

COMMISSIONER MEETING OF MAY 9, 2011

The Caribou County Commissioners met in regular session on May 9, 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, Public Safety Supervisor Dennis Godfrey, Caribou County Assessor, Aaron Cook, Sharon Wells, Weed Supervisor Scott Shuler, Dave Pacioretty, Blaine Newman, Aaron Clark, Maggie Mann, Kim Gaskill, Wade Olorenshaw, Terry Rindlisbaker, Terry Johnson, JoAnn Taylor, Lisa Transtrum, Cheryl Rasmussen, Leslie Talbot, and Jesse Anglessey.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Removal of snow in the back county is about complete.
- Water level on the North Trail road is rising. North Trail may have to be closed if the Blackfoot River water level rises over the road.
- Applications for the job opening with the Road and Bridge Department will close Friday, May 13, 2011. The board of commissioners will review the applications the week of May 16, 2011. Interviews will take place May 23, 2011.
- Commissioner Christensen requested some approaches be made on the Fisher Road on both sides of the highway. Kim will check with Dale Wistisen.
- The lower gate to the Soda Hills area is open.
- Commissioner Somsen moved to pay the balance of but not more than \$225.00 for prescription safety glasses if the job description requires the employee to wear safety glasses to perform his job. This is effective May 9, 2011. If the safety glasses break before the year is up, Caribou County will replace the safety glasses. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. Regular safety glasses will be provided as the supervisor deems necessary. This will be made as part of our Personnel Policy.
- Commissioner Somsen request again that the purchase of parts from our local vendors be more equally used.

Scott Shuler, Weed Department:

- Pine trees have been sprayed for Japanese Pine Beetle.

- The wind break for the Alexander site will have to be done next budget year. The wind break will be comprised of Rocky Mountain Juniper and Pea Shrub. The cost is approximately \$3000.00 and will be taken out of the Road and Bridge and the Weed funds.
- There were two bids for the chemical trailer. The trailer will be purchased from MS&S Trailers.
- Two part time employees will report to work May 16, 2011.
- The chemical tank cost was \$3800.00.

Dave Pacioretty and Blaine Newman, Bureau of Land Management (BLM):

- The burn in the Soda Hills is complete.
- The road to access the north end of the Soda Hills area still has too much snow to open the gate.
- The second gate to the 90% area gates will be opened at a later date.
- A travel management plan for the Soda Hill is being presented. The BLM requested that the county have a representative through the process of the development of the travel management plan.

Rick Anderson, Caribou County Sheriff, Dennis Godfrey, Public Safety and Aaron Clark, Clark Radios:

- Caribou County bought the Astro 25 Radio System (700 System) with a grant in 2007. The money should have been requested for the budget year 2011. The current administration was not aware of the contract and therefore no funds were requested for the 2011 budget. The contract is due this year and the money has not been budgeted for. The board of commissioners will pay for this year's contract in the amount of \$25,302.60 out of the P.I.L.T (Commissioners Contingency) fund and the sheriff will have to build this cost into his budget for 2012.

Kim Gaskill, Maggie Mann, Doug Hogan – Southeastern District Health Department:

- Presented the 2012 Budget Request. The amount requested from Caribou County is \$53,117.

Leslie Talbot, Jesse Anglessley, Cheryl Rasmussen with Southeastern District Health Department:

- Presented the 3rd Quarter 2011 report. (see attached)

Carol Call, Reappraisal:

- Commissioner Somsen moved to convene as a Board of Equalization. Commissioner Christensen seconded the motion. vote was Christensen-yes; Somsen-yes, Rasmussen-yes. Commissioner Christensen moved to approve the 2011 Caribou County Property Tax Reduction Roll (Circuit

Breaker) as presented. Commissioners Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. Commissioner Christensen moved to reconvene as a Board of Commissioners. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Public Hearing for Farmers Land and Irrigation Company Local Improvement District (L.I.D.) Ordinance:

- Those present were JoAnn Taylor, Lisa Transtrum, Wade Olorenshaw, Terry Rindlishbaker, and Terry Johnson. The board of commissioners opened the meeting for public comment. Lisa Transtrum presented the assessment roll and short summary of what the project entails, a list of share holders and their shares, a breakdown of income and expenses for the L.I.D, a map of the service area and the land owners, and an assessment roll as to the land owner. After the hearing and the approval of the board of commissioners a final assessment notice will be sent to all the landowners with a final cost of their share. The landowners have thirty days to pay off the assessment or go to a lending institution and borrow the money or he can stay in the L.I.D. and make yearly payments for twenty years. There was no comment in support of or in opposition to the ordinance. Commissioner Somsen moved to adopt Ordinance No. 2011-01 (approving the ordinance 2010-01). Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Indigent Appeal Hearing:

- The appeal hearing on Case No. 11-05 was held. No decision was made. The parties entered into an oral agreement. A written agreement will be placed in the file. The agreement was that Caribou County will reimburse Portneuf Medical Center and the doctor at the Medicaid rate

Other:

Commissioner Christensen moved to add "side walk on the fairgrounds" to the agenda and Sharon Wells to the agenda. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to pay the claims in the amount of \$115,863.77, payroll claims in the amount of \$137,045.73, and to approve the minutes of April 25, 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 pursuant to IC 67-2345(b). 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 board of commissioners agreed to adjust the salary of an employee with the Caribou County Assessor's office.

The board of commissioners agreed to fix only the portion of the side walk on the fairgrounds that is in need of repair.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet May 23, 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

April 16-30, 2011	Claims	Payroll
Current Expense	\$ 16,158.94	\$ 36,784.56
Indigent	\$ 1,106.13	\$ 673.05
Road & Bridge	\$ 51,715.68	\$ 34,063.72
Special Highway	\$ 4,166.30	
Justice	\$ 20,508.55	\$ 43,883.92
Weed Control	\$ 249.76	\$ 1,717.81
Solid Waste	\$ 6,096.48	\$ 6,619.30
Reappraisal	\$ 236.70	\$ 2,693.67
Health	\$ 628.29	
Hospital M&O		
Ambulance	\$ 2,560.76	\$ 1,553.14
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,525.98	\$ 7,908.26
Court Services		\$ 1,148.30
Juvenile Justice	\$ 37.57	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 218.57	
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	\$ 1,405.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 447.31	
ID Trust		
Concealed Weapon's Trust	\$ 132.00	
Motor Vehicle Trust		
911 Trust	\$ 3,114.48	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 5,584.76	
Oregon Trail-BLScenic Byway 2		
Grand Total	\$ 115,863.77	\$ 137,045.73

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT

Caribou

COUNTY QUARTERLY REPORT

3rd (January, February, March)

QUARTER 2011

FACH DIVISION ACTIVITIES	
Family Planning Clients Served	83
Immunization Clients Served	66
No. of Vaccines Given	178
PAC Clients Served	4
School Staff Contacts	4
Student Contacts (Screenings)	93
No. of School Presentations	2
STD Clients Served	2
TB Clients Served	1
WHC Clients Served	1
WIC Clients Served	776
WIC Food Dollars Spent	\$78,732

Misc. Information:

Chlamydia=1

Hepatitis C, acute=1

Hepatitis C Virus Infection, Chronic or resolved=2

RSV=1

ENVIRONMENTAL HEALTH ACTIVITIES	
Requests for Service/Complaints	1
Epidemiology Investigations	0
Day Care Inspections	0
Food Inspections	11
Septic Applications	0
Pool Inspections	0
Home Loan Surveys	0
No. of Sewer Permits Issued	0

HEALTH PROMOTION ACTIVITIES	
Fluoride mouthrinse	0
Fluoride varnish	25
Oral Health Education	85
Child Safety Seats	19
Diabetes Screenings	0
Fit & Fall Proof classes	0
Tobacco Cessation participants	0
Chronic Disease Self Management Class Participants	0
Communicable Disease Investigations	4
Adolescent Pregnancy Prevention	0
News Releases	1
Physical Activity & Nutrition	0
Preparedness Activities	6
Cancer Prevention	0