

COMMISSIONER MEETING OF JULY 25, 2011

The Caribou County Commissioners met in regular session on June 25, 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, Courthouse and Ground Maintenance, Jordan Bodily, Indigent Director Denise Horsley, Public Safety Director Dennis Godfrey, EMS Director Larry Weaver, Treasurer Diane Crawford, Building Inspector Ralph Hopkins, JoAnn Taylor, Lisa Transtrum, Eric Simonson, Terry Rindlisbaker, Wade Olorenshaw, Bill Lasley, Seth Scott, Justin Steele, Carl Toupin, Pete G. Anderson, Bud Nielson, Dennis Rhoades, Jon Harris, Scott Harris, Jordan Bodily, Earl Somsen, Phil Christensen, Randy Prescott, Eldon Peck, Charles White, and Wayne Alder.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Christensen moved to add "decision of Board of Equalization". Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Kim Spencer, Road and Bridge:

- Bridge Creek and Blackfoot River Road are complete.
- Oiling will start 2nd and 3rd week of August
- North Canyon and Stump Creek barrow pits will be done this week
- Work is being done on the Beaver Dam Road throughout the county
- The landfill pump is still not fixed. The State of Idaho is aware of the problem.

Ralph Hopkins, Building Inspector:

- Farmers are building buildings
- The Mink Farm in the Grace impact area was discussed.
- The health department only designates that there is a well on the property. It is up to the buyer to know if the water is potable water.
- **Jordan Bodily, Courthouse and Grounds and Bill Henish Veterans Memorial:**
- Bill Henesh stated there is a lot of sap coming off of the pine tree and landing on the memorial. Sap is extremely hard to clean.
- Jordan asked to curb and gutter the south side of the entrance. The board of commissioners agreed.

Bill Lasley and Seth Scott:

- Seth Scott, Sixth District Juvenile Housing presented the Memorandum of Agreement (MOA) for the Sixth District Substance Use Disorder for signature. Caribou County is the host county and will manage the Sixth District funding for a 2% charge. The money for the district is state funded and is used for drug abuse programs for juveniles. The purpose of the MOA is to have local government managing the funding. The board of commissioners entered into the agreement.

Diane Crawford, Treasurer:

- Requested and additional \$12,500 to be added to her budget for a part time employee position. The approximate increase with federal and state withholding and any possible bonus will be \$13,812.00.

Denise Horsley, Indigent Director:

- Presented case #11-19 for denial because the applicant has sufficient resources to pay within a 5 year period and claim was a pregnancy claim which is not covered under Idaho Code. Commissioner Christensen moved to deny case #11-19 because the applicant has sufficient resources to pay within a 5 year period and the claim was a pregnancy claim which is not covered under Idaho Code. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.
- Presented #11-20 for denial because Caribou County is not the last resource and the applicant withdrew his application. Commissioner Christensen moved to deny case #11-20 because Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.
- Commissioner Christensen moved to have the balance owing on Indigent #99-02 reduced 70% (\$5633.87) as a last payoff. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.

Farmer's Land and Irrigation - JoAnn Taylor, Lisa Transtrum, Terri Rindlishbaker, Wade Olorenshaw, Eric Simonson:

- The procedure to collect the money for the Local Improvement District (L.I.D.) was discussed. JoAnn Taylor stated she is meeting with Idaho Water Resources on July 29, 2011. The members of the irrigation company expressed their concern about the county managing the L.I.D. It was suggested that the motion from the July 11, 2011 meeting for Caribou County to manage the L.I.D. be withdrawn. No decision was made. The board of commissioners will make a decision next meeting.

Dennis Godfrey Public Safety Director and Larry Weaver EMS Coordinator:

- Dennis and Larry requested \$70,500.00 for the purchase of 50 - 700 MHz radios for Soda Springs emergency medical personnel the county fire personnel. Commissioner Christensen moved to purchase 50 - 700 MHz radios. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.

Carl Toupin, Parks and Recreation:

- The need to maintain all of the parks in the county was discussed. It was determined that the Oregon Trail Park, Second Bridge Dock, and Chesterfield Reservoir were the main recreation areas. The board of commissioners will meet with the Department of Fish and Game. No decision was made to terminate maintenance for the other recreation areas.

City/County Meeting:

- The City of Grace expressed the concern of the Mink Farm in the Grace impact area.

Myers Anderson Architects – Renovation Update:

- A meeting was held to discuss the renovation update. The general concerns were the ordering of windows, the progress of construction, schedule and uneven floors.

Other:

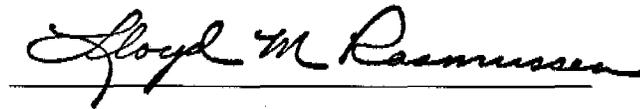
- Commissioner Christensen moved to pay the claims in the amount of \$253,933.88 and payroll claims in the amount of \$134,320.22, and to approve the minutes of July 11, 2011 commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to deny the appeal on parcel #RL4154A based on petitioner failing to meet the burden of proof that the assessment was inaccurate. The board of commissioners finds that the assessment for 2010 was correct. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to approve the alcohol license for the Oregon Trail and Country Club. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Somsen moved to donate \$150.00 to the Project Warmth Golf Tournament. Commissioner Christensen seconded the motion. The vote was Christensen-yes and Somsen-yes.

- The selected holiday for the county were discussed. Per the personnel manual Pioneer Day is listed as a holiday. The intent of Pioneer Day being a holiday was to be used as a floating holiday. The selected holidays for the county will be revised to read "one floating holiday to be taken upon the approval of the supervisor or the elected official." Revisions to the manual will be updated by the end of October 2011.
- Commissioner Christensen moved to convene in Executive Session pursuant to I. C. §67-2345 (1)(b). Commissioner Somsen seconded the motion. The vote was Christensen-yes, Somsen-yes and Rasmussen yes. Commissioner Christensen moved to reconvene in Regular Session. Commissioner Somsen seconded the motion. The vote was Christensen-yes, Somsen-yes and Rasmussen yes. The board of commissioners will make a decision the next commissioner meeting.

The meeting adjourned at 4:30 p.m. The Caribou County Board of Commissioners will meet August 8, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd M. Rasmussen



Veda Mascarenas

Approved Payment of Bills

July 1-15, 2011	Claims	Payroll
Current Expense	\$ 6,510.42	\$ 32,891.02
Indigent	\$ 500.30	\$ 598.75
Road & Bridge	\$ 88,215.43	\$ 32,864.47
Special Highway		
Justice	\$ 56,249.30	\$ 46,087.36
Consolidated Election	\$ 8,710.75	\$ 610.92
Weed Control	\$ 16,224.15	\$ 3,508.72
Solid Waste	\$ 6,801.79	\$ 6,277.63
Reappraisal	\$ 5,843.73	\$ 2,538.81
Health	\$ 28,168.50	
Hospital M&O		
Ambulance	\$ 12,644.50	\$ 1,378.49
Parks & Recreation	\$ 82.71	
County Fair		
County Court Facility		
District Court	\$ 5,572.40	\$ 7,483.95
Court Services		\$ 1,080.30
Juvenile Justice	\$ 1,215.74	
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	\$ 74.00	
Diversal Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 1,083.50	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 37,946.72	
911 Trust		
Public Safety Trust		
Weed Control Trust	\$ 500.00	
Oregon Trail - Blacenic byway 2	\$ 10,789.94	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 253,933.88	\$ 134,320.22