

**COMMISSIONER MEETING OF SEPTEMBER 20, 2013**

The Caribou County Commissioners met in regular session on September 20, 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, Prosecuting Attorney Doug Wood, Road and Bridge Supervisor Kim Spencer, Caribou County Assessor Aaron Cook, Caribou County Sheriff Ric Anderson, Dennis Godfrey, Trent Clark, Carl Toupin, Jeff Godfrey, and Diane Stiles.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Commissioner Christensen moved to purchase a grader for the Grace area for an approximate cost of \$292,876.00. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.
- The board of commissioners agreed to allow the 129 lb. weight rule on the Conda Road.
- Kim is waiting for a letter from the Federal Government about the Penstock Bridge. The bridge will probably be a single bridge.
- Applications for the position in the Grays Lake/Wayan area will close October 11, 2013 and interviews will be held October 28, 2013.

**Randy Stephens, Building Maintenance:**

- Randy reported that the HVAC system project will meet weekly on Mondays at 3:00 p.m. for scheduling and progress.
- The siding on the Road and Bridge shop will start on Monday September 23, 2013.
- The side walk at the Annex Building will have to wait until spring of 2014.

**Larry Weaver, Ambulance Coordinator:**

- Larry reported that the ambulance owns the O2 bottles except for 3 that are rented. Larry requested that he purchase 6 bottles at approximately \$20.00/per bottle/per 3 months. Commissioner Christensen moved to purchase 6 O2 bottles. Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.

- Larry requested that an 800 Razer be purchased for search and rescue. There is money in the search and rescue fund. Commissioner Mathews moved to purchase the 800 Razer pending available funds. Commissioner Christensen seconded the motion.

**Jeff Godfrey and Carl Toupin:**

- Jeff Godfrey made statements concerning the Blackfoot River Park. There was discussion between the board of commissioners, Jeff Godfrey and Carl Toupin about the overnight parking, shooting within the park, littering, closing the park, illegal ATV use, illegal use of electrical power, and competition with business. Doug Wood, Caribou County Prosecuting Attorney explained the ordinance for the county parks. It was noted that since the park was built and constructed with a Federal Grant the facility could not be closed. Closure would prohibit the county from future Federal Grants. The board of commissioners will continue discussion of the parks at the next commissioner meeting on October, 15, 2013. The board of commissioners requested further that a revised ordinance addressing the use of the county parks be drafted.

**Carl Toupin:**

- Carl requested that the Dike Road be fixed on the hill crests. Kim suggested to go back to gravel because a patch won't work. The board of commissioners decided to widen the hill crests and fix the pot holes on the hill crests.

**Aaron Cook:**

- Aaron discussed the possibility of purchasing a new media plotter. The current one is very old and parts are no longer available. A new plotter would cost approximately \$9650.00. Commissioner Mathews moved to purchase a new media plotter. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen - yes, and Mathews - yes.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$111,041.43 and payroll claims in the amount of \$267,700.63, and to approve the minutes of September 9 and 12, 2013, as presented. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen - yes, and Mathews - yes.
- Commissioners designated the required polling places for the November 5, 2013 election: Soda Springs Precincts 1, 2, 3, & 4 - Hooper Commercial Plaza; Grace Precincts 1 & 2 - High School Auditorium Foyer; and Bancroft Precinct - Lions Building.
- Commissioner Mathews moved to approve Resolution 2013-07 (Record Retention Schedule). Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen - yes, and Mathews - yes.

- The agreement with Mountain States Legal was not signed because of the financial obligation. More information will have to be presented before the county will enter into the contract.
- 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

	20-Sep-13	Claims	Payroll
Current Expense		\$ 5,681.16	
Indigent		\$ 937.61	
Road & Bridge		\$ 34,691.10	
Special Highway			
Justice		\$ 5,323.22	
Election Consolidation			
Weed Control			
Solid Waste		\$ 1,764.53	
Reappraisal		\$ 13,946.00	
Health		\$ 47.16	
Hospital M&O			
Ambulance		\$ 2,532.31	
Parks & Recreation		\$ 324.20	
Tort			
County Fair			
County Court Facility			
District Court		\$ 4,871.90	
Court Services			
Juvenile Justice		\$ 524.83	
Veteran's Memorial			
Mineral Leasing		\$ 11,994.98	
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 District			
TV Translator			
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		\$ 1,515.85	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 22,752.01	
911 Trust		\$ 4,051.57	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
<b>Grand Total</b>		<b>\$ 111,041.43</b>	<b>\$ 267,700.63</b>