

COMMISSIONER MEETING OF JUNE 13, 2011

The Caribou County Commissioners met in regular session on June 13, 2011, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman and Earl Somsen Commissioner. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Building Inspector Ralph Hopkins, Indigent Director Denise Horsley, Weed Supervisor Scott Shuler, Mayor Kirk Hansen, Councilman Randy Prescott, Allan Skinner, Caribou County Sheriff Rick Anderson, Tony Varilone, and Linda Lee.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Received a \$30,000 grant from the Idaho Transportation Department for signage. This grant will purchase 45 right hand and 49 left hand signs, 126 yield signs, and 99 stop signs that need to be replaced or new signs to be installed. The cost per sign is approximately \$75.12. There will be approximately enough money for 70 extra signs as needed.
- One employee from the Road and Bride department has resigned. The board of commissioners will ask if anyone wants a transfer from another department to the road and bride department and, if not, the employee will be chosen from the applications from the last publication for employment at the land fill.
- Grace School District #148 has requested a waiver at the landfill to dump the material from the parking lot demolition. The board of commissioners requested that Kim check with Oneida County about renting their zipper to remove the old paving from the parking lot, store the material and use as repair material for other county roads. The other option is to purchase a zipper for approximately \$144,000.00. The purchase of a zipper out of the 2011 or 2012 budget was discussed. No decision was made.
- The purchase of property for the development of a new landfill was discussed. Clerk, Veda stated that she increase the current landfill development line item 3% for preparation of the new landfill.
- One of the wells at the landfill is being videoed because it is not woring correctly.
- The 2012 budget for road and bridge was discussed.
 - The operating budget did not increase.
 - Kim requested to purchase some new radios because in 2012. The current radios will not be able to operate on the new 700 frequency. Kim also requested another tower be purchased and put on Soda Peak because during the spring the current tower needs repair and no one can get to the tower. With a backup the road and bridge crews will be

able to better communicate. Replacing half of the radios and a new tower will cost approximately \$21,000.00.

- The purchased of a 40 x 80 welding shed was discussed
- Upgrade a loader or truck was discussed.
- The Landfill budget increase \$5510 for landfill development.
- The landfill needs to upgrade its loader.

Ralph Hopkins, Building Department:

- Commissioner Somsen inquired about a windmill permit in the Bridge Creek area. Ralph will check to see if a permit was issued.
- Vacation relief was discussed. The board of commissioners will visit with the City of Soda to see if their building inspector and the county building inspector would cover for each for vacation relief.
- Ralph requested to work a schedule of 4-10 hour days per week. No decision was made.
- The 2012 building department budget was reviewed.
 - Ralph requested an increase in the capital outlay line item to replace his pickup. The board of commissioners denied said request.
 - The operating budget was decreased \$1000.00.

Denise Horsley, Indigent Director:

- Presented Indigent Case # 11-16 for approval because the applicant has met all the requirements to qualify for the indigent program. Commissioner Somsen moved to approve indigent case #11-16 because the applicant has met all the requirements to qualify for the indigent program. Commissioner Rasmussen seconded the motion. The vote was Somsen-yes, Rasmussen-yes.

Scott Shuler, Weed Department:

- The season has been so wet it has made it very difficult to spray for "white top". The "Telar" chemical was mixed and given to land owners to spray for "white top".
- The board of commissioners agreed to help the City of Soda in spraying the walking trail.
- The fairgrounds and campground has been sprayed.
- The Soda, Grace, Stauffer, Trail Canyon, and Toponce gravel pits have been areole sprayed.

- The 2012 budget was reviewed with no increase in the budget.

City of Soda Springs:

- The City of Soda Springs presented a formal waiver for a building permit for the courthouse remodel.
- There was discussion concerning the vacation relief for the building inspector for the county and the city. The City of Soda Springs will add this item to their agenda and report back to the board of commissioners.
- The City of Soda requested a written commitment to pay \$194,000.00 toward the new septic system.
- **Jordan Bodily, Grounds and Maintenance:**
- The board of commissioners instructed Jordan to be the Courthouse Remodel coordinator and to use Ralph Hopkins for inspections.

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

- Stated that the prepaid wireless telephones are not being accessed the emergency 911 fee. He is looking into this.
- There was a 4-wheeler accident 900' inside Bannock County on the reservation. Caribou County responded. The point was to emphasize that the GPS system was able to pin point the exact location. The system is working well.
- The ambulance volunteers currently use radios to provide their service. It was suggested that pagers be used instead of radios. There have been some complaints from the volunteers that the radios don't work in some areas. It is believed that the radios are not tuned into the correct frequency. The matter will be tabled until the board of commissioners contacts the ambulance director about the possible change.
- The 2012 budget for the Justice Fund was reviewed. The Justice Fund increased \$29,750.00 in operations and manpower.
- The 2012 budget for Public Safety was reviewed. The Public Safety increased \$3500.00.
- The 2012 budget for GIS was reviewed. The GIS operations budget is new for 2012.

Jeremy Fields via telephone:

- Discussion concerning the proposed landfill site at the Conda Simplot Mine revealed that Caribou County should wait until the Environmental Protection Agency (EPA) has completed the remedial process and apply to the Department of Environmental Quality (DEQ) for approval of the landfill site. The remedial process is scheduled to be completed in 2013.

Tony Varilone, Greater Soda Springs Development

- Requested right-of-way approval for the placing of "Welcome to Soda Springs" signs entering Soda Springs on East entrance to the city.

Other:

Clerk Veda Mascarenas informed the board of commissioners that the dental insurance has increased 4%, health insurance was estimated at a 9% increase, and PERSI increased .92%.

Commissioner Somsen moved to pay the claims in the amount of \$218,982.14, payroll claims in the amount of \$137,983.38, and to approve the minutes of April 25, 2011 commissioner meeting as amended. Commissioner Rasmussen seconded the motion. The vote was Somsen-yes, Rasmussen-yes.

Commissioner Somsen moved to adopt Resolution 11-02 destruction of indigent records denied and/or released for years 1985-1990 and auditor's certificates for years 1990 - 2004.

Commissioner Somsen moved to accept the agreement between Caribou County and Harris, Inc. for the Caribou County Courthouse renovation. Commissioner Rasmussen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

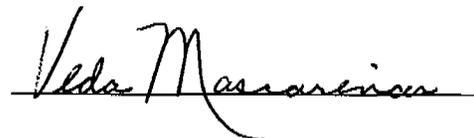
The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet June 27, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd Rasmussen



Veda Mascarenas

Approved Payment of Bills

May 16-31, 2011	Claims	Payroll
Current Expense	\$ 27,940.52	\$ 37,290.56
Indigent	\$ 15,826.04	\$ 673.05
Road & Bridge	\$ 102,181.22	\$ 36,551.75
Special Highway		
Justice	\$ 22,795.67	\$ 42,218.52
Consolidated Election	\$ 679.48	
Weed Control	\$ 627.00	\$ 1,717.81
Solid Waste	\$ 3,528.85	\$ 6,190.31
Reappraisal	\$ 4,535.00	\$ 2,748.21
Health	\$ 556.54	
Ambulance	\$ 3,091.24	\$ 1,536.81
Parks & Recreation	\$ 77.72	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,325.00	\$ 7,908.26
Court Services		\$ 1,148.30
Juvenile Justice	\$ 184.65	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 450.00	
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	\$ 54.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 662.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 267.11	
ID Trust		
Concealed Weapon's Trust	\$ 166.25	
Motor Vehicle Trust	\$ 28,386.14	
911 Trust	\$ 2,971.11	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 1,676.10	
Grand Total	\$ 218,982.14	\$ 137,983.38