

**COMMISSIONER MEETING OF NOVEMBER 12, 2013**

The Caribou County Commissioner met in regular session on November 12, 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, Solid Waste Supervisor Jayson Lower, Maintenance Supervisor Randy Stephens, Weed Supervisor Scott Shuler, Indigent Director Denise Horsley, Public Safety Director Dennis Godfrey, and Bruce Olenick and Bud Nielsen.

The meeting opened with the pledge of allegiance and prayer.

**Ralph Hopkins, Building Inspector:**

- Ralph inquired about the windmill ordinance. It was determined that the ordinance was still under review and should be completed soon.

**Scott Shuler, Weed Supervisor:**

- Scott reported that he is working on getting the equipment ready for next weed season.
- The board of commissioners agreed to Scott attending the Eastern Idaho weed meeting in Pocatello and for the part-time employees to attend a separate training in Pocatello.
- The "no spray" zone ordinance is in need of an update. Scott and Doug Wood will prepare the update and present to the board of commissioners for approval.
- Commissioner Somsen stated that he had found a supplier to fuel for the cloud seeding project if needed.

**Denise Horsley, Indigent Director:**

- Liens on application #2014-02 and 2-14-03 we present for signature.
- Commissioner Christensen moved to deny application 2014-01 because applicant has the means to pay within a five year period and the application was not timely filed. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to deny application 2014-02 because the applicant does not reside in Caribou County and the procedure was not an emergency. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

**Jason Lower, Landfill Supervisor:**

- A patron has asked for two loads of the sandy dirt cover at the land fill in exchange for another load of dirt. The board of commissioners agreed to the exchange.
- Sewer waste was discussed. It was determined that each time sewer waste is dumped the documentation from the EPA approving the waste is to be placed on file at the landfill.
- The board of commissioners agreed to the purchase of a CAT 216B Skidsteer with 1200 hours for approximately \$18,200. This includes 750 forks and 1450 counter weights.
- The 15' bed on the dump truck is bad. A decision to rebuild the bed or purchase one is not yet determined. Jason is working on quotes.

**Randy Stephens, Building Maintenance:**

- Randy and Bud Nielsen with Meyer and Anderson Architect discussed the change order on the vent for the sewer pump in the basement. Commissioner Mathews moved to approved the

change order. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

- There was discussion concerning the ceiling tiles. The tiles that are ordered are what were specified in the drawings. The board of commissioners agreed to the change.

**Bruce Olenick, Department of Environmental Quality:**

- Bruce reported that the posishell application at the landfill was a good solution for Caribou County.
- The Simplot landfill is still a work in progress. The project is moving slow but has not been forgotten.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$499,729.90 and payroll claims in the amount of \$154,523.17 and to approve the minutes of October 28, 2013 as presented. Commissioner Mathews seconded. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- The board of commissioners signed the Emergency Management Performance Grant.
- Commissioner Mathews moved to give the full time employees a \$200.00 Christmas bonus and the part-time employees a \$100.00 bonus. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- The board of commissioners canvassed the votes from the November 5, 2013 election and found no discrepancies.
- Commissioner Mathews moved to postpone indigent payments for the months of December 2013 and January 2014 for those making payments. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- The meeting adjourned at 12:30 p.m. The Caribou County Board of Commissioners will meet November 25, 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

12-Nov-13	Claims	Payroll
Current Expense	\$ 24,516.73	
Indigent	\$ 1,181.43	
Road & Bridge	\$ 204,643.53	
Special Highway	\$ 216.07	
Justice	\$ 59,967.90	
Consolidated Election	\$ 3,445.96	
Weed Control	\$ 35.33	
Solid Waste	\$ 303.38	
Reappraisal	\$ 113.15	
Health	\$ 380.02	
Ambulance	\$ 7,669.73	
Parks & Recreation	\$ 285.94	
Tort Fund	\$ -	
County Court Facility	\$ -	
District Court	\$ 6,515.90	
Court Services		
Juvenile Justice	\$ 70.66	
Veteran's Memorial	\$ 2,942.50	
Mineral Leasing	\$ 135,000.00	
PILT	\$ 5,885.00	
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		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 113.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 4,142.00	
Centennial Trust		
College Trust	\$ 4,050.00	
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 22,942.35	
911 Trust	\$ 12,838.35	
Public Safety Trust	\$ 424.48	
Weed Control Trust		
Drug Court Trust		
Farmers Land & Irrigation LID		
Vessel Account		
<b>Grand Total</b>	<b>\$ 499,729.90</b>	<b>\$ 154,523.17</b>