

COMMISSIONER MEETING OF JUNE 23, 2014

The Caribou County Commissioners met in regular session on June 23, 2014 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, Phil Christensen, Commissioner, and Mark Mathews, Commissioners. Also in attendance were Clerk Veda Mascarenas, Deputy Clerk Denise Horsley, Caribou County Road and Bridge Supervisor Kim Spencer, Caribou County Sheriff Rick Anderson, GIS Sheldon Mansfield, Building Maintenance Randy Stephens, Landfill Supervisor Jason Lower, County Assessor Aaron Cook, Weed Supervisor Scott Shuler, Treasure Diane Crawford, Building Inspector Ralph Hopkins, Probation Justin Steele, Prosecuting Attorney Doug Wood, Computer Terri Stephens, Ambulance Larry Weaver, Extension Steven Harrison, Kathy Ray, Terri Bergmeier.

The meeting opened with the pledge of allegiance and prayer.

The budget was discussed with all departments, insurance increase 2%, and dental increase 5%.

A 2% cost of living increase to all departments and, other individual wage request were made no decision was made.

Kim Spencer, Road and Bridge:

- Road and Bridge budget increased \$450,000. Commissioners wanted to know how many full time employees Kim was down. Kim told them he is down 2 full time employees. There was discussion on how to fill. The decision was hire 1 and take 1 for winter maintenance from the weed department.
- Mineral Leasing increase \$300,000 for crusher and track hoe.
- Special Highways increase \$100,000.00 for oil on highways, and repair of Chub Flats Bridge.
- The levy in Road and Bridge will have to be increases.
- South Hatch Loop and Thatcher Cemetery Roads will be done on June 23, 2014.
- Paint Old Highway in Bancroft, and Wood Canyon Road.

Randy Stephens, Courthouse Maintenance:

- Courthouse budget will increase \$1,516.

Scott Shuler, Weed Control

- Weed budget will increase \$16,887. Capital out lay will increase to \$30,000 for purchase of a truck.
- There was a discussion about replace 2000 Chevy Truck Scott had two bids one on a Ford Truck, and one on a Dodge Truck. Scott thinks the Dodge truck is the one that will serve the purpose better for the job, and the spraying equipment will be able to transfer to the new truck.
- The Commissioners discussed winter road maintenance. After further discussion, the commissioners agreed he could do his job first and then help with snow removal.

Jason Lower, Landfill Supervisor:

- Landfill budget review decrease \$2,940. The closure cost was decreased to \$31,000 per year.

Diane Crawford, Treasurer

- Treasurer budget review increase legal publication, maintenance, and title searches. Total increase \$6,657.

Ric Anderson, Caribou County Sheriff:

- Sheriff budget review, two new vehicles in 2015 budget year January and September 2015. Total increase \$78,803.
- Will purchase a vehicle in Sept 2014.
- Jail increase to transport juvenile, and mental health, will also increase medical supplies. Total increase \$16,889.
- GIS budget will increase \$9,496.

Dennis Godfrey Ric Anderson, Fire & EMS

- Budget Review Public Safety increase to the repeater, and a fee for Black Mountain in the Freedom area to upgrade. Total increase \$5,673.

Ralph Hopkins, Building Inspection

- Budget Review no increase in operations. Total increase \$1,581.

Justin Steele, Probation

- Budget Review no increases in operations. Total increase \$1,679.

Doug Wood, Prosecuting Attorney

- Budget Review no increases in operations. Total increase \$3,659.

Aaron Cook, Assessor

- Budget review, increase in phone. Total increase \$4,159.
- New line item for vehicle maintenance in Reappraisal. Total increase \$208.
- Decrease contract expense \$5,400.

Terri Stephens, Computer

- Budget Review increase network hours to help cover Sheriff's hours, no increase to the budget. Total increase \$1,166.

Duayne Sims, Coroner

- Budget Review no increase in operations. Total increase \$596

Larry Weaver, Ambulance

- Budget Review no increase in operations. Total increase \$1,477.

Steven Harrison, Extension

- Budget Review increase vehicle, part time salary. Total increase \$3,122.
- Follow up on the grant to do the side walk for handicap accessibility. Steve will talk to Tony and get back with the commissioners.

Veda Mascarenas, Clerk

- Budget Review Clerk's no increase in operations, will remove Court Deputy Salary. Total decrease \$16,926

- Election no increase in operations. Total decrease \$5,000.
- Indigent no increase in operations. Total decrease \$3,113.
- Sundries increase postage and decrease phone. Total decrease \$500.
- Tort Fund Workman's comp increase for a one time. Total increase \$58,730.
- Public Health increase approbation fund. Total increase \$921.
- Park's & Rec no increase in budget.
- Caribou County Fair Grounds increase \$15,000 for grant and \$20, 000 from Caribou County. Total increase \$35,000.
- County Court Facility put in \$2,000.
- District Court increase Capital Case Attorney Fees by \$20,000, increase phone. Total increase \$29,017.
- Veterans put money back into travel line. Total increase \$579.
- Commissioners no increase in operations. Total increases \$1,854.
- PILT increase IAC dues, national resource, and animal control. Total increase \$3,598.
- Consolidated Election increase \$10,891.

Denise Horsley, Indigent & Elections

- Sign Notice of Hearing Case No. 2014-12.

Public Hearing, Ordinance #2014-002 Blackfoot River County Park

- Commissioner Christensen made motion to waive the reading the Ordinance No. 2014-002 seconded by Mathews. The vote was Somsen-yes, Mathews-yes, Christensen-yes. Mathews made a motion to accepted Ordinance No. 2014-002, seconded by Christensen. The vote was Somsen-yes, Mathews-yes, Christensen-yes.

Kathy Ray, Economic Development FY 2015, 4 County Alliance of Idaho:

- Kathy asked the Commissioners for a commitment for \$3,000.00 for FY 2015, Motion made by Christensen, Seconded by Mathews. The vote was Somsen-yes, Christensen-yes, Mathew-yes.

Terri Bergmeier, Ledge Creek Horse Park

- Terri was representing a group that has been formed and is proposing an indoor horse arena. They are looking at several locations for the arena. The cost is estimated at \$1 million, and will take about 5 years to complete.

Commissioner Christensen made motion convene to BOE seconded by Mathews. The vote was Somsen-yes, Mathews-yes, and Christensen-yes.

- Parcel Number 5508000024 residents wanted assessed values in Caribou Village is more uniform.
- Commissioner Mathews moved to reconvene to regular session seconded by Mathews. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

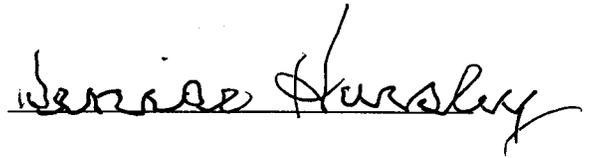
Other:

- Commissioner Christensen moved to pay the claims in the amount of \$212,998.21 and payroll claims in the amount of \$162,598.39 and to approve the minutes of June 9, 2014, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Mathews made motion to increase the donation to Project warmth to \$250 seconded by Christensen. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- The meeting adjourned at 5:05 p.m. The Caribou County Board of Commissioners will meet July 14, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

Commissioner June 23, 2014	Claims	Payroll
Current Expense	\$ 19,134.75	
Indigent	\$ 1,238.21	
Road & Bridge	\$ 9,398.33	
Special Highway	\$ 37,687.88	
Justice	\$ 26,244.51	
Consolidated Election	\$ 158.00	
Weed Control	\$ 3,162.43	
Solid Waste	\$ 9,200.38	
Reappraisal	\$ 20,257.01	
Health	\$ 374.10	
Ambulance	\$ 2,565.27	
Parks & Recreation	\$ 87.82	
Tort Fund	\$ 35,377.00	
County Fair		
District Court	\$ 4,722.54	
Court Services		
Juvenile Justice	\$ 816.86	
Veteran's Memorial		
Mineral Leasing	\$ 35,241.49	
PILT	\$ 225.00	
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 Ways	\$ 4,762.15	
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	\$ 626.00	
Centennial Trust		
College Trust	\$ 400.00	
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust	\$ 1,318.48	
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 212,998.21	\$ 162,598.39