

COMMISSIONER MEETING OF NOVEMBER 24, 2014

The Caribou County Commissioners met in regular session on November 24, 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, Building Maintenance Randy Stephens, Landfill Supervisor Jason Lower, Ambulance Coordinator Larry Weaver, County Fire Chief Dennis Godfrey, Caribou County Assessor Aaron Cook, Caribou County Sheriff, Ric Anderson, and Tony Varilone.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim reported that the new crusher bids were \$833,000 to \$850,000. The board of commissioners decided not to purchase a new crusher and to use the existing crusher.
- Agrium will keep Rasmussen Valley Road, Lanes Creek Road and Blackfoot River Road open through the third week of December.
- A part-time winter snow removal employee has quit.
- A GPS system for plows and graders was discussed. This may be something that can be done in the future and would benefit the county.
- The lead men will be rotated so that at least one lead man can attend each commissioner meeting. The crusher lead man can attend as he deems necessary.
- The Dike Road snow removal has been resolved.

Randy Stephens, Building Maintenance:

- Randy discussed the generator problem. To repair the generator the cost will be approximately \$3,000 to \$6,000. The board of commissioners advised Randy to check the fuel tank for winter treated fuel.
- Randy will do the snow removal for the Senior Citizens Parking Lot, Extension Office, Courthouse, Prosecutors Office (every other year), and the Sheriff's Office.

Denise Horsley, Indigent Director:

- Commissioner Christensen moved to postpone indigent payments from citizens of the county for December and January. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen moved to deny application 2015-02 because the medical records and billings were not timely filed pursuant to IC 31-5045. Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to deny application 2015-04 because the medical records and billings were not timely filed pursuant to IC 31-5045. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Jason Lower, Landfill:

- Jason conveyed a thank you from his employees and himself to the board of commissioners for the bonuses.
- Jason reported no problems at the landfill.
- Jason stated that the landfill hours are 7:30 a.m. to 5:00 p.m.
- Commissioner Mathews moved to waive the required building permit fee for the new restroom. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Larry Weaver, Ambulance and Dennis Godfrey, County Fire Chief:

- Larry and Dennis requested a \$30.00 voucher from Lallatin's Foodtown and Brouwlims for the EMT's and the Fire Fighters. Larry further requested that the coordinators in Grace, Bancroft receive a \$50.00 voucher. Commissioner Christensen moved to purchase \$30.00 food vouchers for the EMT's and Fire Fighters and \$50.00 vouchers for the EMT Coordinators. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Blackfoot River Park:

- The board of commissioners decided to see if a nonprofit organization would like to repair the roof as a project and the county will supply the material. Carl will get more bids. This will be added to the agenda April 2015.

Aaron Cook, Assessor:

- Aaron inquired how the board of commissioners would like to address the land fill fee on new occupancy homes. The board of commissioners agreed to apply the fee the being of the year following occupancy.

Tony Varilone, Caribou Historical Society:

- Tony requested that an interpretive sign for the 90% Spring be installed in the county right-of-way. The board of commissioners agreed to the signage and instructed Tony to get with Kim Spencer for the particulars.

Ric Anderson, Caribou County Sheriff:

- The board of commissioners informed Ric that the county would remove the snow at the sheriff's office and will have weekend coverage if snow is over 3".

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$141,288.97 and payroll claims in the amount of \$307,251.04, and to approve the minutes of November 10, 2014 as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- The board of commissioners reviewed the applications for part time employment for the Road and Bridge Department. Commissioner Mathews moved to hire a part time employee pending the passing of a

physical and a drug test. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- There were corrections to the approved minutes of October 27, 2014. Commissioner Christensen moved to correct the date of the Turner Bridge from 2016 to 2015. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b) at 10:00 a.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 10:05 a.m. Commissioner Mathew seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. There was no decision.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b) at 11:20 a.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 11:55 a.m. Commissioner Mathew seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. An employee has resigned and a new employee will be hired.
- Commissioner Mathews moved to hold a working lunch on December 8, 2014 for elected officials and department supervisors. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen moved to purchase as a donation a Christmas Tree from the Ledge Creek Horse Park and the week of Christmas draw an employee's name (with the exception of the elected officials) to receive the tree. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

The meeting adjourned at 1:00 p.m. The Caribou County Board of Commissioners will meet December 8, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

24-Nov-14	Claims	Payroll
Current Expense	\$ 16,240.25	
Indigent	\$ 2,095.65	
Road & Bridge	\$ 43,952.93	
Special Highway	\$ 425.52	
Justice	\$ 29,704.98	
Consolidated Election	\$ 90.13	
Weed Control	\$ 3,119.44	
Solid Waste	\$ 6,694.97	
Reappraisal	\$ 103.97	
Health	\$ 98.64	
Hospital M&O		
Ambulance	\$ 1,037.69	
Parks & Recreation	\$ 16.34	
Tort		
County Fair	\$ 3,392.85	
County Court Facility		
District Court	\$ 4,207.97	
Court Services		
Juvenile Justice	\$ 624.57	
Veteran's Memorial	\$ 433.23	
Mineral Leasing		
PILT	\$ 18,849.33	
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		
Waterways	\$ 4.89	
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 52.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 3,012.19	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 537.60	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 36.50	
911 Trust	\$ 4,000.00	
Public Safety Trust		
Weed Control Trust	\$ 2,557.33	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 141,288.97	\$ 307,251.04