

**COMMISSIONER MEETING OF AUGUST 8, 2011**

The Caribou County Commissioners met in regular session on August 8, 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, Ralph Hopkins, Kirsten Parsons, John Hall, Scott Shuler, Craig Shuler, Tony Varilone, Cory Hatch, Rick Anderson, Caribou County Sheriff, Sheldon Mansfield, and Jordan Bodily.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Bills for the landfill and the cost of hot mix were discussed.
- Seventeen loads of gravel have been spread on Lanes Creek.
- Kim request to purchase a new pup-trailer to replace the 1999 pup-trailer #42. The approximate cost will be \$39,000 minus \$8,000 trade in, for an approximate total of \$31,000. The board of commissioners agreed to the purchase.
- Kim requested a new loader to replace the 1984 loader that has 12,000 to 14,000 hour on the engine. Caribou County will piggy back with Twin Falls Highway District. The approximate cost will be \$297,000 with a trade of \$20,000 for an approximate total of \$270,000. The board of commissioners agreed to the purchase.
- The crack sealant will be piggy backed with Freemont County for \$47,655.
- Kim requested to purchase a double drum roller from the rental fleet for an approximate cost of \$80,000 to \$100,000. This will be paid for in the 2012 budget.

**Ralph Hopkins, Building Inspector, Kirsten Parsons, Planning and Zoning Secretary, John Hall, Planning and Zoning Commission Chairman:**

- Kirsten questioned who is required to post the property when the code requires it to be posted. The board of commissioners determined that the applicant would be responsible for the posting of land. Prosecuting Attorney, Greg Haney will develop a procedure and an affidavit of posting.
- Procedures after a zone change were discussed. The board of commissioners determined that the assessor would need to know about the zone change and that a copy of the planning and zoning minutes should be given to the county assessor.

- Ralph said the planning and zoning ordinance changes have not been approved yet. The board of commissioners will send the ordinance back to the Planning and Zoning Commission for more changes before the final approval.
- Publication fees were discussed. No decision was made.

**Scott Shuler, Weed Supervisor:**

- The Soda Springs and Grace gravel pits have been sprayed. Scott has discussed the weed problem at the Dave Myers gravel pit with Dave Myers. Mr. Myers is working to decrease the weeds on it.
- Scott will re-spray highway 30 for Koshia weed.

**Craig Shuler and Tony Varilone:**

- Discussed the letter of July 25, 2011, from the Bureau of Land Management (BLM) concerning the Soda Hills Travel management Plan and requested that the board of commissioners send a letter and comment on the proposed changes. Public comment is open until August 30, 2011. The board of commissioners will send a letter for comment.

**Cory Hatch:**

- Presented his issues concerning the building permit for his mink farm. The purposed farm is in the Grace City impact area. Mr. Hatch requested he be annexed into the county and out of the city impact area. Mr. Hatch was advised to follow the proper procedures to get his permit.

**Rick Anderson Caribou County Sheriff and Sheldon Mansfield, GIS Department:**

- The sheriff reported that there were few incidents at the county fair this year.
- Sheldon discussed the problem of two roads in the Bancroft area with the same name. The road name is Rigby Road. It was the decision of the board of commissioners that the Rigby Road off of the Talmage Road be renamed to North Talmage Road. Gregg Haney will prepare a resolution for this matter.
- Sheldon also stated that there is a road by Highway 30 and Wood Canyon that does not have a name. This road appears to be in the city limits. Sheldon was instructed to contact the Soda Springs City Hall to see if a name has been assigned to the road and if not, how would they like to proceed to getting a name on the road.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$105,019.14 and payroll claims in the amount of \$151,323.24, and to approve the minutes of July 25, 2011 commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Jordan Bodily suggested to furring the hall way walls and cover with sheet rock for a better and cleaner finish. This would be an add on and outside the scope of Jordan's authority. The board of commissioners agreed to fur the hallway walls.
- Commissioner Somsen moved to go into executive session pursuant to Idaho Code 2-2345(1)(b), Commissioner Christensen second to motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Commissioner Christensen moved to reconvene at a Board of Commissioners. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. It was determined that a letter of reprimand be written and placed in the employee's file.
- Commissioner Somsen move to accept the proposed budget for 2012 for publication. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet August 22, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas

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**Approved Payment of Bills**

<b>July 16-31, 2011</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 14,611.92	\$ 39,293.52
Indigent	\$ 34.99	\$ 704.55
Road & Bridge	\$ 9,563.26	\$ 37,466.03
Special Highway	\$ 17,734.47	
Justice	\$ 12,701.68	\$ 48,543.15
Consolidated Election		\$ 676.92
Weed Control	\$ 160.53	\$ 3,796.54
Solid Waste	\$ 6,352.83	\$ 6,637.67
Reappraisal		\$ 2,958.30
Health	\$ 413.57	
Hospital M&O		
Ambulance	\$ 455.97	\$ 1,763.08
Parks & Recreation	\$ 71.60	
Tort		
County Fair	\$ 14,048.63	
County Court Facility		
District Court	\$ 1,007.77	\$ 8,300.99
Court Services		\$ 1,182.29
Juvenile Justice	\$ 186.28	
Veteran's Memorial	\$ 3,500.00	
Mineral Leasing	\$ 17,734.47	
PILT	\$ 150.00	
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		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 83.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 156.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 2,949.20	
ID Trust		
Concealed Weapon's Trust	\$ 1,263.60	
Motor Vehicle Trust		
911 Trust	\$ 1,839.57	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 105,019.14</b>	<b>\$ 151,323.04</b>