

COMMISSIONER MEETING OF MAY 28, 2013

The Caribou County Commissioners met in regular session on May 28, 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, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, County Coroner Duayne Sims, County Assessor Aaron Cook, County Treasurer Diane Crawford, Landfill Supervisor Jason Lower, Pat Eriksen, Jay Jenkins, Glenn Schenk, County Sheriff Rick Anderson, Lennart Nivegard, John Hoopes, Public Safety Director Dennis Godfrey, Ambulance Coordinator Larry Weaver, George Kimball, Kebra Gibson, Sherie Alvai, Brenda Bergholm, Gerald Brown, John Hoopes, Troy Knoblich, Mona Knoblich, Ron McFarland, Karen McFarland, Harry Crain, Building Supervisor Ralph Hopkins, GIS Manager Sheldon Mansfield, .

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The replacement of the Penstock Bridge has been moved up to 2014. The approximate cost to Caribou County will be \$700,000.
- There was discussion of putting Harrington Peak Road and the Diamond Creek Road from the Youth Camp to the Bear Lake County line on the county map as a Schedule A road.
- Commissioner Mathews requested that the snow fence at the Alexander site be removed or repaired.
- There are complaints from the residences of Afton Way Subdivision of the road being dusty in the morning making visibility bad. Kim will check out the problem.
- Due to not enough funding in the road and bridge budget Kim will not be hiring a summer crew.
- The roads to be chip sealed are Ivans Road from Rich Road to Turner Road; Government Dam Road – Tygee Road; and to seal coat and fog coat Old Highway 30.

Denise Horsley, Indigent Director and County Coroner Duayne Sims:

- Liens were signed on Case 2013 -19 and 20.
- Duayne Sims and County Clerk Veda discussed the problem of no agreement for indigent burial. Commissioner Mathews moved to pay up to \$1200.00 for cremation and \$-0- for burial. The agreement/contract is to be reviewed every 2 years. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

Randy Stephens, Building Maintenance:

- Siding for the Grace Road and Bridge shop will cost approximately \$14,000, Soda Springs Shop \$10,000 and Bancroft shop \$19,000. The board of commissioners decided to spray foam and paint the Bancroft Shop and side the Soda Springs Shop. The Grace shop will be on next year's schedule.
- The board of commissioners signed Addendum One to A1A Document B101-2007 referencing the HVAC Upgrade/Replacement.

Aaron Cook, County Assessor and Diane Crawford, County Treasurer:

- Aaron and Diane presented information from Parcel #RL28800 where the land owner requested a refund and/or cancellation of taxes because he had sold the property. The information of the sale of property was inadvertently missed. The landowner owns many parcels in Caribou County and did not catch the error. The board of commissioners pursuant to IC 63-1302 agreed to cancel the taxes on the parcel for the last three years resulting in a cancellation of \$710.65.

Jayson Lower, Landfill Supervisor:

- Jason reported that the posishell machine has been sent back for repair.
- The cardboard bin is full at the landfill and it appears that the citizens of Caribou County are happy with the decision to recycle the cardboard.
- The free garbage week was quite successful with the highest recorded tonnage ever recorded. There were a lot of big tractor tires this year. Jason suggested a policy be set before next year's clean up week.

Pat Eriksen, Commissioner of Serve Idaho:

- Pat informed the board of commissioners that she is Caribou County's advocate for the Idaho Territorial Sesquicentennial. She requested permission to use the County Park located northeast of the China Hat Store for a Mountain Man Rendezvous. The board of commissioners agreed to the request.

Jay Jenkins and Glenn Schenk

- Both gentlemen requested that the gate on Red House Canyon Road be removed or unlocked. The road is a county road and is the only access to Red Canyon. Phil Christensen will contact the County Attorney Doug Wood to see what procedure will have to be taken.

Rick Anderson, County Sheriff:

- Rick requested a resolution be adopted to increase the concealed weapon fee from \$50.00 to \$75.00. The board of commissioners agreed to the request and after review will accept a resolution for publication.
- The contract between Bear Lake County and Franklin County will be written by the County Attorney and present to the proper authorities for signature.
- Rick informed the board of commissioners that he is in need of two patrol vehicles and working on getting quotes for the board of commissioner's approval.
- Commissioner Mathews questioned the utility bill for the County Fire Station. Rick will have the problem researched and report back to the board of commissioners.

Lennart Nivegard, Idaho Department of Juvenile Corrections:

- Mr. Nivegard presented the projected revenue for 2014 for the Juvenile Justice Fund. Caribou County is projected to receive \$38,708.00. This is down from 2013 \$3,442.00.

Caribou Memorial Hospital:

- Members from the Caribou Memorial Hospital Board, staff and John Hoopes, CEO met with the board of commissioners at the request of the board of commissioners, Larry Weaver Ambulance Coordinator and Dennis Godfrey, Public Safety Director. The issue was the liability of transporting of a patient that is taken to the hospital, released by th doctor at the hospital and the ambulance then being paged by the hospital to take the patient home. After great discussion and contacting the Caribou Memorial Hospital liability insurance company and Caribou County's liability insurance company, ICRMP (Idaho County Risk Management Program), there is no liability problem. An agreement between the Caribou County
- A Policy and Procedure for the Ambulance Service will be written for the board of commissioner's approval.
- John Hoopes requested that a stipend be paid by the county to the Medical Director for the Emergency Medical Service. The board of commissioners agreed and stated that it will be discussed further as the 2013-2014 budget is put together.

Troy Knoblich and Ron McFarland-Squaw Creek Phase II:

- Mr. Knoblich and Ron McFarland met with the board of commissioners to find out what they need to do to get building permits and addresses. After discussion, it was decided that a combination

lock box will be put on the gate; the roads will be named by the Squaw Creek Association and submitted to Sheldon Mansfield, GIS Manager for addressing.

Dennis Duehren-U S Forest Service:

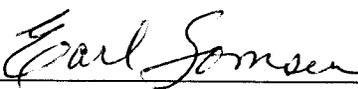
- Dennis presented the U S Forest Caribou-Targhee Wildfire Management Plan and explained the buffer zones. Public comments are due July 1, 2013.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$265,397.35 and payroll claims in the amount of \$263,798.25, and to approve the minutes of May 13, 2013 and May 14, 2013, as presented. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b). (personnel issue) Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. Commissioner Mathew moved to reconvene to regular session. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. The decision is that the county policy will be enforced in relation to county vehicle use.
- Clerk Veda Mascarenas present information for a COSTCO card. After discussion the board of commissioners denied a request for a COSTCO Card.
- The board of commissioners canvassed the votes from the May 14, 2013, school trustee elections and found no discrepancies.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet June 10, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

May 1-15, 2013	Claims	Payroll
Current Expense	\$ 15,597.97	
Indigent	\$ 10,820.48	
Road & Bridge	\$ 15,367.21	
Special Highway	\$ 12,158.68	
Justice	\$ 9,698.11	
Elections	\$ 1,159.39	
Weed Control	\$ 45.52	
Solid Waste	\$ 497.40	
Reappraisal	\$ 2,510.00	
Health		
Hospital M&O		
Ambulance	\$ 1,508.06	
Parks & Recreation	\$ 25,752.34	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,034.43	
Court Services		
Juvenile Justice		
Veteran's Memorial	\$ 1,517.40	
Mineral Leasing		
PILT	\$ 283.61	
County Judgement Trust	\$ 158,519.76	
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	\$ 67.00	
Diversion Education Trust		
Juvenile Housing Trust	\$ 300.79	
Range Improvement Trust	\$ 458.50	
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 4,650.00	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust	\$ 429.73	
Youth Court Trust		
Vessel Account	\$ 20.97	
Grand Total	\$ 265,397.35	\$ 263,798.25