

COMMISSIONER MEETING OF OCTOBER 15, 2013

The Caribou County Commissioners met in regular session on October 15, 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, Building Inspector Ralph Hopkins, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower, Building Maintenance Randy Stephens, Larry Weaver, Tim Marks, Tom Seamons, Grodyn Staley, Sheldon Mansfield, Eldon Peck, Preston Phelps, Randy Prescott, Alan Skinner, Lynda Lee, Kirk Hansen, Carl Toupin, Jeff Godfrey, Jonathan Godfrey, Bravin Beus, and representative of Vern Clark & Sons Construction.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim reported that split shifts will start November 4 or 11, 2013.
- A federal highway inspector has deemed the Penstock Bridge unsafe. The board of commissioners agreed that the bridge should be closed because of the safety for the people that travel the Penstock Bridge. One of the winter routes will be One Mile Road, River Road and Turner Road.

Ralph Hopkins, Building Inspector:

- Ralph presented a variance permit for David Miles. The permit was recommended by the Planning and Zoning Commissioner for approval by the board of commissioners. Commissioner Christensen moved to approve the variance for David Miles. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- One member of the Planning and Zoning Commission has resigned and another member's term will expire December 2013. This leaves two appointments to be made.

Scott Shuler, Weed Supervisor:

- The area around the Veteran's Building has been sprayed.
- Spot spraying for Thistle and Yellow Toad Flax is complete for this season.
- There is enough fuel to run the cloud seeders this year. Next year the county will have to find fuel.
- Scott requested to replace the weed pickup in the year 2015. He will put it in the weed capital outlay next budget season.

- The disc golf course at Kelly Park needs sprayed.

Denise Horsley, Indigent Director:

- Release of lien was signed on 2013-18 and 2013-19. These are liens that the appeal time has expired.
- Lien on 2014-01 was signed.
- Commissioner Mathews moved to deny application 2013-26 because the applicant can pay the amount within a 5 year period. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathew moved to deny application 2013-27 because the application was not timely filed. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- A Notice of Hearing on appeal set for November 12, 2013, at 2:00 p.m. was signed.

Sheldon Mansfield, GIS Coordinator:

- Sheldon requested the purchase of software for the Arc Server Work Group that is used for the E911 system and mapping. This was discussed at the budget review and approved in the budget. The cost of the software is approximately \$6000.00. The board of commissioners approved the purchase.

Tim Marks, Tom Seamons, Grodyn Staley – Gem Plan:

- Tim Marks explained how the Affordable Care Act worked with the current plan that Caribou County has. Caribou County is one of five counties under the Gem Plan that is in good shape going into the new Affordable Care Act.

City/County Meeting:

- Eldon Peck with the City of Grace asked if the impact area has an ordinance for protection for source water. The County Attorney Dough Wood will check into the matter.
- Commissioner Somsen addressed the weed problem at Kelly Park and offered assistance to the City of Soda Springs for trade of services from the city. Since, the city has a budget line item the city would accept the assistance and pay for labor and material. Both parties are agreeable.
- Commissioner Somsen also discussed the 5 ton/year limit that the city has met. Allen Skinner stated that the city intends on paying the excess but need the numbers in order to bill the contractor.

- Mayor Hansen requested that a map of the precincts be available at the front door so that the electors could find the precinct that they live in. County Clerk Veda Mascarenas stated she would see what could be done.

Randy Stephens, Building Maintenance:

- Randy along with Pete Meyers with Meyers and Anderson, and Vern Clark & Sons Construction met with the board of commissioners, to do a walkthrough of the progress with the heating and air system. Pete Meyers presented two change orders for a total \$5,967.00 to cover required electrical improvements. Commissioner Mathews moved to pay change order #2. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

Larry Weaver, Ambulance Coordinator:

- Larry requested the purchase of 10 oxygen bottles instead of renting and to purchase EPI pens for the ambulances. The cost of the oxygen bottles is approximately \$290.00/ea and the cost of the EPI pens is approximately \$3000.00. The board of commissioners agreed to the purchases.

Jeff Godfrey and Carl Toupin:

- A discussion was held concerning the Blackfoot River Park. Those in attendance were Carl Toupin, Jeff Godfrey, Gavin Beus, Jonathan Godfrey, and Drew Dredge. The discussion was to hear input on a revised resolution concerning the use of the park. Suggestions were no fire arms; limit the overnight parking days; weed free hay only or eliminate stock. The County Attorney Doug Wood will have a revised resolution for the board of commissioners' signature at the next board of commissioners meeting. It was requested that the park be patrolled by law enforcement more often.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$740,051.28 and payroll claims in the amount of \$144,961.39, and to approve the minutes of September 20, 2013, as presented. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathew moved to approve 2014 beverage licenses for already existing licenses. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.
- Commissioner Mathews moved to approve Resolution 2013-08 for publication and set for public hearing November 12, 2013. Commissioner Christensen seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet September 28, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

	15-Oct-13	Claims	Payroll
Current Expense		\$ 178,541.58	
Indigent		\$ 2,661.10	
Road & Bridge		\$ 66,960.84	
Special Highway		\$ 1,212.74	
Justice		\$ 69,503.98	
Consolidated Election			
Weed Control		\$ 3,232.12	
Solid Waste		\$ 39,160.45	
Reappraisal		\$ 20,763.35	
Health		\$ 14,299.84	
Hospital M&O			
Ambulance		\$ 14,477.29	
Parks & Recreation		\$ 260.22	
Tort Fund		\$ 62,169.00	
County Court Facility		\$ 1,973.90	
District Court		\$ 4,662.26	
Court Services			
Juvenile Justice		\$ 4,672.50	
Veteran's Memorial		\$ 276.00	
Mineral Leasing			
PILT		\$ 12,241.82	
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		\$ 51.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 1,711.00	
Centennial Trust			
College Trust			
Treasurer's Trust		\$ 1,074.78	
ID Trust			
Concealed Weapon's Trust		\$ 1,412.80	
Motor Vehicle Trust		\$ 26,689.88	
911 Trust		\$ 1,767.48	
Public Safety Trust		\$ 161.49	
Weed Control Trust			
Drug Court Trust			
Farmers Land & Irrigation LID		\$ 204,806.92	
Vessel Account		\$ 5,306.94	
Grand Total		\$ 740,051.28	\$ 144,961.39