

**COMMISSIONER MEETING OF MAY 12, 2014**

The Caribou County Commissioners met in regular session on May 12, 2014 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen, Commissioner, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Road and Bridge Supervisor Kim Spencer, Leadmen Cody Barfuss, Brett Barfuss, and Greg Gibson; Building Maintenance Randy Stephens, Landfill Supervisor Jason Lower, Weed Control Supervisor Scott Shuler; Caribou County Sheriff Rick Anderson; and Bruce Olenick, Carl Toupin.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The State of Idaho gave the county 20,000 gallons of salt water. This will be used this summer as a dust eliminator.
- The bridge in Chub Flats will be replaced with a steel bridge this year.
- Kim has found a rock crusher for approximately \$300,000.00 without a trade of approximately \$80,000.00.
- Kim requested to purchase a pickup to replace the 1998 (#2) pickup. The board of commissioners required Kim to get three bids and agreed to the purchase.

**Ralph Hopkins, Building Inspector:**

- Ralph presented application for variance #1999 for approval. A public hearing was held by the Planning and Zoning Commission and is now being sent to the board of commissioner for approval. Commissioner Mathews moved to approve variance application #1999. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

**Randy Stephens, Building Maintenance:**

- Randy reported that the SEICAA roof is leaking and is in need of repair. The board of commissioners agreed to get it repaired.

**Jason Lower, Landfill Supervisor:**

- Jason informed the board of commissioners that he would have to replace one part-time employee.
- The cost of a dump truck, if the county piggy backs, will be approximately \$120,000.00 with trade over a 2 year period.

**Denise Horsley, Indigent Director:**

- Payment Assignments were signed on cases 2010-04, 2010-08, 2010-11, 2011-02, 2011-05, 2011-10, 2011-16, 2011-23, 2012-06, 2012-25, 2012-31, 2013-03, 2013-14, 2014-05, and 2014-24.
- Commissioner Mathews moved to approve application 2014-14 because applicant is indigent. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to deny application 2014-12 because the applicant is not indigent and has not cooperated with the requests. Commissioner Somsen seconded the motion. The vote was Somsen – yes, Mathews – yes Commissioner Christensen withdrew because of a conflict.
- Commissioner Christensen moved to deny application 2014-13 because the applicant did not cooperate and the first incident was not a court commitment. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to accept a 75% payout within one year on case No. 2001-18 and 100% payout after 12 months. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

**Rick Anderson, Caribou County Sheriff:**

- Rick reported that the Sheriff's Department would be teaming up with the Canyon County Sheriff's Department is a campaign for Domestic Violence. All monies collect in Caribou County will remain in Caribou County for our Domestic Violence program.
- Rick asked to add to the 4 County Agenda, Franklin County getting support from Caribou County for use of the ILETS and Spillman Program.

**Bruce Olenick, Department of Environmental Quality (DEQ):**

- Bruce met with the board of commissioners for his semi-annual report of the county. He also informed the board of commissioners that Tom Mullekin will be retiring at the end of this month. Ralph Oborn will be Tom's replacement and David Gowings will do the water testing.

**Other:**

- Commissioner Mathews moved to add Southeastern Idaho Community Action Agency (SEICAA) to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- Commissioner Christensen moved to pay the claims in the amount of \$142,794.96 and payroll claims in the amount of \$103,451.60, and to approve the minutes of April 28, 2014, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Caribou County received a refund check from RC&D program in the amount of \$14,856.73. Commissioner Christensen moved to give the Caribou County Senior Citizens \$5,000.00 and the balance remaining will remain undecided until further notice. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Clerk, Veda Mascarenas advised the board of commissioners of Road and Bridge and Justice Funds continually spending more than they bring in. She explained that the fund balance will suffer and could become a deficit if something is not changed.
- The County Park Ordinance was discussed. One has been prepared but still needs to be revised. This will be taken up again at the next commissioner meeting.
- The meeting adjourned at 3:00 p.m. The Caribou County Commissioners will meet May 27, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

  
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**Approved Payment of Bills**

<b>Commissioner May 12, 2014</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 28,387.41	
Indigent	\$ 68.88	
Road & Bridge	\$ 13,144.01	
Special Highway	\$ -	
Justice	\$ 11,841.43	
Consolidated Election		
Weed Control	\$ 224.08	
Solid Waste	\$ 103.14	
Reappraisal	\$ 140.01	
Health	\$ 432.52	
Ambulance	\$ 3,013.95	
Parks & Recreation	\$ 96.06	
Tort Fund		
County Fair		
District Court	\$ 3,493.51	
Court Services		
Juvenile Justice	\$ 13.49	
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 Ways	\$ 510.00	
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 53.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 3,137.59	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust	\$ 449.00	
Motor Vehicle Trust	\$ 32,064.15	
911 Trust	\$ 5,768.03	
Public Safety Trust	\$ 511.34	
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Farmers Land & Irrigation LID		
Vessel Account		
<b>Grand Total</b>	<b>\$ 103,451.60</b>	<b>\$ 142,794.96</b>