

**COMMISSIONER MEETING OF AUGUST 28, 2014**

The Caribou County Commissioners met in regular session on August 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, Landfill Supervisor Jason Lower, and Caribou County Sheriff Rick Anderson.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Due the moisture this month many roads have had extra attention.
- Material for the Davisville Bridge will take 12 weeks to get here. The cost is approximately \$19,500.00. The board of commissioners agreed to hold off on ordering material until the end of this budget year and maybe later.
- Kim requested one full time employee to fill the Grace shop. The board of commissioners agreed to wait on this until new budget year.
- Dennis Godfrey discussed the road maintenance on Black Mountain for Silverstar's antennae's. The board of commissioners suggested that a meeting with Silverstar, Dennis Godfrey and Kim Spencer be held to try to resolve the issue.

**Denise Horsley:**

- Denise requested approval for payment of \$60.00 to the company that researched and recorded the Deed of Trust on an easement connected to the Horsley Building. The board of commissioners agreed to the charge.

**Jason Lower, Landfill Supervisor, via telephone:**

- Jason is working on the building bids.
- Jason reiterated the need to transfer of \$31,000.00 from the solid waste fund to the land fill closure cost fund this year and each year after. The board of commissioners agreed to the transfer.
- Commissioner Mathews recommended that bids for "Used equipment" be sent out.

**Chet Hopkins, Afton's Way Subdivision:**

- Chet requested from the board of commissioners county road maintenance including winter maintenance for the subdivision. The board of commissioners agreed to the request provided the road in question meets county specifications. Chet will get with the developer and make an appointment to meet with the commissioners again.

**PUBLIC HEARING:**

- The board of commissioners held the scheduled public hearing to adopt the 2015 budget. No public was present. Commissioner Christensen moved to approve Resolution 2014-04 "budget for fiscal year 2014-2015, totaling \$12,580,088.00 in appropriations, to include \$5,205,452.00 in property taxes, and \$5,154,971.00 in non-allotted to each office, department, service, agency and/or institution of the county". Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

**Rick Anderson, Caribou County Sheriff:**

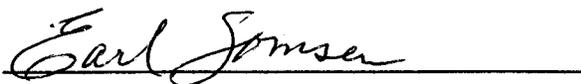
- Rick presented Badger Medical contract with no changes for signature along with CBM Food Service contract with an increase of \$.04 per/meal (\$2.21 to \$2.25) for an average of 39-44 inmates and up to \$.05 increase per meal for over 50 inmates.

**Other:**

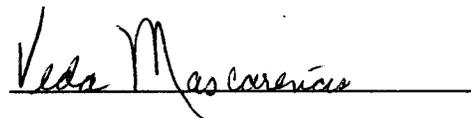
- Commissioner Christensen moved to pay the claims in the amount of \$263,438.45 and payroll claims in the amount of \$284,915.52, and to approve the minutes of July 28, 2014, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathew moved to accept Resolution 2014-05 "destruction of old records". Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to commence work on the Caribou County Fairground Restroom as soon as the contract is approved.
- Commissioner Christensen moved to convene to executive session pursuant to I.C. 67-2345(2) at 10:50 a.m. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Christensen moved to reconvene to regular session at 11:00 a.m. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. The decision of the board of commissioners was to allow an employee to take the FMLA to commence after all accrued vacation and sick leave have been expended. The FMLA will be for a term of 30 days.

The meeting adjourned at 11:30 a.m. The Caribou County Board of Commissioners will meet September 8, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman



Attested: Veda Mascarenas



**Approved Payment of Bills**

<b>Commissioner August 25, 2014</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 4,159.23	
Indigent	\$ 4,582.90	
Road & Bridge	\$ 7,077.36	
Special Highway	\$ 12,962.66	
Justice	\$ 163,215.57	
Consolidated Election	\$ 300.00	
Weed Control	\$ 1,319.75	
Solid Waste	\$ 8,702.39	
Reappraisal		
Health		
Ambulance	\$ 1,612.31	
Parks & Recreation	\$ 32.95	
Tort Fund		
County Fair		
District Court	\$ 2,919.02	
Court Services		
Juvenile Justice	\$ 628.07	
Veteran's Memorial		
Mineral Leasing	\$ 15,576.37	
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 Ways	\$ 68.33	
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	\$ 268.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust	\$ 756.50	
Motor Vehicle Trust	\$ 39,164.54	
911 Trust		
Drug Court Trust	\$ 92.00	
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Farmers Land & Irrigation LID		
Vessel Account		
<b>Grand Total</b>	<b>\$ 263,438.45</b>	<b>\$ 284,915.52</b>