

COMMISSIONER MEETING OF JUNE 27, 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, Earl Somsen Commissioner and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Jordan Bodily, Courthouse and Grounds Maintenance, Indigent Director Denise Horsley, Planning and Zoning Kirsten Parsons, Chalice Call, Ric Anderson, Mike Haderlie, Aaron Cook, Larry Weaver, Pat Stoor, David Banks, Delvin Humble, Keith Rigby, Sandra Findlay, Jim McCulloch, and Todd Jensen.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Somsen moved to amend the agenda by adding purchase order policy, family owned restaurant in the Grace City impact area, and Valley Equipment wanting to set up a shop for a service area. Commissioner Christensen seconded the motion. The vote was Christensen-yes Somsen-yes, Rasmussen-yes.

Kim Spencer, Road and Bridge

- It was determined that the zipper process was not as good of an idea as originally thought. Kim thinks that investing in a roller is better than investing in a zipper.
- Kim is taking June 28, 2011 off as vacation
- The Blackfoot River Road has a 2 mile section that will have to be tore up, graveled and magnesium chloride applied to the section. If next year's budget allows it will be double chip sealed.
- The landfill well is still not working properly. The pump has been replaced and now the well will be cleaned out.

Jordan Bodily, Courthouse and Grounds:

- The courthouse renovation is now beginning.
- 2012 budget was reviewed.
 - Add additional \$80,000, \$40,000 to ground and maintenance for heat pumps system, bottom conference room remodel, new carpet for the health department, recoat parking lot, repair concrete to entrance to stairs and paint the white trim on the outside of the building.
 - The board of commissioners approved the Facility Dude program for a trial run.

- It was agreed between the board of commissioners and Jordan that the elevator maintenance contract will be changed to a new vendor.
- The VFW will help with two parking spots on the northwest side of the Veteran's Memorial.

Denise Horsley, Indigent Director:

- Presented indigent case No. 11-17 for denial because the applicant did not appear for the interview and with the current information the applicant had sufficient income or resources to pay the charges over a five year period. Commissioner Christensen moved to deny indigent case #11-17 because the applicant did not appear for the interview and with the current information the applicant had sufficient income or resources to pay the charges over a five year period. Commissioner Somsen seconded the motion. The vote was Christensen-yes Somsen-yes, Rasmussen-yes.
- Case No. 11-15 was presented for denial because Caribou County is not the last resource. Commissioner Somsen moved to deny indigent case #11-15 because Caribou County is not the last resource. Commissioner Christensen seconded the motion. The vote was Christensen-yes Somsen-yes, Rasmussen-yes.
- Presented indigent case No. 11-18 for denial because the applicant is not a resident of Caribou County. Commissioner Christensen moved to deny indigent case #11-18 because the applicant is not a resident of Caribou County. Commissioner Somsen seconded the motion. The vote was Christensen-yes Somsen-yes, Rasmussen-yes.

Kirsten Parsons, Planning and Zoning:

- Presented a Findings of Fact and Conclusion of Law regarding a request for changes to Caribou County Zoning Ordinances, Chapters 3,8,12,13,14,21 and 22 that was granted by the Caribou County Planning and Zoning Commission. The board of commissioners tabled a decision until more study could be made on the changes requested.
- Presented a Findings of Fact and Conclusion of Law regarding a request for changes to Caribou County Zoning Ordinances zone change from Agricultural Natural Resources to Low Density Residential made by Don and Lynette Ayers, Trustee for the Ray Peterson Estate, located on the Smokey Canyon Mine Road, Caribou County, Idaho. Commissioner Somsen moved to accept the change. Commissioner Christensen seconded the motion. The vote was Christensen-yes Somsen-yes, Rasmussen-yes.

Chalice Call:

- Stated that she lives on Rock Chuck Road and requested that an ordinance be passed to get rid of junk yards and barking dogs. Mrs. Call lost a sale of her property because of the junk and barking

dogs. The board of commissioners stated that a public hearing was held several years ago concerning a proposed junk ordinance and the consensus of the public was no. There is not an ordinance for barking dogs or a leash law for animals. The board of commissioners stated it would be hard to enforce a dog ordinance in the county.

Rick Anderson, Caribou County Sheriff, Mike Haderlie:

- The board of commissioners agreed to continue one week (40) hours vacation for one deputy due to an uncontrollable circumstance within the department.
- Has a new employee that replaces the deputy that terminated employment with Caribou County
- Traded a 4-wheeler, 2 Jet skis and trailer for 1 side by side 4-wheeler for search and rescue.

Aaron Cook, Caribou County Assessor:

- Budget review for 2012 was held with only \$100.00 increase not including the required for medical, dental and PERSI

Gregg Haney, Caribou County Attorney:

- Budget review for 2012 was held with no ncrease not including the required for medical, dental and PERSI

Justin Steele, Caribou County Probation:

- Budget review for 2012 was held with only \$10,00.00 increase for a new vehicle, not including the required for medical, dental and PERSI
- Courthouse security was discussed with no definite decision made.

Larry Weaver, Ambulance Director:

- Budget review for 2012 was held with no increase not including the required for medical, dental and PERSI.

Caribou County Fair Board:

- Pat Stoor, David Banks, Delvin Humble, Keith Rigby, Sandra Findlay, Jim McCulloch, Todd Jensen discussed the pros and cons of the county fair. The board of commissioners thanked the board for all their hard work.
- Getting a new parade route was discussed. Commissioner Rasmussen informed the fair board that it is unlawful to stop traffic on a state highway for a parade. The route will have to be approved by the Department of Transportation.

- The fair board stated that the restrooms by the barns are in need of repair. No decision was made by the board of commissioners.

Board of Equalization:

- The matter of Parcel Number RL70280 came on for hearing for property tax relief. Those present were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen Commissioner and Phil Christensen, Caribou County Clerk Veda Mascarenas, Prosecuting Attorney Gregg Haney, and Caribou County Assessor Aaron Cook. The protestor did not appear. Commissioner Somsen moved to affirm the current roll assessment for Parcel Number RL70280. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

LID for Farmers Land and Irrigation:

- The bonds have not been sold yet. The bond attorney is waiting for information from us.
- The board of commissioners agreed to have Caribou County manage the L.I.D. for Farmers Land and Irrigation.
- Commissioner Christensen moved to administer the LID 2010-1. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Gary Peterson:

- Mr. Peterson discussed the problem of getting information from the current Veterans' Service Officer. Idaho Code §65-601 and 65-602 was discussed. After discussion, Commissioner Somsen moved to appoint Gary Peterson as the Veterans' Service Officer for a period of not to exceed 5 years. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.
- Commissioner Somsen moved to release Myrle Steele as the Veterans' Service Officer for Caribou County. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Other:

- Clerk Veda Mascarenas informed the board of commissioners that the health insurance increase is 5% which is lower than the projected increase of 9%.
- Commissioner Christensen moved to pay the claims in the amount of \$81,461.50, payroll claims in the amount of \$390,437.54, and to approve the minutes of June 13, 2011 commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

- Mr. Haney requested to settle an indigent case out of court because, after further review, there does not appear to be enough evidence to deny the case.
- The board of commissioners determined that the family owned restaurant business located in the Grace City impact area was subject to the Grace city ordinance for businesses.
- The purchase order procedure was discussed. No final decision was made.

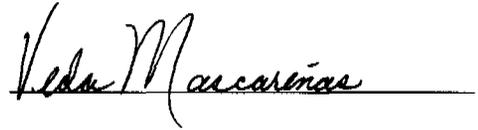
The meeting adjourned at 6:00 p.m. The Caribou County Board of Commissioners will meet July 11, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



A handwritten signature in cursive script, reading "Lloyd Rasmussen", written over a horizontal line.



A handwritten signature in cursive script, reading "Veda Mascarenas", written over a horizontal line.

Approved Payment of Bills

June 1-15, 2011	Claims	Payroll
Current Expense	\$ 5,253.24	\$ 105,763.17
Indigent	\$ 14,184.98	\$ 2,096.48
Road & Bridge	\$ 30,953.84	\$ 101,890.74
Special Highway		
Justice	\$ 11,855.76	\$ 120,602.66
Weed Control	\$ 2,945.23	\$ 8,821.90
Solid Waste	\$ 367.39	\$ 13,892.62
Reappraisal	\$ 5,100.00	\$ 8,378.04
Health		
Hospital M&O		
Ambulance	\$ 449.61	\$ 4,525.71
Parks & Recreation	\$ 14.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 3,756.84	\$ 22,237.62
Court Services		\$ 2,228.60
Juvenile Justice	\$ 865.15	
Veteran's Memorial		
Mineral Leasing		
PILT		
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		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 388.00	
Farmer's Land & Irrigation LID	\$ 5,326.98	
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 81,461.50	\$ 390,437.54