda Mascarenas in cursive script, written over a horizontal line.

Approved Payment of Bills

April 1-15, 2011	Claims	Payroll
Current Expense	\$ 25,029.08	\$ 37,316.34
Indigent	\$ 1,581.53	\$ 685.27
Road & Bridge	\$ 5,063.12	\$ 33,680.65
Special Highway		
Justice	\$ 191,982.34	\$ 45,051.61
Consolidated Election	\$ 386.53	
Weed Control	\$ 478.99	\$ 1,717.81
Solid Waste	\$ 88.73	\$ 6,636.35
Reappraisal	\$ 1,239.52	\$ 2,650.04
Health		
Ambulance	\$ 5,932.00	\$ 1,554.64
Parks & Recreation	\$ 14.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,251.12	\$ 7,996.64
Court Services		\$ 1,129.42
Juvenile Justice	\$ 354.52	
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	\$ 139.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 719.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 36.50	
ID Trust		
Concealed Weapon's Trust	\$ 180.50	
Motor Vehicle Trust	\$ 24,157.84	
911 Trust		
Public Safety Trust	\$ 520.00	
Weed Control Trust		
Oregon Trail - BLS scenic Byway	\$ 6,600.80	
Youth Court Trust		
Vessel Account	\$ 292.00	
<b>Grand Total</b>	<b>\$ 269,047.60</b>	<b>\$ 138,418.77</b>