

**COMMISSIONER MEETING OF JUNE 20 2013**

The Caribou County Commissioners met in regular session on June 20, 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, Maintenance and Ground Randy Stephens, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower, GIS Coordinator Sheldon Mansfield, Caribou County Sheriff Rick Anderson, Building Supervisor Ralph Hopkins, Probation Supervisor Justin Steele, Caribou County Assessor Aaron Cook, and Mike Haderlie.

The meeting opened with the pledge of allegiance and prayer.

The boards of commissioners meet with each department head to discuss the operating portion of their budget for the 2013-2014 budget year. County Clerk Veda Mascarenas, stated that there is a 5% increase in medical insurance, a \$5.25 Federal monthly fee for each insured person, a \$1.00 Federal annual fee for each insured person, and PERSI (Public Employee Retirement System Inc) increase has been added each department. However, after review of last several years the dollar amount for insurance was not adjusted for the 5% that the employee pays for their dependants. This is the case in most departments but not all and is still being looked at.

**Kim Spencer, Road and Bridge:**

- The new graders have bad transmissions and are now being repaired. There was discussion of sending equipment out for bid instead of piggybacking with other counties.
- The department intends to purchase a new grader and 2 pickups next year. The overall budget did not increase. The board of commissioners moved \$10,000 from Park and Recreation budget to Road and Bridge Budget for road material. This is a onetime apportionment.
- The Special Highway budget increased \$113,000 to cover the cost of the Penstock Bridge.
- Mineral Leasing increased \$100,000. This reflects the purchase of more chips for chip sealing, one grader and more oil.
- Contracts with Bonneville County for Grays Lake and Freedom area winter and summer maintenance was discussed. No decision was made.

**Randy Stephens, Building Maintenance:**

- Randy will check to see where the noise in the sealing in the commissioner room is coming from.
- The sidewalk in front of the Annex Building needs repair. Veda will contact Steve Harrison to see if he can find a handicap grant to help with the repair. This building serves the Extension Office and the Southeastern Idaho Public Health.

- The computer budget increased \$3920. This reflects computer upgrade, server purchase, and PERSI increase.

**Veda Mascarenas, County Clerk:**

- The Clerk/Auditor, Commissioner, Planning and Zoning, Election, did not increase.
- The Sundries budget increased \$4060. This reflects increase in telephone, contract auditor, and legal publications.
- The Indigent budget increased \$2889 reflecting the PERSI increase. This reflects a part-time employee working 32 hours and having PERSI benefits.
- The Consolidation Election budget increased \$258 reflecting the PERSI increase.
- The Health budget did not increase.
- The Tort budget did not increase.
- The County Court Facility budget did not increase.
- The District Court budget increased \$5,212. This reflects the medical insurance and PERSI increase and an increase in the conflict public defender.
- The Court Services budget increased \$15,938. This reflects an increase of adult probation for salary not paid in the 2013 budget year and PERSI increase.
- The Veteran Memorial budget increased \$277. This reflects the increase for Federal Tax withholding.
- The County Fair budget did not increase. However, there is a possibility that the Extension budget or a part of the budget will be moved to the County Fair budget because most of the work the extension does is for the county fair.
- The PILT budget increased \$5,957. This reflects an increase in IAC dues, natural resource litigation dues, a onetime apportionment to the Caribou Senior Citizens from the Park and Recreation budget, and economic development.

**Other Budgets Reviewed by the Board of Commissioners:**

- The Treasurer/Tax Collector budget did not increase.
- The Prosecuting Attorney budget increased \$3161 reflecting the increase of medical insurance and PERSI.

- The budget will remain the same with no increase.

**Scott Shuler, Weed Supervisor:**

- The Weed Control budget did not increase.

**Jason Lower, Landfill Supervisor:**

- Jason state that the vendor for the posishell cover would like to do a demonstration at the Four County Meeting in September.
- The Solid Waste budget did not increase.

**Rick Anderson, Sheriff, Mike Haderlie and Sheldon Mansfield:**

- The Sheriff budget increased \$63,679. This reflects the medical insurance increase, PERIS increase, salary expense, radio maintenance, training, and a new computer server.
- The Jail budget increased \$179,119. This reflects medical insurance increase, PERIS increase, 2 jailers to comply with the Idaho Jail Standards; a small increase for jail maintenance and boeing supplies.
- The GIS budget increased \$11, 593. This reflects a onetime cost for a server to be shared with the sheriff, PERSI, and medical insurance. However, an annual fee of \$5650 will be added for the maintenance of the ESRI software.
- The Public Safety Department budget increased \$12,564. This reflects travel, training for fire fighters, reprogramming of radios to meet the DIGBY-5 radio plan and master site repeater fees.

**Ralph Hopkins, Building Inspector:**

- The Building Department budget increased \$1510.00. This reflects an increase for gas and oil and for contract expense to cover when Ralph is on vacation or sick.

**Justin Steele, Probation Department:**

- Juvenile Probation Department and Juvenile Justice did not increase did not increase.

**Aaron Cook, Assessor:**

- The Assessor budget did not increase.
- The Reappraisal budget did not increase.

**Terri Stephens, IT and Computer Department:**

- The Coroner budget increased \$914. This reflects the increase of medical insurance and PERSI.
- The Extension budget did not increase.
- The Ambulance budget increased \$7937. This reflects the additional expense of a medical director, supplies, medical insurance and PERSI.

**Denise Horsley, Indigent Director:**

- Liens on application 2013-22 and 3013-23 were signed.
- Commissioner Christensen moved to deny application 2013-19 because Caribou County is not the last resource and applicant did not submit all the required information on the application. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathews moved to deny application 2013-20 because Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Somsen - yes, and Mathews – yes. Commissioner Christensen abstained from the vote because applicant is a neighbor.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$128,359.97 and payroll claims in the amount of \$266,585.06. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathews moved to declare Caribou County a drought area. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Christensen moved to prepare the proper paper work for a Potential Fire Declaration. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. Dennis Godfrey and Rick Anderson will help with getting the proper paper work in place.
- Commissioner Mathews moved to pay Aaron Cook \$35.00/month for the use of his personal cell phone to do county work to be paid quarterly and to be retroactive for one year. The one year payment is to be paid immediately and further payments to be paid quarterly. The retro payment shall be in the amount of \$420.00. The quarterly payment shall be \$140.00 per quarter beginning July 1, 2013 forward. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

- The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet July 8, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

Earl Somsen

Veda Mascarenas

Approved Payment of Bills

	20-Jun-13	Claims	Payroll
Current Expense		\$ 5,916.41	
Indigent		\$ 463.23	
Road & Bridge		\$ 55,790.52	
Special Highway		\$ 32,718.74	
Justice		\$ 14,356.01	
Elections		\$ -	
Weed Control		\$ 5,379.32	
Solid Waste		\$ 7,788.39	
Reappraisal		\$ 45.00	
Health		\$ -	
Hospital M&O			
Ambulance		\$ 513.08	
Parks & Recreation			
Tort			
County Fair			
County Court Facility			
District Court		\$ 75.55	
Court Services			
Juvenile Justice		\$ 349.22	
Veteran's Memorial			
Mineral Leasing			
PILT			
Waterways			
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			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 1,285.50	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ -	
911 Trust			
Public Safety Trust		\$ 910.00	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account		\$ 2,769.00	
<b>Grand Total</b>		<b>\$ 128,359.97</b>	<b>\$ 266,585.06</b>