

**COMMISSIONER MEETING OF SEPTEMBER 9, 2013**

The Caribou County Commissioners met in regular session on September 9, 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, Indigent Director Denise Horsley, Building Inspector Ralph Hopkins, Weed Supervisor Scott Shuler, Caribou County Assessor Aaron Cook, and Caribou County Sheriff Ric Anderson, Leslie Talbot, and Jesse Anglesey.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The board of commissioners signed the agreement with between Caribou County and Bonneville County for snow removal in the Grays Lake area.
- Kim requested to attend the truck auction November 6, 2013, in Lewiston, Idaho. The board of commissioners granted the request.
- Discussion was held about having a lead man in each shop.

**Ralph Hopkins, Building Department:**

- Ralph reported that everything is going well.

**Scott Shuler, Weed Department:**

- County spraying is now complete. The area's sprayed since last report are: Reservation Road, Sucker Trap area, Swenson Canyon and Ivans Road, Sheriff's Department grounds, Lanes Creek, Sheep Creek, Diamond Creek, Larson Road, Hooper Road, 8 Mile Road, old railroad right of way in Grace, helped Grace Cemetery.
- Spraying being complete the summer help are now terminated until next year.

**Denise Horsley, Indigent Director:**

- Denise presented a lien for signature on application 2013-26.

**Jayson Lower, Landfill Supervisor:**

- Jason reported that a surprise inspection was conducted by the Southeastern Idaho Public Health Department and there were no violations found.
- The front tires on the dump truck have been replaced.

- The theory of crushing the concrete is still being studied.

**Aaron Cook, Caribou County Assessor:**

- Aaron discussed the new mine exemption that the board of commissioners had previously agreed to. Monsanto is not seeking the exemption but will probably do so within the next year. There are issues to this now that the personal property tax legislation has gone into effect.
- Aaron requested to purchase a note pad with a data package for approximately \$1600.00. The board of commissioners granted said request.

**Rick Anderson, Caribou County Sheriff:**

- The 2014 contract with Badger Medical was presented for signature. There was no increase this year but may be one for 2015. The contract was signed.
- The two new detention officers have been selected and will start September 16, 2013.

**Southeastern Idaho Public Health:**

- Leslie Talbot and Jesse Anglesey presented the 2013 4<sup>th</sup> quarter report (April-June).

**Other:**

- Commissioner Mathews move to add Levies; Rocky Mountain Legal Assistance, and TV Translator to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes
- Commissioner Christensen moved to pay the claims in the amount of \$729,366.49 and payroll claims in the amount of \$267,700.63, and to approve the minutes of August 26, 2013, as amended. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Veda inquired about a 5% increase in the dependent insurance that the employee would have to pay. The board of commissioners decided not to increase the coverage for dependants this year but would most likely have to next year.
- The T.V. Translator fee was discussed. It was decided to meet with the T.V. Translator board to get more information.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345 (a) and (b). Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes. Commissioner Mathews moved to reconvene to regular session.

Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

The decision of board of commissioners is: (1) not to give an incentive increase for cross training and/or for extra credentials that are required to perform the job. (2) Commissioner Christensen moved to approve a contract between Doug Wood, Caribou County Prosecuting Attorney and the City of Soda Springs and City of Grace to act as attorney for prosecution and civil process pursuant to I.C. 31-3113. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

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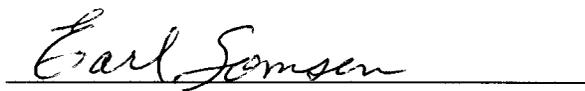
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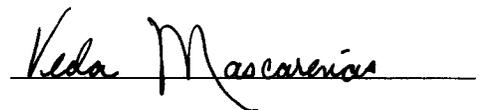
The board of commissioners selected one individual for hire for the Road and Bridge Department to commence work September 30, 2013, pending successful passing of a medical examination and drug screen.

- Clerk Veda Mascarenas, requested that a special meeting be held in order for the board of commissioners to set the levies for the taxing districts. The board of commissioners agreed to hold a special meeting September 12, 2013 at 4:00 p.m. for the purpose of setting the 2014 levies.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet September 20, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

  
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Approved Payment of Bills

|                               | 9-Sep-13 | Claims               | Payroll              |
|-------------------------------|----------|----------------------|----------------------|
| Current Expense               |          | \$ 89,462.55         |                      |
| Indigent                      |          | \$ 8,272.98          |                      |
| Road & Bridge                 |          | \$ 119,130.80        |                      |
| Special Highway               |          | \$ 9,125.10          |                      |
| Justice                       |          | \$ 233,729.57        |                      |
| Consolidated Election         |          | \$ 53.00             |                      |
| Weed Control                  |          | \$ 19,463.31         |                      |
| Solid Waste                   |          | \$ 19,218.38         |                      |
| Reappraisal                   |          | \$ 17,950.32         |                      |
| Health                        |          | \$ 14,410.81         |                      |
| Hospital M&O                  |          |                      |                      |
| Ambulance                     |          | \$ 20,103.55         |                      |
| Parks & Recreation            |          | \$ 748.87            |                      |
| County Fair                   |          |                      |                      |
| County Court Facility         |          |                      |                      |
| District Court                |          | \$ 7,533.72          |                      |
| Court Services                |          |                      |                      |
| Juvenile Justice              |          | \$ 2,819.57          |                      |
| Veteran's Memorial            |          |                      |                      |
| Mineral Leasing               |          |                      |                      |
| PILT                          |          | \$ 607.00            |                      |
| 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                 |          |                      |                      |
| Landfill                      |          |                      |                      |
| Bailey Creek Fire District    |          |                      |                      |
| Freedom Fire District         |          |                      |                      |
| Auditor's Trust               |          |                      |                      |
| Adult Probation Fee           |          | \$ 53.00             |                      |
| Diversion Education Trust     |          |                      |                      |
| Juvenile Housing Trust        |          |                      |                      |
| Range Improvement Trust       |          |                      |                      |
| Court Trust                   |          | \$ 5,461.08          |                      |
| Centennial Trust              |          |                      |                      |
| College Trust                 |          |                      |                      |
| Treasurer's Trust             |          | \$ 8,918.62          |                      |
| ID Trust                      |          |                      |                      |
| Concealed Weapon's Trust      |          | \$ 3,697.47          |                      |
| Motor Vehicle Trust           |          | \$ 37,521.18         |                      |
| 911 Trust                     |          | \$ 100,889.42        |                      |
| Public Safety Trust           |          | \$ 2,723.69          |                      |
| Weed Control Trust            |          | \$ 6,260.00          |                      |
| Drug Court Trust              |          | \$ 180.00            |                      |
| Farmers Land & Irrigation LID |          |                      |                      |
| Vessel Account                |          | \$ 1,032.50          |                      |
| <b>Grand Total</b>            |          | <b>\$ 729,366.49</b> | <b>\$ 267,700.63</b> |