

COMMISSIONER MEETING OF SEPTEMBER 22, 2014

The Caribou County Commissioners met in regular session on September 22, 2014, 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, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Landfill Supervisor Jason Lower, and Caribou County Sheriff Rick Anderson, Ambulance Coordinator Larry Weaver, Ellis Call, Cody Barfuss, Brett Barfuss, Greg Gibson, County Building Maintenance Randy Stephens, Caribou County Sheriff Rick Anderson, Public Safety Dennis Godfrey, Mark Andreason,

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer and Lead Men, Road and Bridge:

- The Bureau of Land Management cattle guard will be installed.
- A meeting with the snow machine enthusiasts that use Ant Basin parking lot will be held to discuss the parking lot issue.
- During the paving and chip sealing of the Tygee Road the county truck hit at power line and pulled out a pole. The cost to us is \$5,000.00 including our \$1000.00 deductible.
- The Penstock Bridge was discussed. Progress is moving slowly due to the Federal Historical Society.
- The county road map was discussed. The maps are updated every year. There are some questions on some roads and Kim will contact Vaughan Rasmussen about some of these roads to get clarification.
- It was decided that the lead men would meet with the board of commissioners the first meeting every other month.

Randy Stephens, Building Maintenance:

- Randy reported that the rope on the flag pole is not working right and will have to get a man lift before repairs can be made.
- Randy reported that next fiscal year the plan is to fix the front steps, clean the brick, paint the trim and fix the roof.

Denise Horsley, Indigent Director:

- The board of commissioners signed lien on case #2014-19.

Mark Andreason and Dennis Godfrey:

- Mark presented the next year's premium in the amount of \$128,068.00 for our liability insurance. He also presented a Terrorism Coverage Rejection form and the Joint Powers Agreement for signature.
- There was discussion concerning the errors and omissions for the Planning and Zoning Commission. Mark encouraged the board of commissioners to get the Planning and Zoning commission to do training. There is training by way of videos that can be accessed by a computer.

Jason Lower, Landfill Supervisor:

- Commissioner Mathews moved to convene to executive session at 10:45 a.m. pursuant to I.C. 67-2345(1)(a). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:00 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- ✓ Commissioner Mathews moved to hire a part time employee for the land fill. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Larry Weaver, Ambulance Coordinator:

- Larry reported that he was able to cut the cost of the Epi Pens by half.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$172,108.95 and payroll claims in the amount of \$278,845.11, and to approve the minutes of September 8, 2014, as amended. Commissioner Somsen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Doug Wood presented a draft for the County Disaster to be sent to the governor. Changes will be made and presented at next commissioner meeting.
- The board of commissioners signed the Memorandum of Agreement with the Department of Juvenile Corrections.
- Commissioner Mathews moved pursuant to I.C. 33-311 that an election on the question of approving or disapproving the consolidation of District #148 and #149 be held at the election on November 3, 2015 pursuant to the election law of Idaho Code Title 34. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen moved to designate the polling places for the November 4, 2014 General Election to be the same as the prior election of May 20, 2014. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet October 14, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

Commissioner September 22, 2014	Claims	Payroll
Current Expense	\$ 7,667.74	
Indigent	\$ 2,102.54	
Road & Bridge	\$ 1,012.58	
Special Highway	\$ 4,217.10	
Justice	\$ 7,388.81	
Consolidated Election		
Weed Control		
Solid Waste		
Reappraisal	\$ 190.00	
Health		
Hospital M&O		
Ambulance	\$ 1,302.07	
Parks & Recreation		
County Fair		
County Court Facility		
District Court	\$ 3,466.33	
Court Services		
Juvenile Justice	\$ 896.92	
Veteran's Memorial	\$ 3,500.00	
Mineral Leasing	\$ 51,283.90	
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		
Waterways	\$ 1,476.53	
County Judgement Trust		
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	\$ 1,521.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 4,000.00	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Farmers Land & Irrigation LID	\$ 82,083.43	
Vessel Account		
Grand Total	\$ 172,108.95	\$ 278,845.11