

COMMISSIONER MEETING OF OCTOBER 22, 2012

The Caribou County Commissioners met in regular session on October 22, 2012, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Christensen Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower, Caribou County Sheriff Rick Anderson, Eddie Goldsmith, Suzanne Johnson, Lennart Nivegard, Rod Horejs, Bruce Olenick, Gary Seivers, Kirk Hansen, Alan Skinner, Preston Phelps, Susan Mason, Eldon Peck, Sheldon Mansfield, Justin Steele, and Lance Hawk.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Truck #15 has the motor going out. The cost to replace is approximately \$12,000.00. If the county puts the fuel out for bid, Kim requested to take the \$12,000.00 to build a tank for fuel to put on a truck to transport fuel to Freedom and Enoch Valley.
- The board of commissioners suggested that Kim get some bids for a replacement vehicle.
- Winter hours will change in December. The schedule will be a split crew of four ten hour days Monday thru Thursday and Tuesday through Friday. The weekend will be treated with comp-time as needed.

Scott Shuler, Weed Supervisor:

- Straw certification is up this year from 180 acres last year and 220 acres this year.
- Franklin County has decided to not do clouding seeding this year. Caribou County purchased their left over fuel. The counties involved with cloud seeding in the immediate area are Caribou, Power and Bannock. Cloud seeding for Caribou County will start November 12, 2012. Six seeders will be operated in Caribou County.
- Scott pre-ordered the spray chemical for next spring out of 2012 budget and saved \$230.00.
- The harness on the 2000 Chevy Truck needs repair. The cost is approximately \$1000.00. The board of commissioners agreed to repair the truck.
- Scott reported that the Resource Advisory Committee (RAC) has spent approximate \$56,120.00 in the county on different projects.

Denise Horsley Indigent Director:

- Denise presented liens for signature on case 2013-02.

Rod Horejs-Southeast Public Health Department:

- Mr. Horejs presented a Memorandum of Understanding between Caribou County and the Southeastern Idaho Public Health Department. Commissioner Christensen moved to accept the modification of the Memorandum of Understand between Caribou County and the Southeastern Idaho Public Health Department regarding the District Public Health Emergencies. Commissioner Somsen Seconded the motion. The vote was Somsen – yes and Christensen – yes.

Jason Lower, Solid Waste:

- Jason reported that the drain culvert has been repaired, Quick Books has been purchased, and research is ongoing for a spray to apply to the ground cover to keep the wind from blowing the cover away.
- Crushing of the concrete will begin in January. The crushed material can be used for road material and will help keep the landfill under the 20/ton/day limit.
- Jason presented a priority list of equipment that he wished to purchase: 1. Tractor to use with the belly dump for \$24,000 used; 2. Pups; 3. High dump; 4. Pickup. The replacement of equipment will be used equipment.
- The board of commissioners approved the purchase of the tractor.

Suzanne Johnson, Trial Court Administrator, Lennart Nivegard District 6 Liaison:

- Mr. Nivegard presented a Memorandum of Agreement between the Idaho Department of Juvenile Corrections and Caribou County to support the Community Incentive Program (CIP); the Re-Entry Program (REP) and/or the Mental Health Program (MHP). The board of commissioners approved and signed the agreement.
- Suzanne Johnson discussed the 2011 Administrative Order setting out the standards for Adult Misdemeanor Services and Professional Responsibilities and the requirement that the misdemeanor probation department have a policy and procedures manual. She also discussed the need for all probation officers to be post certified by January 2014.

Rick Anderson, Caribou County Sheriff and Edie Goldsmith, Emergency Communications Commission, Idaho Bureau of Homeland Security:

- Eddie Goldsmith presented the grant in the amount of \$177,340.00 for the upgrade to the 911, recording and mapping system for Caribou County.

Bruce Olenick, Idaho Department of Environmental Quality (DEQ):

- Mr. Olenick presented an overview of what the DEQ does for the county. The areas for counties are Drinking Water & Waste Water, Solid and Hazardous Waste, Air Quality, and Water Quality.

City/County Meeting:

- Councilman Gary Seivers, City of Bancroft, thanked the county for the help with the demolition of the bridge and requested help with equipment to crack seal and chip roads running north and south. The board of commissioners agreed to work out a plan.
- Mayor Kirk Hansen, City of Soda Springs, introduced the new councilman, Preston Phelps. Mayor Hansen also thanked the board of commissioners for the installation of the fence between the jail and Hansen Oil.
- Commissioner Rasmussen discussed the use of Soda Springs City Police to help cover the jail when necessary and to walk through the courthouse daily a couple times a day.

Indigent Appear Hearing:

- The board of commissioners held a closed Administrative Hearing at 3:04 p.m. to consider the appeal of indigent application #2012-22. The board of commissioners upheld the Denial for County Assistance entered on July 23, 2012.

Sue Mason:

- Sue Mason discussed a spring runoff and drainage problem at her residence located at the Cedar View Subdivision with the board of commissioners and requested some help.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$318,595.53 and payroll claims in the amount of \$266,209.64, and to approve the minutes of October 9, 2012, as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to go into executive session at 10:15 a.m. pursuant to I.C. 67-2345(1) (b) to consider the dismissal of an employee. Commissioner Somsen seconded the motion. Commissioner Somsen moved to reconvene to regular session at 10:25. The board of commissioners agreed not to oppose the unemployment benefits that might be available for this individual.
- Commissioner Christensen moved to approve the building permits for Richard and Sheila Mason and Dennis and Cortney Flynn. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Christensen move to reauthorize the liquor licenses for those proprietors that hold a 2012 liquor license. Commissioner Somsen seconded the motion.

- Commissioner Somsen moved to go into executive session at 4:05 p.m. pursuant to I.C. 67-2435(1) (b) to hear a termination appeal of an employee. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, Christensen –yes. Commissioner Christensen move to reconvene to regular session at 4:20 .m... Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, Christensen –yes. Commissioner Somsen moved to uphold the termination of the employee as of October 11, 2012. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, Christensen – yes.
- Commissioner Somsen moved to go into executive session at 5:00 p.m. pursuant to I.C. 67-2435(1) (a) to consider hiring an employee. Commissioner Christensen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, Christensen –yes. Commissioner Christensen moved to reconvene to regular session at 5:30 p.m. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes, Christensen –yes. The decision was to interview the applicants at 4:00 p.m. October 27, 2012.
- The board of commissioners approved the payment of \$9,000.00 to the Caribou County Soil Conservation District as stated in the letter of intent of May 15, 2012.
- The meeting adjourned at 5:45 p.m. The Caribou County Board of Commissioners will meet November 9, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

October 1-15, 2012	Claims	Payroll
Current Expense	\$ 14,096.98	
Indigent	\$ 11,836.84	
Road & Bridge	\$ 83,560.48	
Special Highway		
Justice	\$ 57,241.18	
Consolidated Election	\$ 567.00	
Weed Control	\$ 564.26	
Solid Waste	\$ 101,643.26	
Reappraisal	\$ 7,013.50	
Health	\$ 13,969.00	
Hospital M&O		
Ambulance	\$ 11,788.53	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 7,227.04	
Court Services		
Juvenile Justice	\$ 1,638.47	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 454.99	
Waterways		
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		
Adult Probation Fee	\$ 71.00	
Diversion Education Trust		
Juvenile Housing Trust		
Court Trust	\$ 1,786.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 5,137.00	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 318,595.53	\$ 266,209.64