

**COMMISSIONER MEETING OF SEPTEMBER 26, 2011**

The Caribou County Commissioners met in regular session on September 26, 2011, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen Commissioner and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Indigent Director Denise Horsley, Public Safety Supervisor Dennis Godfrey, Courthouse Maintenance Jordan Bodily, Caribou County Assessor Aaron Cook, Mark Andreason, Blaine Newman, Wade Olorenshaw, Lisa Transtrum, Caribou County Sheriff Rick Anderson, Bart Rhead, Pat Stoor, David Banks, Charles Titcomb, Eldon Peck, Dr. Gerald Young, Candy Young, Myers and Anderson Architects.

**Kim Spencer, Road and Bridge:**

- The Maggie Road is finished.
- Split shifts will begin on November 2, 2011.
- There will be cross training between the landfill and the road and bridge department.

**Jordan Bodily, Courthouse and Grounds:**

- Presented a request to install a bullet proof board where the board of commissioners will sit as well as where the judge will sit. The commissioner meeting room will serve as a small court room also. The approximate cost is \$2500.00. The board of commissioners granted said request.

**Dennis Godfrey and Mark Andreason:**

- Discussed the insurance policy for 2012 concerning the changes in the policy. There were no major changes.
- Commissioner Somsen inquired about a policy for the planning and zoning commission. ICRMP does not cover the planning and zoning commission but there is an errors and omission policy that can be purchased for the commission. Mr. Andreason will provide an application with the cost for the board of commissioners' review.

**Blaine Newman**

- Presented the right-of-way agreement #IDI-37034 at the Swenson Canyon bus turn around for signature. Said document was signed.
- A well was dug in the Swenson Canyon to facilitate the watering of the stock that grazes on the public lands.

- The Blackfoot River fence project phase 2 will eliminate the need for cattle guards on the county roads.
- A timber sale is in progress in the Soda Hill area called the 90% Canyon Timber Sale.
- The Soda Hills travel plan was discussed. Dave Farnsworth and Lawrence Fox is on the Resource Advisory Committee) RAC subcommittee in the area.

**Denise Horsley, Indigent Director:**

- Liens for cases 11-27, 28, 29, 30, and 31 were signed.
- Commissioner Christensen moved to deny Case No. 11-22 and 11-25 because applicants have discretionary income. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Christensen moved to suspend Case No. 11-24 because the applicant has an advocate working to get SSI in place. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.

**Wade Olorenshaw and Lisa Transtrum:**

- Presented an ordinance for approval and signature for the Farmers Land and Irrigation L.I.D.
- Commissioner Christensen move to approve Ordinance #11-02 "authorizing the sale of a Local Improvement District No. 2010-1 (Farmers Land and Irrigation) bond in the principal amount of \$1,039,000.00". Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.

**Aaron Cook:**

- Discussed and explained the purpose of having to appraise vacant parcels. These parcels have to be visually appraised every five (5) years.

**Rick Anderson**

- Offered an office space and computers for county employees to complete the ICRMP Policy and Procedure set up. This will facilitate a 5% decrease in the yearly premium.
- Waterway, Boat, Snow Grooming, Park and Recreation grants were discussed. Rick will make a presentation to the board of commissioners' next meeting.

**Bart Rhead:**

- Requested the county to allow the construction of his road. The board of commissioners denied said request and will visit the site October 7, 2011 at 9:00 a.m. before making a final decision.

**Pat Stoor and David Banks:**

- Requested the balance of the 2011 budget (\$70,000.00) to be paid amounting to \$8236.22. Commissioner Christensen moved to pay \$4500.00 from the PILT Fund to the County Fair Fund. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes. The balance will come from State Sales Tax Revenue.

**Charles Titcomb and Eldon Peck:**

- The proposed mink farm was discussed.
- Requested clarification of county ordinance and Idaho Code referring to mink and confined animal feeding operation (CAFO).
- County building permit procedure was discussed. Ralph will send an application to the city planning and zone, the city will either approve or deny and return to Ralph. The board of commissioners will advise Ralph of the procedure.
- The bill for the landfill was discussed. No decision was made. The board of commissioners will let the City of Grace know when the decision is made.

**Courthouse Renovation update:**

- Scheduled move for the court clerks is October 3, 2011. The contractor requested a 7 day extension due to the windows not being timely shipped. No decision will be made until next meeting. The target date for completion is November 8, 2011.

**Dr. Gerald Young:**

- Discussed the possibility of the hospital buying his building for the amount of the proposed third wing for a new doctor (a part of the three year capital budget, FISCAL year 2012).

**Other:**

- Commissioner Christensen moved to change the next regular commissioner meeting date from October 11, 2011 at 9:00 a.m. to October 7, 2011, at 9:00 a.m. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.

- Commissioner Christensen moved to amend the motion of September 12, 2011 concerning the payroll claims to reflect the amount of \$401,379.00. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Christensen moved pay claims in the amount of \$84,116.32 and payroll claims in the amount of \$155,168.60 and the minutes of September 6, and 12, 2011 as presented. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Somsen moved to add Aaron Cook to the agenda. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- The meeting adjourned at 6:00 p.m. The Caribou County Board of Commissioners will meet September 12, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd Rasmussen



Veda Mascarenas

**Approved Payment of Bills**

<b>September 1-15, 2011</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 11,796.15	\$ 35,388.21
Indigent	\$ 1,321.36	\$ 1,262.67
Road & Bridge	\$ 13,315.61	\$ 33,357.18
Special Highway		
Justice	\$ 14,476.76	\$ 51,569.81
Consolidated Election		\$ 654.92
Weed Control	\$ 144.44	\$ 3,820.15
Solid Waste	\$ 5,992.52	\$ 6,298.11
Reappraisal	\$ 22,650.00	\$ 3,052.58
Health		
Hospital M&O		
Ambulance	\$ 3,822.02	\$ 1,533.35
Parks & Recreation	\$ 25.00	
County Fair		
County Court Facility		
District Court	\$ 5,660.92	\$ 7,898.38
Court Services		\$ 10,333.24
Juvenile Justice	\$ 794.01	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 57.58	
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	\$ 50.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 344.50	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 2,180.00	
Motor Vehicle Trust		
911 Trust	\$ 1,485.45	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 84,116.32</b>	<b>\$ 155,168.60</b>