

**COMMISSIONER MEETING OF NOVEMBER 9, 2012**

The Caribou County Commissioners met in regular session on November 9, 2012, at 9:00 a.m. Those in attendance were 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, Public Safety Director Dennis Godfrey, Landfill Supervisor Jason Lower, Courthouse Maintenance Randy Stephens, Caribou County Sheriff Rick Anderson, Doug Wood, Tony Vavilone, Brent John, Blaine Newman, Chet Hopkins, Charles Patterson, Dean Ozborn, Craig Shuler, Vaughn Popa, George Kimball, Thom Loertcher, Michael J. Morrissey, Chad Bybee, Jake Ozborn, Curtis Ozborn, Mark Ozborn, and Lynn Whitworth. Lloyd Rasmussen, Commissioner Chairman was excused because he was attending his Magistrate Commission duties.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Repair of Soda Shop Roof - \$25,000 approximate cost
- Penstock Bridge estimated cost is \$1.25 million. The county will be responsible for 7.34 %
- Kelly Topance Bridge is at 48% and Government Dam Bridge is at 42%.
- Snow removal for the parking lots and sidewalks for Courthouse, Annex Building, Emergency Medical Service Building, Senior Citizens, and Law Enforcement every other year, the City of Soda Springs to do this year, will be done by Randy Stephens and Road and Bridge employees.
- Odell Perkins requested an approach to his property. Kim will contact him for more information.

**Randy Stephens, Courthouse and Grounds:**

- Randy will set up a meeting with Meyers and Anderson to discuss the heating system.
- Tom Bisser will be coming to show Randy about the chemicals to be used in the boiler.
- Carpet in the annex will be installed in December.
- The State inspection showed that 5-8 illuminated exit signs will have to be installed in the Annex Building.
- Grace shop roof repair is estimated at \$15,520.

**Connie Peterson, Caribou Senior Citizens**

- Presented the annual report. She thanked the board of commissioners for their continued support.

**Denise Horsley Indigent Director:**

- Denise present liens for signature on case 2013-03, 04, 05, 06.
- Commissioner Christensen moved to deny application #2013-05 because the applicant is not medically indigent and has discretionary income to pay the claim within a 5 year period.

Commissioner Somsen seconded the motion. The vote was Commissioner Somsen – yes and Commissioner Christensen – yes.

- Commissioner Christensen moved to deny application #2012-32 because the applicant is not medically indigent and has discretionary income to pay the claim within a 5 year period. Commissioner Somsen seconded the motion. The vote was Commissioner Somsen – yes and Commissioner Christensen – yes.
- Commissioner Christensen moved to deny application #2013-04 to place the applicant on a 10 day prior application and implement the Pre-existing Condition Insurance Program. Commissioner Somsen seconded the motion. The vote was Commissioner Somsen – yes and Commissioner Christensen – yes.

**Dennis Duehren, US Forest Service:**

- Presented information on the Fire Wise SRS Grant
- The road budget for the forest service has decreased. Dennis asked if Caribou County would be interested in picking up some of the road on a Schedule A. No decision was made.

**Rick Anderson, Caribou County Sheriff:**

- The board of commissioners discussed several bills with the sheriff.
- Rick presented a letter from Idaho Sheriffs' Association that found two mandatory standards not in compliance and one recommended standard not in compliance. Based upon the two mandatory standards that are out of compliance the letter stated that the Caribou County Jail could not be recommended for a Certificate of Compliance for the year 2012.
- Rick has contracted with Power County to house eight inmates from Power County.

**Administrative Hearing:**

- The board of commissioners held a closed Administrative Hearing for Appeal #2012-26. After hearing Commissioner Christensen moved to continue the matter to December 12, 2012 at 11:00 a.m. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.

**Public Hearing – Road Validation Hearing**

- The board of commissioners heard testimony in favor of and in opposition to the road validation of Swenson Canyon Road with its' accompanying northerly spur, the Upper Valley or Idaho Ranch Road with the connector road to Swenson Valley, and the 90% Road with its' northerly spur. The matter was taken under advisement and a decision will be made at a later date.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$145,317.48 and payroll claims in the amount of \$261,304.29, and to approve the minutes of October 22, 2012, and October 26, 2012 as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to give employee (full time and part time) a Christmas bonus. The bonus to be full time \$200.00 and part time \$100.00. Commissioner Somsen seconded the motion. The vote was Christensen-yes and Somsen-yes.
- The board of commissioners signed the Letter of Understand for Emergency Personnel and Equipment Assistance between Caribou County and P4 Production, LLC (Monsanto). This agreement will expire March 5, 2017.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet November 26, 2012, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner

Attested: Veda Mascarenas

  
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Approved Payment of Bills

October 16-31, 2012	Claims	Payroll
Current Expense	\$ 72,157.10	
Indigent	\$ 911.28	
Road & Bridge	\$ 72,438.90	
Special Highway		
Justice	\$ 40,063.02	
Consolidated Election		
Weed Control	\$ 18,646.58	
Solid Waste	\$ 9,997.01	
Reappraisal	\$ 5,700.00	
Health	\$ 392.67	
Hospital M&O		
Ambulance	\$ 12,127.60	
Parks & Recreation	\$ 263.24	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,580.37	
Court Services		
Juvenile Justice	\$ 459.05	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 9,326.45	
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		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 86.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 1,037.07	
Centennial Trust		
College Trust	\$ 9,750.00	
Treasurer's Trust	\$ 2,624.21	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 2,595.03	
Public Safety Trust	\$ 1,148.71	
Oregon Trail BLScenic Byway 2		
ITD Mobilization Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 261,304.29</b>	<b>\$ 145,317.48</b>