

COMMISSIONER MEETING OF SEPTEMBER 24, 2012

The Caribou County Commissioners met in regular session on September 24, 2012, at 9:00 a.m. Those in attendance were Earl Somsen Commissioner and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Landfill Supervisor Jason Lower, Courthouse Maintenance, Caribou County Sheriff Rick Anderson, Jordan Bodily, Tom Rich, Tom Sullivan, Mark Manfre, Dana Izatt, John Williams, Eric Orth, Ernest Estes, Joe Cottell, Tish Eaton, Gus Gustron, Steve Sanders, Tony Varilone, Gary Fowler, Kris Somsen, Madly Bloxham, Chuck McDevitt, Eils Kackly, Steve Somsen, Louise Somsen, Ralph Stoor, Linda Stoor, Rod Drewien, Merrill Bodily, Sheldon Mansfield, Ron Nichols, Wade Olorenshaw, Scott Brown, Shannon Graham, Marvin Brown, John Tippetts, Jerry Nichols, Trent Clark, Jim Smith, Jeremy Johnson, Lane Meccico and Kim Meccico.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The Idaho Department of Lands will allow road work on the Cow Camp Road as long as the repairs stay within the confinement of the road.
- Validation of county roads was discussed. The old map will have to be copied and studied before the validation starts.
- Idaho Association of Counties Engineers and Road Supervisors (IACERS) will meet November 6 & 7, 2012, in Sun Valley, Idaho. The board of commissioners agreed for Kim to attend.
- Kim requested to purchase a 10 wheeler tractor in January 2014 for approximately \$144,432.00. The board of commissioners granted said request.

Jordan Bodily, Courthouse and Grounds:

- A bid for \$82,000.00 for restoring the brick work on the courthouse has been received.
- The replacement of the boiler has been put on the top priority list.
- Jordan is working on getting a sign for the outside of the courthouse. An electronic board is being investigated.
- Jordan is working on assessing the buildings and taking webinar trainings on his software program.
- New carpet tile flooring is on order for the Annex building.

Jason Lower, Solid Waste:

- The landfill cover dirt from Cleveland is free from the State of Idaho and will have year round access to the dirt.
- Jason will research the application material to put on the cover dirt that is used in Jefferson County. This application will help with the dust caused by the wind.
- Jason requested to hire one more part-time person to help with the hauling of the cover dirt from Cleveland. The board of commissioners agreed.

Denise Horsley, Indigent Director:

- Lien for Case #12-32 was signed by the board of commissioners.
- The appeal hearing for Case #12-22 is set for October 22, 2012.
- Commissioner Somsen moved to deny Case #12-28 because the applicant is not medically indigent. Commissioner Christensen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.

Todd Sullivan, Jeremy Johnson and Tom Rich with Wildlife Services:

- Mr. Sullivan presented the statistics for Caribou County for the 2011 fiscal year. Caribou County has budgeted \$4000.00 at the request of the State of Idaho Animal Damage Control Board.

Mark Manfre, eCIVIS Grants Network via telephone conference:

- Mr. Manfre introduced himself and his company as a grant writing vendor. The board of commissioners requested written information about his company be sent for review.

Rick Anderson, Sheriff:

- Sheriff's fees are being updated and increased. Rick will provide the fees and a resolution will be adopted by the board of commissioners.
- Health and Welfare will now pay for their civil service.

Dana Izatt, Searle, and Hart:

- Dana discussed planning for the closure costs for the landfill with the board of commissioners and Jason Lower, landfill supervisor.

John Williams, Bonneville Power Administration (BPA)

- John Williams, Eric Orth, Ernie Estes, BPA attorney, Tish Eaton, Environmental, Zack Gusterson, Steve Sanders, Joe Correll presented information for BPA. Many residents from the Grays Lake and Wayan area were present along with a few farmers, representatives for Monsanto and Senator John Tippetts for the presentation. The discussion was the path for the Hooper Springs

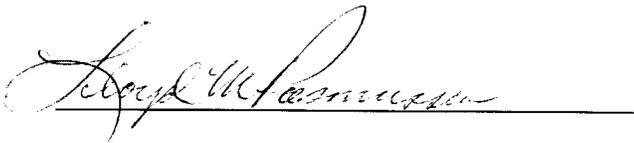
Transmission Line Project that crosses approximately 62% of private land and 38% of public land. The private land owners are opposed to this project coming through their property.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$391,105.41 and payroll claims in the amount of \$270,812.7942, and to approve the minutes of September 4, 2012, commissioner meeting as presented and September 10, 2012 as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- Commissioner Somsen moved to add Idaho Counties Risk Management Program (ICRMP) to the agenda. Commissioner Christensen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- The ICRMP 2013 plan was approved by the board of commissioners and the terrorist attack policy was rejected because of cost.
- The Cascade Earth Science (CES) 5 year contract was signed by the board of commissioners. This contract is for the well water testing for the land fill.
- The board of commissioners will send a letter to Delvin Humble, Caribou County Fair Board referencing funding to improve the fair grounds and building.
- Gregg Haney, Caribou County Attorney will draft a windmill ordinance or Caribou County.
- Commissioner Somsen moved to designate the polling place to be the same as the primary election for 2012 was. Commissioner Christensen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet October 9, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd Rasmussen



Veda Mascarenas

Approved Payment of Bills

September 1-15, 2012	Claims	Payroll
Current Expense	\$ 19,046.18	
Indigent	\$ 1,648.24	
Road & Bridge	\$ 70,768.77	
Special Highway		
Justice	\$ 19,080.15	
Consolidated Election		
Weed Control	\$ 4,006.76	
Solid Waste	\$ 9,976.72	
Reappraisal		
Health		
Hospital M&O		
Ambulance	\$ 3,160.16	
Parks & Recreation	\$ 229.52	
County Fair		
County Court Facility		
District Court	\$ 5,048.17	
Court Services		
Juvenile Justice	\$ 503.10	
Veteran's Memorial		
Mineral Leasing	\$ 100,000.00	
PILT	\$ 382.41	
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	\$ 58.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 253.50	
Motor Vehicle Trust	\$ 31,606.67	
911 Trust	\$ 4,281.36	
Public Safety Trust	\$ 3,000.00	
Weed Control Trust		
Drug Court Trust		
Farmers Land & Irrigation LID	\$ 118,055.70	
Vessel Account		
Grand Total	\$ 391,105.41	\$ 270,812.79