

**COMMISSIONER MEETING OF SEPTEMBER 8, 2014**

The Caribou County Commissioners met in regular session on September 8, 2014 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, and Phil Christensen, Commissioner. 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, Larry Weaver, Blaine Newman, David Paciorety, Rodger Sorensen, Jesse Anglesey, Leslie Talbot, and Terri Stephens..

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim requested to attend the Idaho Association of Civil Engineers a part of the Idaho Transportation Department (ITD) conference the week of November 11, 2014. The board of commissioners approved said request.
- September 12 & 13, 2014 Tyhee Road will be oiled.
- ITD Auction will be held September 24, 2014; Road and Bridge is looking for a patch machine with truck, freight liner for patching, and a rotary snow plow.
- The pup is now fixed.

**Scott Shuler, Weed Supervisor:**

- Scott sprayed Highway 34 again because of the extra moisture, the sucker trap area on county property only, finished spot spraying, sprayed Diamond Creek, and re-sprayed Harwood Road.
- Bear Lake Cattle Association was given some weed spray.
- The trade for a new truck was only \$2000.00. The board of commissioners decided to keep the truck and Scott could order another one.
- Part-time help will finish September 11, 2014.

**Denise Horsley, Indigent Director:**

- The board of commissioners signed release on case #2014-17.

**Jason Lower, Landfill Supervisor:**

- Jason presented the bids for the dump truck: 1)Peterbilt \$160,975; 2) Kenworth \$161,459; 3) CAT \$181,990. The board of commissioners awarded the bid to Peterbilt. The trade value is \$45,000. The pay plan will be-\$91,170 for fiscal year 2014 and the balance \$24,805 in the 2015 fiscal year.
- Jason will get the bidding process going for the restroom at the landfill.

**Larry Weaver, Ambulance Coordinator:**

- Larry requested approval of ambulance repair, and Epi Pens. Larry also informed the board of commissioners that new ambulances will need to be purchased in the near future. The board of commissioners approved the repair and the purchase of Epi Pens.

**Carl Toupin, Park and Recreation:**

- Carl informed the board of commissioners that the high winds on September 6<sup>th</sup> tore part of the roof off at the Blackfoot River Park. A pitched roof was discussed. Carl will get bids for the board of commissioners to review.

**Rick Anderson, Caribou County Sheriff:**

- Rick Anderson and Colby Call discussed the K-9 program and how the funding became available. Colby wrote letters to the business for donations and a raffle was held at the county fair this year. Colby stated he wanted to focus on the school first and that the schools are in favor of that. Some of the maintenance and expenses after the K-9 is purchased can come from the Asset Forfeiture Program.

**Blaine Newman and David Pacioretty, Bureau of Land Management (BLM):**

- The BLM discussed moving the lower gate on the Lower Idaho Ranch Canyon to the BLM private boundary and requested the county to install a cattle guard. The BLM already has the cattle guard. The board of commissioners agreed to moving the gate and installing the cattle guard.

**Southeastern Idaho Department of Health:**

- Leslie Talbot and Jesse Anglesey presented the 4<sup>th</sup> quarter report. WIC food dollars redeemed in Caribou County this quarter is \$32,876.48 with a total 2014 fiscal year of \$137,217.15. Total clients served this quarter are 680 with a total 2014 fiscal year of 2889.

**Terri Stephens, Computer Technician:**

- Terri reported that she has purchased 4 computers for upgrades for the Treasurer's Office and requested to purchase 3 computers in the next budget year. The board of commissioners approved the purchase.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$138,523.69 and payroll claims in the amount of \$151,863.29, and to approve the minutes of August 28, 2014, as presented. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.

- Commissioner Christensen moved to convene to executive session pursuant to I.C. 67-2345(1)(b), and 67-2345(2) at 9:30 a.m. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes. Commissioner Christensen moved to reconvene to regular session at 9:55 a.m. The vote was Somsen-yes and Christensen-yes.
  - ✓ A decision to update the personnel manual was made.
  - ✓ An employee will be placed on paid administrative leave pending review.
  
- Commissioner Christensen moved to convene to executive session pursuant to I.C. 67-2345 (1)(a) at 10:00 a.m. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes. Commissioner Christensen moved to reconvene to regular session at 10:05. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.
  - ✓ Commissioner Christensen moved to appoint Angie Mendenhall as the Caribou County Treasurer until the elected office is filled. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.
  
- Commissioner Christensen moved to declare Caribou County a disaster due to the wet weather. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes. Attorney Doug Wood will draft the letter to the Governor.
  
- Commissioner Christensen moved to convene to executive session at 11:25 a.m. pursuant to I.C. 67-2345(2). Commissioner Somsen seconded the motion. Commissioner Christensen moved to reconvene to regular session at 11:40 a.m. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.
  - ✓ It is the decision of the board of commissioners that the employee manual be updated to reflect full and part time employment.
  
- Commissioner Christensen moved to add Carl Toupin to the agenda. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.
  
- Commissioner Christensen moved to set the 2015-2016 tax levies based on each \$1.00 of market valuation. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.

The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet September 22, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

 \_\_\_\_\_

Attested: Veda Mascarenas

 \_\_\_\_\_

**Approved Payment of Bills**

<b>Commissioner September 8, 2014</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 14,783.91	
Indigent	\$ 5,919.08	
Road & Bridge	\$ 24,314.55	
Special Highway	\$ 28,033.37	
Justice	\$ 26,537.91	
Consolidated Election		
Weed Control	\$ 1,702.04	
Solid Waste	\$ 7,776.39	
Reappraisal	\$ 9,007.95	
Health	\$ 470.88	
Ambulance	\$ 3,571.38	
Parks & Recreation	\$ 387.44	
Tort Fund		
County Fair		
District Court	\$ 6,973.67	
Court Services		
Juvenile Justice	\$ 366.20	
Veteran's Memorial		
Mineral Leasing	\$ 6,445.42	
PILT	\$ 288.15	
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	\$ 1,945.35	
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		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Farmers Land & Irrigation LID		
Vessel Account		
<b>Grand Total</b>	<b>\$ 138,523.69</b>	<b>\$ 151,863.29</b>