

COMMISSIONER MEETING OF OCTOBER 24, 2011

The Caribou County Commissioners met in regular session on October 24, 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, Courthouse and Grounds Jordan Bodily, Bart Rhead, John Hall, Sid Davis, Caribou County Sheriff Rick Anderson, Building Inspector, Cameron Arial, Todd Smith, Randy Prescott, Debbie, Charles Titcomb, Alan Skinner, Bruce Olenick and Tony Varilone.

Commissioner Somsen moved to add Meyers and Anderson Architect to the agenda. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Kim Spencer, Road and Bridge Supervisor:

- Will change out radios and frequencies on Thursday and Friday (10-27 & 28, 2011)
- Discussed the procedure for safety meetings
- Kim will check on bids for rock crushing

Jordan Bodily, Courthouse and Grounds:

- The furniture décor for the commissioner's office, meeting room, and hall way walls were discussed. Jordan will put an article in the paper requesting photos of Caribou County that could be used on the walls in the hall way.

Denise Horsley, Indigent Director:

- Cases 11-22 and 11-25 were presented for signature for release of lien.
- Cases 12-01 and 12-02 were presented for signature for liens.
- Case #11-16 was presented for approval for the emergency treatment and denial for the mental hold because the proper procedures pursuant to I.C. 66-326 were not followed. Commissioner Christensen moved to approve Case #11-26 for the emergency treatment and deny the mental hold because the proper procedures pursuant to I.C. 66-326 were not followed. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case #11-27 was presented for denial. Commissioner Christensen moved to deny case #11-27 because the applicant has failed to complete the application and Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Scott Shuler, Weed Supervisor:

- Requested to change ordinance #00-01 that would affect the buffer zone of the no spray zone. Scot will talk with Greg Haney about the change in the ordinance.
- Part-time employment is complete as of October 15, 2011.
- Cloud seeding is ready to go. Funding is still an issue.
- Requested vacation from October 31, 2011 through November 3, 2011. The board of commissioners granted the request.

Bart Rhead:

- Discussion of the proposed road for entrance to Mr. Rhead's property was discussed. An issue with the safety of the road brought up by a neighboring property owner.
- Commissioner Christensen moved to deny proposal of road because of the safety of the road and there is another access to the property. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Bart requested to use as a 4-wheeler trail. The board of commissioners tabled the decision for a later date.

Cameron Arial, Zion Bank:

- Presented a proposal to lower the interest rate for the bonds that are outstanding for the jail that will be a savings of approximately \$250,000.00. After consideration the board of commissioners entered into an agreement with Zion's Bank.

Todd Smith, AFLAC:

- Presented a supplemental insurance plan that could be offered to the employees. Because this was not budgeted for in the 2012 budget, the board of commissioners denied the proposal. Todd will come back in May or June for the next budget year and present the proposal again.

City/County Meeting

- Grace City discussed the landfill fee of \$500.00 for the upgrades to the parks and requested that the county not charge them. After consideration, the board of commissioners determined that the charge was a valid charge.
- All discussed the possibility of grinding the cement at the landfill and any future cement for use for road beds.

- Snow removal around the veteran's memorial was discussed between the City of Soda and Caribou County. No decision was made however, between both parties the snow will be removed.

Bruce Olenick

- Discussed the continued possibility of the landfill and the Simplot Conda Mine site.

Myers and Anderson Architect:

- Scheduled completion date is November 23, 2011 with the walk through on the 28th at 3:00.

Tony Varilone, Greater Soda Springs Development Committee:

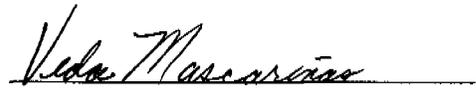
- There are three sign locations for new signs. Signs will be available approximately February 2012. The committee has found three private land owner's permission.

Other:

- Commissioner Christensen moved pay claims in the amount of \$495,263.80 and payroll claims in the amount of \$0 (there is a computer problem that creates the salary report and the report will be presented the next commissioner meeting) and the minutes of October 7, 2011, as presented. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- The meeting adjourned at 4:30 p.m. The Caribou County Board of Commissioners will meet November 14, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

October 1-15, 2011	Claims	Payroll
Current Expense	\$ 154,001.08	
Indigent	\$ 12,714.42	
Road & Bridge	\$ 59,686.66	
Special Highway	\$ 2,116.12	
Justice	\$ 135,076.80	
Weed Control	\$ 1,475.95	
Solid Waste	\$ 3,862.19	
Reappraisal	\$ 8,063.22	
Health	\$ 13,279.25	
Hospital M&O		
Ambulance	\$ 34,902.53	
Parks & Recreation	\$ 98.10	
Tort		
County Fair		
County Court Facility		
District Court	\$ 14,501.17	
Court Services		
Juvenile Justice	\$ 751.91	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 9,000.00	
Waterways	\$ 9,419.98	
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		
Diversion Education Trust		
Juvenile Housing Trust		
Court Trust	\$ 1,617.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 34,391.92	
911 Trust	\$ 305.50	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 495,263.80	\$ -