

COMMISSIONER MEETING OF JULY 28, 2014

The Caribou County Commissioners met in regular session on July 28, 2014 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen, Commissioner, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Caribou County Sheriff Rick Anderson, Courthouse & Maintenance Randy Stephens, Sheldon Mansfield Dennis Godfrey, Jackie Barthlome, Wayne Bredehoft, Alan Skinner, and Linda Lee.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The Penstock Bridge is still a work in progress.
- The county scheduled road maintenance is almost complete. After completion, the department will move to the back country.

Jason Lower, Landfill Supervisor, via telephone:

- There was discussion on hiring employees.

Denise Horsley, Indigent Director:

- Commissioner Mathews moved to deny application No. 2014-17 because after the medical review it was determined that the procedure was not medically necessary. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Rick Anderson, Caribou County Sheriff:

- Clerk Veda Mascarenas determined that the Justice Fund budget had to be reduced because expected revenue is short. After much discussion, the decision is to cut the Miscellaneous Salary used to pay part time dispatchers and Leave Indebtedness used to pay employees who terminate or retire accrued sick leave, comp-time etc. It was also decided by the board of commissioners that the P.I.L.T. fund would help fund the Justice Fund if the necessary revenue is not received.

Dennis Godfrey, Public Safety:

- Dennis requested the county be allowed to be considered for a dozer and a 5 ton cargo truck through the government program. If successful Caribou County would be responsible to pick up the items. The board of commissioners agreed to submit the county application.

City/County Meeting:

- The City of Soda Springs invited Caribou County to the City Council Meeting on August 20, 2014; Dave Duran will be talking about grants. They also reminded the board of commissioners of the fire station dedication on August 9, 2014 at 11:00 with a reception from 11:00 am to 4:00 pm.
- There was discussion about the property owned by the City of Grace and Caribou County. It was determined that a Memorandum of Understanding between the City of Grace and Caribou County will be written by the County Attorney, Doug Wood.
- The board of commissioners informed the City of Grace that the Penstock Bridge will not be completed this fall for harvest.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$466,081.72 and payroll claims in the amount of \$186,429.64, and to approve the minutes of July 4, 2014, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- It was the consensus of the board of commissioners that a 2% raise not be given this year but rather a bonus be given. The amount is not yet determined. However, there will be a distinction for longevity. Those with five or more years of service will be given the full bonus amount and those with less than five years of service will be given half of the amount. The Christmas bonus will be given to full time employees in the full amount and part time will receive half.

The meeting adjourned at 1:30 p.m. The Caribou County Board of Commissioners will meet August 11, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

	28-Jul-14	Claims	Payroll
Current Expense		\$ 9,751.02	
Indigent		\$ 1,234.44	
Road & Bridge		\$ 3,943.43	
Special Highway			
Justice		\$ 50,650.05	
Consolidated Election			
Weed Control		\$ 29,609.27	
Solid Waste		\$ 13,327.25	
Reappraisal		\$ 11,700.24	
Health			
Hospital M&O			
Ambulance		\$ 2,811.41	
Parks & Recreation		\$ 228.55	
County Fair			
County Court Facility			
District Court		\$ 2,657.56	
Court Services			
Juvenile Justice		\$ 537.41	
Veteran's Memorial			
Mineral Leasing		\$ 20,135.73	
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			
Waterways		\$ 5.58	
TV Translator			
Landfill			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee		\$ 49.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 48.00	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 24,153.88	
911 Trust		\$ 14,723.82	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust		\$ 863.00	
Farmers Land & Irrigation LID			
Vessel Account			
Grand Total		\$ 186,429.64	\$ 446,081.72