

COMMISSIONER MEETING OF JULY 22, 2013

The Caribou County Commissioners met in regular session on July 22, 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, Prosecuting Attorney Doug Wood, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Landfill Supervisor Jayson Lower, Ronnie Athay, and Sheldon Mansfield.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Commissioner Mathews moved to accept Forsgren Associates, Inc., J-U-B Engineers, Inc., and Keller Associates, Inc. as the three engineering companies to be submitted to LTAC for the final bid award on the Penstock Bridge. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.
- The turn bay at the Conda Junction is complete.
- The sand and plow that is to be put on the truck purchased from the Sheriff's Department will cost approximately \$31,030.
- Work continues on the Henry Cut Off Road.

Randy Stephens, Building Maintenance:

- Commissioner Christensen moved to replace the floors in the emergency service building at an approximate cost of \$6800.00. Commissioner Mathews second the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.
- The board of commissioners agreed to grind down the sidewalk in front of the annex building as a temporary fix hoping that a grant can be secured to replace the sidewalk next year.

Denise Horsley, Indigent Director:

- A lien was signed on application 2013-25.
- Commissioner Christensen moved to deny application 2013-22 because the applicant can pay the bill within a five (5) year period. Commissioner Mathew seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.

Jayson Lower, Landfill Supervisor:

- Address sharing was discussed. The board of commissioner agreed to have the constituents sign a waiver if they wished to share their address with someone other than themselves for the yearly free tonnage. Doug Wood will prepare a waiver.
- The posi-shell machine will be at the landfill for demonstration on August 12, 2013 at 3:30.

Ronnie Athay and Sheldon Manfield:

- A request for another grant to cover the cost of the dispatcher equipment was discussed and the board of commissioners signed the grant request. The grant amount is approximately \$99,409.00.

Other:

- Commissioner Somsen moved to remove Bonneville Power Administration from the agenda as they will not be able to make the meeting. Commission Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.
- Commissioner Christensen moved to pay the claims in the amount of \$91,267.68 and payroll claims in the amount of \$270,620.35, and to approve the minutes of July 8, 2013 as amended. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- The meeting adjourned at 11:30 a.m. The Caribou County Board of Commissioners will meet August 12, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

July 22, 2013	Claims	Payroll
Current Expense	\$ 7,445.45	
Indigent	\$ 302.98	
Road & Bridge	\$ 10,544.78	
Special Highway	\$ 26,113.15	
Justice	\$ 39,452.85	
Consolidated Election		
Weed Control		
Solid Waste	\$ 5,296.35	
Reappraisal		
Health		
Hospital M&O		
Ambulance	\$ 559.89	
Parks & Recreation		
County Fair		
County Court Facility		
District Court	\$ 150.00	
Court Services		
Juvenile Justice		
College Trust	\$ 500.00	
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		
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust	\$ 459.00	
Weed Control Trust		
Drug Court Trust	\$ 443.23	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 91,267.68	\$ 270,620.35