

**COMMISSIONER MEETING OF OCTOBER 9, 2012**

The Caribou County Commissioners met in regular session on October 9, 2012, 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, Indigent Director Denise Horsley, Building Inspector Ralph Hopkins, Public Safety Director Dennis Godfrey, Landfill Supervisor Jason Lower, Caribou County Sheriff Rick Anderson, Sheldon Mansfield, Alan Wyler, Julie Boyack, Kerstin Parsons, and Marv Christensen.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The wood bridge on the Davisville Road need to be replaced. Kim will get pricing for a 24'x40 and a 30'x30'.
- Cattle guards will be done this week.
- At the Idaho Transportation meeting a request was made to put up a sign for Davisville an "unincorporated sign" on the highway. No decision was made.

**Ralph Hopkins, Building Inspector:**

- Ralph reported from January 1, 2012, through September 30, 2012, 20 agricultural exempt permits were issued with a construction value of \$11,938,663.74 and permit fees of \$2500.00; 8 homes, 5 additions to homes, 17 miscellaneous, 1 industrial office building, and 4 garage permits issued with a construction value of \$6,813,033.08 and permit fees of \$39,792.40 for a total of 54 permits, a new construction value of \$17,392,454.60 and permit fee of \$42, 292.40. Total inspections are 89.

**Dennis Godfrey, Public Safety Director:**

- Dennis presented the updated Mutual Aid Agreement between Caribou County and the City of Bancroft. The board of commissioners signed the agreement.
- Commissioner Christensen moved to remove the burn ban for Caribou County. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- Caribou County through Law Enforcement Support Program purchased a fire truck for \$2500.00. The cost was for transportation from Barstow, California to Soda Springs.

**Jason Lower, Solid Waste:**

- There was discussion about the use of the county vehicle. Jason explained that the pickup was being used for county business only.
- Jason met with Steve Pew and Tom Mullican to discuss any landfill issues pertaining to Department of Environmental Quality. The landfill operation plan has been updated and forwarded to the proper entities. Caribou County is consistently going over the 20 ton/daily limit. Jason is working on a plan to help keep the limit under the maximum.
- Jason requested to hire another part time employee. No decision was made.
- Garbage being hauled by MR&E from Lava is being charged the out of county rate.

**Denise Horsley, Indigent Director:**

- Release of lien was signed on case #2012-2.
- Commissioner Christensen moved to deny application #12-30 because applicant is not medically indigent (applicant has assets with net value beyond amount of billing and has discretionary income which will satisfy the amount of the providers billing) and Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes.
- Commissioner Christensen moved to approve application #12-31 because the applicant is medically indigent and to set the applicant up with the PCIP Insurance. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes.

**Julie Boyack, Preston Counseling:**

- Ms. Boyack stated that Preston Counseling has secured another building and will be moving the counseling sessions from the courthouse within the next several weeks. Preston Counseling provides services for the courts for defendants that have substance abuse problems.

**Ralph Hopkins and Sheldon Mansfield – Squaw Creek Ranchettes Subdivision:**

- Ralph and Sheldon met with the board of commissioners to discuss the addressing of the Squaw Creek Ranchettes Subdivision. This is a recreational subdivision. At the time the board of commissioners approved the Squaw Creek Ranchettes Subdivision plat, the Caribou County subdivision ordinance for addressing was not in effect. The board of commissioners agreed to put up address signs so that building permits could be issued. The board of commissioners further agreed that the roads in the subdivision will continue to be “non maintained roads.”

**Marv Christensen – Thomas Petroleum:**

- Mr. Christensen met with the board of commissioners to introduce himself and his company. He requested to be a part of the bidding process for the fuel and oil for Caribou County.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$206,925.80 and payroll claims in the amount of \$150,143.83, and to approve the minutes of September 24, 2012, as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- The obstruction of the county right-of-ways was discussed. No decision was made.
- Commissioner Christensen moved to hold the regularly scheduled board of commissioner meeting from November 13, 2012 @ 9:00 a.m. to November 9, 2012 @ 9:00. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes.
- 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.
- At 11:45 a.m. Commissioner Somsen moved to go into executive session pursuant to I.C. 67-2345 (1) (b) to consider the dismissal of an employee. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes. At 12:10 p.m. Commissioner Christensen moved to reconvene to regular session. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes. Commissioner Christensen moved to continue the matter for further review on October 22, 2012. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes.
- At 2:45 p.m. Commissioner Somsen moved to go into executive session pursuant to I.C. 67-2345(1) (b) to consider a personnel issue. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes. At 2:55 p.m. Commissioner Somsen moved to reconvene to regular session. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes. Commissioner Somsen moved to grant the employee a 30 day leave of absence without pay pursuant to the policy and procedures manual of Caribou County. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, and Christensen – yes.

- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet October 22, 2012, at 9:00 a.m. for regular meeting.

Signed: *Earl Somser*  
~~Lloyd Rasmussen~~, Commissioner Chairman

Attested: Veda Mascarenas

*Earl Somser*

*Veda Mascarenas*

**Approved Payment of Bills**

<b>September 16-30, 2012</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 26,131.71	
Indigent	\$ 35.52	
Road & Bridge	\$ 28,126.27	
Special Highway		
Justice	\$ 13,425.41	
Election Consolidation		
Weed Control	\$ 308.49	
Solid Waste	\$ 93.72	
Reappraisal	\$ 27,016.89	
Health	\$ 402.31	
Hospital M&O		
Ambulance	\$ 4,977.07	
Parks & Recreation	\$ 264.27	
Tort	\$ 60,887.45	
County Fair		
County Court Facility		
District Court	\$ 1,030.41	
Court Services		
Juvenile Justice	\$ 1,815.14	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 3,806.59	
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		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 438.65	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 33,737.59	
911 Trust	\$ 4,255.63	
Public Safety Trust	\$ 172.68	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 206,925.80</b>	<b>\$ 150,143.83</b>