

COMMISSIONER MEETING OF OCTOBER 27, 2014

The Caribou County Commissioners met in regular session on October 27, 2014, 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, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Landfill Supervisor Jason Lower, Scott Brown, Stacy Watkins, Caribou County Sheriff Rick Anderson, Mike Titus, Jackie Barthlome, Jim Smith, John Goodie, Linda Lee, Allan Skinner, Gary Sievers, and Wayne Bredehoft .

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer and Dennis Godfrey, Road and Bridge:

- Dennis reported that a D-7 Dozer was available from an auction and requested to bid on the dozer. The dozer would be used for fire suppression. The board of commissioners approved said request.
- The board of commissioners also acknowledged Dennis in his achievement as being a certified Risk Manager for the county and thanked him for his service.
- Kim reported that the recycled asphalt from Logan is \$6 - \$12/ton.
- Kim requested to add 1 part time employ. The board of commissioners grant said request.
- The road repair to Ant Canyon and the road leading to the T.V. Tower cost \$12,835 and \$11,055 respectively.
- The Davisville Bridge will be ordered so that the payment isn't due until after January 25, 2015.
- Split shifts and reporting to shop will start November 3, 2014. The shift will be 4-10 hrs days on a split shift.

Randy Stephens, Building Maintenance:

- Randy reported that the generator possibly coming from Road and Bridge is a three phase. To repair the current courthouse generator will cost \$7,500.00 to \$10,000.00 for an electrical board and to replace the generator with a new one is approximate \$15,000.00 up.

Denise Horsley, Indigent Director:

- Denise presented liens for applications 2014-01 and 2015-02.
- Commissioner Mathews moved to deny application 2015-01 because the application was not complete and claims for 8-18-2014 to 9-2-2014 were not timely filed. Commissioner Somsen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Jason Lower, Landfill Supervisor:

- The bid opening process was held for the installation of a restroom at the landfill site. Those participating were Basset Building & Supply, Lott Builders/Glass and R. & F. Enterprises. Commissioner Mathews moved to award the bid to R. & F. Enterprises pending the verification of a public works license. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- The crushing of the concrete is working well.

Scott Brown:

- Scott Brown requested winter maintenance to his home off of Government Dam Road. After consideration of the ground that Mr. Brown allows the county to dike in the winter, Commissioner Christensen moved to open the road during the winter months in exchange for allowing the county to dike on Mr. Brown's property on other county roads. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Stacy Watkins – Senior Citizen Center:

- Stacy presented the quarterly report for the board of commissioner's review and thanked the board of commissioners for their continued support. She also expressed concern about the new federal rules for meals that the center serves.

Rick Anderson, Caribou County Sheriff:

- Ric reported a grant to replace the security camera system will be coming from Homeland Security.

Public Hearing:

- A public hearing was held pursuant to setting at 1:20 p.m. to approve or reject Resolution 2014-06. Commission Somsen read the resolution. There was no opposition from the public. Commissioner Mathews moved to approve Resolution 2014-06 "reopen the 2014 budget to add and spend unanticipated funds to the County Fair Fund. These funds do not result in an increase in taxes." Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Mike Titus- Idaho Great Western Trail:

- Mr. Titus met with the board of commissioners requesting a letter of support for a public trail that partly runs through Caribou County, Bear Lake County and into Utah. The board of commissioners agreed to write a letter of support.

City/County Meeting:

- The City of Bancroft thanked Caribou County Road and Bridge for their help.
- The City of Grace inquired about the start of the Penstock Bridge and was told it would begin the earliest in June of 2016. Grace also decided to that a money transaction should happen for the property that belongs to the City of Grace and Caribou County. This property is being surveyed. Also, there is a benefit being held for a family in Grace that lost their home to fire on September 22, 2014, at 7:00 p.m. at the church.
- The City of Soda is currently redoing a section of water and sewer lines and requested that the county help with hauling of some gravel. The board of commissioners agreed to the request.

Other:

- Commissioner Mathews moved to add Dennis Godfrey to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- Commissioner Christensen moved to pay the claims in the amount of \$160,910.57 minus a claim from the Extension Office in the amount of \$1,853.02 (total \$159,057.57) and payroll claims in the amount of \$138,414.02, and to approve the minutes of October 14, 2014 as presented. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to give full time employees with 5 years of service and more a bonus of \$800.00 and full time employees with less than 5 years of service a \$400.00 bonus. Also to give the full time employees a \$200.00 Christmas bonus and part time employees a \$100.00.
- Commissioner Christensen moved to convene to executive session at 11:45 a.m. pursuant to IC 67-2345(a) Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Mathew moved to reconvene to regular session at 12:05 p.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. No decision was made.
- Commissioner Mathews moved to convene to executive session pursuant to IC 67-2345(f) at 1:00 p.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Christensen moved to reconvene to regular session at 1:16 p.m. Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. No decision was made.
- Commissioner Somsen reported that Jeff Godfrey feels that the signs that were installed at the Blackfoot River Park are working well.
- Commissioner Mathews moved to set the Affordable Care Act (ACA) part time employee calendar to run October to September. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet November 10, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

Commissioner October 27, 2014	Claims	Payroll
Current Expense	\$ 4,232.43	
Indigent	\$ 33.56	
Road & Bridge	\$ 7,094.15	
Special Highway		
Justice	\$ 39,211.11	
Consolidated Election		
Weed Control	\$ 75.01	
Solid Waste	\$ 1,906.77	
Reappraisal	\$ 7,795.00	
Health	\$ 62.36	
Ambulance	\$ 3,246.94	
Parks & Recreation	\$ 16.34	
Tort Fund	\$ 33,513.00	
County Fair	\$ 3,454.17	
District Court	\$ 234.19	
Court Services		
Juvenile Justice	\$ 78.54	
Veteran's Memorial		
Mineral Leasing		
PILT		
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 Ways		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 40.00	
Adult Probation Fee	\$ 55.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 50,000.00	
Centennial Trust		
College Trust	\$ 7,900.00	
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 108.00	
Public Safety Trust		
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 159,056.57	\$ 138,414.02