

COMMISSIONER MEETING OF MAY 13, 2013

The Caribou County Commissioners met in regular session on May 13, 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, Computer Department Terri Stephens along with Garn Henrick with Computer Arts Inc., Building Inspector Ralph Hopkins, RaeAnn Prescott, Sharon Wells, Aaron Cook, Assessor, Extension Services -Steve Harrison, Indigent Director Denise Horsley, Building Maintenance Randy Stephens, Pete Anderson-Myers and Anderson, Ron Rice-ESA, Public Safety Dennis Godfrey, Sheriff Rick Anderson, Mike Haderlie, Kim Gaskill, Maggie Mann, Veteran Service Officer Gary Petersen, Tony Varilone, Department of Environmental Control-Bruce Olenick .

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim presented the Road and Bridge Policy and Procedures for his department and board of commissioners accepted said procedures.
- There was discussion of trading a piece of equipment with the Sheriff's Office valued at approximately \$25,000.00 and the Road and Bridge Department turning the equipment into a plow. The board of commissioners agreed with the trade.
- The board of commissioners agreed to hold off on purchasing or repairing the crusher until further information is gathered. Commissioner Mathews will go the auction with Kim to get some pricing.
- The utility easement is still pending.
- Grading of the roads is in progress and going well.
- The culvert on River Road has been replaced.
- Kim requested to replace some old culverts this fall before the spring thaw next year.
- Niper Road has a snow fence problem and Kim will check it.

Terri Stephens – IT Supervisor and Garn Henrick – Computer Arts Inc.:

Terri requested the purchase of a new server because the current one cannot keep up with all the information that is currently being stored. The cost is \$13,204.58 there is money in the current expense budget to cover this expense. Commissioner Mathews moved to purchase a new server. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

Ralph Hopkins – Building Inspector:

- Ralph reported that he has issued 8 building permit thus far this year compared to last year's number of 14 at the same time of reporting.

Sharon Wells and Rae Ann Prescott:

- Sharon and RaeAnn requested a proclamation from the board of commissioners for National Drug Court Month. The board of commissioners agreed and signed said proclamation

Aaron Cook – Assessor:

- Aaron request funding for reappraisal. This is an ongoing cost that exceeds the \$1000.00 limit without approval and has been budgeted for. The board of commissioners agreed to the expenditure for reappraisal costs.

Scott Shuler-Weed Supervisor:

- Scott has purchased his chemical for approximately \$1000.00 less than last year and his part-time help are back to work.
- Scott will be recertified by May 14, 2013.
- Scott requested that the cost of spraying the landfill come out of the landfill budget. No decision was made.
- One application has been received for the “No Spray Zone”.

Steve Harrison-Extension Office:

- Steve met with the board of commissioners at the request of the board of commissioners to discuss the shared time with other counties. Steve explained that Bear Lake County pays \$500.00 for his travel.
- An amount of \$400.00 will be added to the extension budget to cover the expenses for the Caribou County Fair.

Denise Horsley, Indigent Director:

- Liens for case 2013-18 were signed.
- Commissioner Mathews moved to remove application 2013-15 from suspension and approve for payment because applicant is medically indigent. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathews moved to deny application 2011-24 because Caribou County is not the last resource. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

Dennis Godfrey-Public Safety Director:

- Dennis informed the board of commissioners that the Supreme Court is partnering with Homeland Security for the some fiber optic strands. Caribou County has enough strands for them to work with and asked the board of commissioners for approval to let the Supreme Court use some of the fiber optic strands. The board of commissioners agreed to said request.

Randy Stephens, Courthouse Maintenance:

- Randy presented the quotes for the siding of the shops. No decision was made.
- Lott Builders is repairing and re-sealing the courthouse roof on a time and material quote. The approximate cost will be \$2000.00 to \$3000.00.
- Pete Anderson and Ron Rice reviewed the cost and the process to begin the work on the heat exchangers to heat the courthouse. Work will begin as early as mid-June.

Rick Anderson – Sheriff:

- Rick presented his packet to present to the Bear Lake and Franklin County Commissioners on May 14, 2013. Caribou County is looking for a means to increasing revenue to certify the jail by increasing the daily inmate contract fee with the Bear Lake and Franklin Counties.

Kim Gaskill and Maggie Mann – Southeastern Idaho Public Health:

- Maggie Mann presented the 2014 Southeastern Idaho Public Health budget that requested \$55,011.00 from Caribou County. The board of commissioners agreed with the request.

Tony Varilone:

- Tony asked that the Soda Springs County Shop be painted or covered. It detracts from the main street of Soda Springs. The board of commissioners informed Mr. Varilone that there is a plan but has not been finalized yet.

Gary Peterson:

- Commissioner Christensen moved to add Gary Peterson to the agenda. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Gary informed the board of commissioners that a new pillar with an eagle on the top will be put in the Veteran's Memorial. There is room and the board of commissioners agreed with the plan.

Bruce Olenich – Department of Environmental Quality:

- Bruce met with the board of commissioners to talk about what he does to the new commissioner, Mark Mathews and to answer any questions the board of commissioners have.
- Bruce stated that the landfill is in great shape and there are no issues.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$182,813.01 and payroll claims in the amount of \$137,496.46, and to approve the minutes of April 22, 2013, as presented. Commissioner Mathews seconded the motion. Commissioner Mathews moved to withhold the payment for snow removal \$600.00 and \$5000.00 for agricultural land valuation pending explanation. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. It was determined later that the claim for \$5,000.00 for agricultural land valuation and \$600.00 for snow removal was approved.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b). Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. Commissioner Mathews moved to reconvene to regular session. Commissioner Christensen. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. The decision is 1) to log mileage, tonnage, and hours spent when hauling material; 2) decision is the employee has successfully completed probation and the wage will be increased to full salary.
- Commissioner Mathews moved to move the scheduled commissioner meeting of June 24, 2013 to June 20, 2013 because he would be out of the county. The meeting is to review the department budget requests feels he should be a part of that process but has an obligation that cannot be changed. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- The board of commissioners traveled to the landfill for a "posishell" demonstration. No decision was made.
- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet May 28, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

April 16-30, 2013	Claims	Payroll
Current Expense	\$ 17,063.56	
Indigent	\$ 490.41	
Road & Bridge	\$ 45,835.36	
Special Highway		
Justice	\$ 15,891.50	
Consolidated Election	\$ 590.79	
Weed Control	\$ 2,498.23	
Solid Waste	\$ 45,861.27	
Reappraisal	\$ 5,000.00	
Health	\$ 585.92	
Ambulance	\$ 2,798.07	
Parks & Recreation	\$ 75.23	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,312.85	
Court Services		
Juvenile Justice	\$ 581.29	
Veteran's Memorial	\$ 101.27	
Mineral Leasing		
PILT	\$ 69.91	
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	\$ 3,809.39	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,641.56	
ID Trust		
Concealed Weapon's Trust	\$ 1,790.00	
Motor Vehicle Trust	\$ 28,166.42	
911 Trust	\$ 2,463.23	
Public Safety Trust	\$ 1,859.84	
Weed Control Trust		
Drug Court Trust	\$ 35.00	
Soft Costs & Video arraignments	\$ 29.67	
Vessel Account	\$ 339.09	
Oregon Trail-BLScenic Byway 2	\$ 2,923.15	
Grand Total	\$ 182,813.01	\$ 137,496.46