

**COMMISSIONER MEETING OF OCTOBER 28, 2013**

The Caribou County Commissioner met in regular session on October 28, 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, Road and Bridge Supervisor Kim Spencer, Solid Waste Supervisor Jayson Lower, Agrium, Maintenance Supervisor Randy Stephens.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- There is a meeting in Boise the week of November 11 that will determine the engineering company to be assigned to the Penstock Bridge.
- The complaint on Crow Creek has been taken care of.
- County road right-of-ways were discussed. Doug will research and find some options for the board of commissioners to work with.
- A new patch truck was discussed. The board of commissioners decided to fix the tail gate on the current one instead of buying a new one.

**Jason Lower, Solid Waste Supervisor:**

- Jason will check with Franklin County about a wood chipper for the land fill.
- Posishell is working well.
- Purchases for 2014 will be 1 used skidster, a new dump box for the dump truck, general maintenance

**Randy Stephens, Maintenance Supervisor**

- Progress is being made with the heating and air conditioning system.
- The problem with the Road and Bridge trailer at the Alexander Site is being worked on.
- Randy is waiting to see what Steve Harrison has been able to determine about a grant for the sidewalk repair for the annex building.
- Randy is checking on a rebate with the new lighting system.

**Public Hearing:**

- There was no public present. Commissioner Christensen moved to adopt Resolution 2013-08 "Concealed Weapon fees". Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

**Bonneville Power Administration (BPA):**

- John Williams and Eric Orth gave an update on the Hooper Springs Transmission Project. At this time BPA has chosen the southern route for the power line, however the line crosses part of a wildlife management area. By May 2014 an alternative route will be chosen. The plan is to be finalized by November of 2014.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$89,835.24 and payroll claims in the amount of \$277,059.09 and to approve the minutes of October 15, 2013 as

presented. Commissioner Mathews seconded. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

- At 10:55 a.m. and 1:05 p.m. the board of commissioners convened to execution session pursuant of IC 23-2345(B) by motion of Commissioner Christensen and seconded by Commissioner Mathews. The vote was Somsen-yes, Christensen-yes, Mathews-yes. At 11:25 a.m. and 2:15 p.m. Commissioner Mathews moved to reconvene to regular session. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes. The decision of the board of commissioners was: Commissioner Mathews moved to hire one full time employee for the Road and Bridge Department. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to appoint Scott Shuler to the Planning and Zoning Commission and Janel Williams, Steve Smith and John Banks to the Caribou County Fair Board. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet November 12, 2013 at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas



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Approved Payment of Bills

25-Oct-13	Claims	Payroll
Current Expense	\$ 17,546.50	
Indigent	\$ 971.10	
Road & Bridge	\$ 6,240.00	
Special Highway	\$ 216.07	
Justice	\$ 30,258.62	
Election Consolidation		
Weed Control	\$ 420.43	
Solid Waste	\$ 77.16	
Reappraisal	\$ 4,200.00	
Health	\$ 60.62	
Hospital M&O		
Ambulance	\$ 3,711.98	
Parks & Recreation	\$ 216.34	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,845.23	
Court Services		
Juvenile Justice		
Veteran's Memorial	\$ 442.50	
Mineral Leasing		
PILT	\$ 106.13	
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	\$ 2,046.49	
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 83.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 934.01	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 30.00	
Motor Vehicle Trust		
911 Trust	\$ 14,313.76	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 115.30	
<b>Grand Total</b>	<b>\$ 86,835.24</b>	<b>\$ 277,059.09</b>