

COMMISSIONER MEETING OF MAY 23, 2011

The Caribou County Commissioners met in regular session on May 23, 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, Courthouse and Grounds Jordan Bodily, Sheldon Mansfield, Carol Call, Sherie Alvari, Connie Peterson, and Eddie Parise.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The road signs will be changed to blue in the Pebble Creek Subdivision
- The chip spreader is in need of a computer
- All the back country roads will be open this week
- Henry Cutoff Road will be patched with gravel
- Stump Creek has water over the road. The road is not washed out. Kim will monitor the water flow.

Jordan Bodily, Grounds and Maintenance:

- Inquired about the quilt and pictures that are hanging in the front entry. They will have to be taken down and stored until the remodel is complete.
- The lot north of the food bank needs to be cleaned up.
- The security system was discussed. The result of the discussion was the camera system is a must in the holding cell. Bullet proof glass for the window where the court clerks will be located was discussed. Having a metal detector at the front door of the courthouse was discussed.
- The county seal was discussed. This is hanging on the wall at the top of the stairs from the front entry. There was discussion if this was the official seal. This will be researched before a decision will be made.
- The veteran's memorial construction was discussed.
- The power boxes on the tress will be removed since the county no longer lights the trees at Christmas time.
- The riding lawn mower will be sold.

- Commissioner Christensen move to allow Jordan Bodily to make change order decisions up to \$1000.00 for the courthouse remodel. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Rick Anderson, Caribou County Sheriff, Dennis Godfrey, Public Safety and Sheldon Mansfield, 911:

- Sheldon Mansfield stated the mapping of the road for the Dean Robinson property has a problem. The road is not on the on the plat. Attorney Gregg Haney stated to add a road for the 911 system is not changing the plat.
- The public safety department has applied for a matching grant to expand the building. The match for Caribou County is 25% and the match can be accomplished by in-kind work. The plan is to expand the conference room. The board of commissioners agreed to apply for the grant.
- Rick reported that the video arraignment is being discussed again with the judges.
- The sheriff's office will be replacing the server in September.

Connie Peterson and Eddie Parise, Senior Citizens Building:

- Requested approval from the board of commissioners to build a porch on the front of the building. A grant was applied for and was turned down. After approval from the board of commissioners, the center will ask for local funding. The board of commissioners approved the request.

Carol Call, Reappraisal:

- Commissioner Somsen moved to convene as a Board of Equalization. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. Commissioner Somsen moved to grant the request for a hardship for tax year 2010 on parcel #RL3073A. Commissioner Christensen 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.

Denise Horsley, Indigent Director:

- Denise Horsley recommended indigent case #11-14 be denied for the reasons the applicant failed to show for the interview and has discretionary income. Commissioner Christensen moved to deny indigent case #11-14 for the reasons the applicant failed to show for the interview and has discretionary income. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

- Denise Horsley recommended indigent case #11-13 be approved for the reason the applicant meets the necessary requirements for county assistance. Commissioner Christensen moved to approve indigent case #11-13 for the reason the applicant meets the necessary requirements for county assistance. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.
- Liens for indigent cases #11-15 and #11-16 were signed.

Other:

Commissioner Christensen moved to pay the claims in the amount of \$146,747.21 payroll claims in the amount of \$136,998.01, and to approve the minutes of May 9 and 17, 2011 commissioner meetings as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to convene in executive session pursuant to IC§67-2345(1)(a). Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to reconvene to regular session. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. The decision was Commissioner Christensen moved to accept an application for employment with Caribou County for the Solid Waste Department pending the passing of a physical/drug test and obtaining a CDL license. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Somsen moved to convene in executive session pursuant to IC§67-2345(1)(a). Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Somsen moved to reconvene to regular session. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. The decision was that the Solid Waste Department is in need of a policy and all county employees should have a yearly review.

Commissioner Christensen moved to convene in executive session pursuant to IC§67-2345(1)(a). Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. Commissioner Somsen moved to reconvene to regular session. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes. The decision was those employees who have not taken their allotted vacation with the time specified by policy will lose the balance of their vacation. The discussion was also to add to the existing policy manual no more than one (1) week vacation to be taken at a time unless approved by supervisor or elected official and board of commissioners. All vacation will be approved by the supervisor or elected official. All compensation time will be preapproved by the supervisor or elected official. A purchase order system will be developed.

Commissioner Christensen moved to approve the liquor license for the Main Street Dinner. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

The board of commissioners canvassed the vote for the election held on May 17, 2011. All was found to be in order.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet June 13, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

May 1-15, 2011	Claims	Payroll
Current Expense	\$ 17,652.82	\$ 36,863.72
Indigent	\$ 1,366.26	\$ 674.55
Road & Bridge	\$ 7,184.45	\$ 34,105.30
Spacial Highway	\$ 6,360.80	
Justice	\$ 9,781.34	\$ 43,593.00
Elections	\$ 899.47	
Weed Control	\$ 7,356.08	\$ 1,717.81
Solid Waste	\$ 127.85	\$ 6,716.95
Reappraisal	\$ 1,754.20	\$ 2,696.67
Health		
Hospital M&O		
Ambulance	\$ 2,262.55	\$ 1,554.64
Parks & Recreation	\$ 12,853.16	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,042.22	\$ 7,927.07
Court Services		\$ 1,148.30
Juvenile Justice	\$ 1,749.00	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 25,392.60	
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		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 61.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 396.00	
Centennial Trust		
College Trust	\$ 150.00	
Treasurer's Trust	\$ 706.60	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 22,715.02	
911 Trust	\$ 21,080.19	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 1,855.60	
Grand Total	\$ 146,747.21	\$ 136,998.01