

COMMISSIONER MEETING OF AUGUST 12, 2013

The Caribou County Commissioners met in regular session on August 12, 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, Doug Wood, Prosecuting Attorney, Road and Bridge Supervisor Kim Spencer, Building Inspector Ralph Hopkins, Noxious Weed Supervisor Scott Shuler, Indigent Director Denise Horsley, Building Maintenance Randy Stephens, Pete Anderson, Landfill Supervisor Jayson Lower (via field inspection).

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The 966G loader is in need of new tires at an approximate cost of \$20,000.
- An employee has given notice of termination. Interviews will be scheduled for September 9, 2013.
- The Henry Cutoff Road is complete.

Ralph Hopkins, Building Inspector:

- Ralph reported that 31 building permits have been issued resulting in permit fees of \$27,900 and valuation of \$2,671,046.20. Permits include 9 homes, 7 additions, 4 garages, 1 used home, 2 shops, 1 cabin and 4 agricultural exempt.

Scott Shuler, Noxious Weed Supervisor:

- The Bancroft spot spray is complete.
- Highway 30 has a problem with weeds. The chemical is not working and suggested that next year mowing could be the answer.
- The railroad right-of-ways are completed.
- Diamond Creek workday was very successful.
- Rabbit Hill towers are completed.
- Twenty-four Mile workday was successful.
- Stump Creek is completed.
- The resident that was not in compliance with Idaho Code for weed control did mow the weeds.

Denise Horsley, Indigent Director:

- Commissioner Mathews moved to put application 2013-20 in suspension to wait to see if workman's compensation insurance will cover the claim. Commissioner Somsen seconded the motion. The vote was Somsen = yes, Mathews – yes, Christensen – abstained.

- Commissioner Mathews moved to deny application 2013-23 because claimant is not medically indigent and did not cooperate with the requirements required to process the claim. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, Mathews – yes.
- Commissioner Mathews moved to deny application 2013-24 because claimant is not medically indigent and failed to show for the interview. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, Mathews – yes.

Randy Stephens, Building Maintenance and Pete Anderson, Meyers and Anderson Architect:

- Randy informed the board of commissioners that the previous bid award is invalid. The options are to rebid the job or award the bid to the next lowest bid. After much discussion, Commissioner Mathews moved to accept the next lowest bid (Vern Clark & Sons Construction) because the Henesh Construction bid was invalid (public works license not valid). Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, Mathews – yes.

Jayson Lower, Landfill Supervisor:

- The board of commissioners traveled to the landfill to watch the demonstration of the posishell. The board of commissioners approved the process and directed Jayson to proceed forward following the proper procedures with the Department of Environmental Quality. Jayson will revise the Landfill Operating Plan and file the plan with the Southeastern District Health Department and publish a public notice with a 28 day comment period.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$1,620,531.05 and payroll claims in the amount of \$298,598.89, and to approve the minutes of July 22, and July 30 as presented. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- The Drug Enforcement Administration (DEA) registration fee request for Caribou Memorial Hospital was discussed. No decision was made.
- A Pre-construction meeting will be held August 19, 2013 at 3:00 p.m.
- The board of commissioners approved the form for waiving tonnage at the landfill.
- The board of commissioners approved the Indigent Burial Policy. However, before signing requested that Darin Sims review the policy.
- Commissioner Mathews moved to accept ordinance 2013-01 (amending Ordinance 2000-01 "No Spray Zone") for publication and set for public hearing on August 26, 2013, at the Caribou County

Courthouse, Room 206, Soda Springs, Idaho at the hour of 11:00. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, Mathews – yes.

- Commissioner Mathews moved to accept the proposed budget, publish and set for public hearing on August 26, 2013, at the Caribou County Courthouse Room 206, at the hour of 2:00 p.m. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, Mathews – yes.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet August 26, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

August 1-15, 2013	Claims	Payroll
Current Expense	\$ 46,149.80	
Indigent	\$ 1,426.35	
Road & Bridge	\$ 18,082.70	
Special Highway	\$ 10,118.42	
Justice	\$ 36,773.10	
Consolidated Election		
Weed Control	\$ 16,099.97	
Solid Waste	\$ 3,757.88	
Reappraisal	\$ 592.43	
Health	\$ 409.60	
Hospital M&O		
Ambulance	\$ 17,774.28	
Parks & Recreation	\$ 167.78	
Tort		
County Fair	\$ 16,698.69	
County Court Facility		
District Court	\$ 1,437.63	
Court Services		
Juvenile Justice	\$ 721.79	
Veteran's Memorial	\$ 442.50	
Mineral Leasing		
PILT	\$ 457.00	
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		
Water District		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 4,915.84	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 3,641.63	
ID Trust		
Concealed Weapon's Trust	\$ 3,078.22	
Motor Vehicle Trust	\$ 37,521.18	
911 Trust	\$ 5,769.78	
Public Safety Trust	\$ 357.91	
Weed Control Trust		
Drug Court Trust	\$ 340.13	
Youth Court Trust		
Vessel Account	\$ 3,372.07	
Grand Total	\$ 230,106.68	\$ 298,598.89

Remittance as of 8-12-13
\$1,390,424.³⁷