

**COMMISSIONER MEETING OF NOVEMBER 25, 2013**

The Caribou County Commissioner met in regular session on November 25, 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, Building Maintenance Randy Stephens, Connie Petersen, County Treasurer Diane Crawford, County Assessor Aaron Cook, Indigent Director Denise Horsley, Public Safety Director Dennis Godfrey, and Bill Ercanbrack.

The meeting opened with the pledge of allegiance and prayer.

**Randy Stephens, Building Maintenance:**

- Randy updated the board of commissioners on the progress of the courthouse remodel. The remodel is moving forward with only a few problems.
- Randy requested to purchase Christmas decorations for the outside. The board of commissioners agreed to the purchase.

**Denise Horsley, Indigent Director:**

- Liens on application #2014-04 and 2014-05 we present for signature.
- Commissioner Christensen moved to deny application 2014-04 because Caribou County is not the obligating county. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to approve application 2014-05 because the applicant is medically indigent. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

**Connie Petersen, Caribou Senior Center:**

- Connie presented the quarterly report for the Caribou Senior Center to the board of commissioners.

**Diane Crawford, County Treasurer:**

- Diane presented some tax and fee issues for the consideration of the board of commissioners.
- Commissioner Mathews moved to cancel taxes on Parcel #10000430040 in the amount of \$1206.80. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to refund the landfill fee in the amount of \$810.00 for years 2004 through 2012 on Parcel #RL35140. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Christensen moved to cancel the taxes on Parcel P1PRS100000013. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

**Other:**

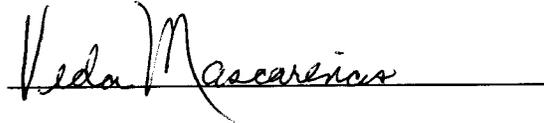
- Commissioner Mathews moved to pay the claims in the amount of \$383,634.84 and payroll claims in the amount of \$156,206.98 and to approve the minutes of November 12, 2013 as presented. Commissioner Christensen seconded. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to add Dennis Godfrey and Bill Ercanbrack to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- The board of commissioners signed the 2013 Emergency Management Program Grant in the amount of \$10,539.36.
- Bill Ercanbrack requested snow removal to his home located on Call Road in Wayan. The board of commissioners directed him to Kim Spencer to negotiate a contract for the snow removal.
- The meeting adjourned at 11:30 a.m. The Caribou County Board of Commissioners will meet December 9, 2013 at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas



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**EXPENDITURE ACTIVITY SUMMARY****REPORT SELECTION: FROM 11/13/2013 TO 11/25/2013**

Pursuant to recess of the meeting on 11/25/2013, the Honorable Board of County Commissioners met in regular session on 11/13/2013. All of the Commissioners were present.

The following proceedings were had: Minutes of the previous meeting were read and approved.  
The following claims were carefully considered, approved and Clerk directed to issue warrants:

<b>Fund - Department</b>	<b>Amount</b>
1 - 01 CLERK/AUDITOR	555.45
1 - 02 ASSESSOR	191.22
1 - 03 TREASURER/TAX COLLECTOR	1,490.14
1 - 04 COMMISSIONERS	2,640.54
1 - 06 ATTORNEY	280.40
1 - 08 COURTHOUSE & GROUNDS	78,754.34
1 - 09 PLANNING & ZONING	388.42
1 - 10 EXTENSION AGENT & HOME ECON.	148.82
1 - 12 PUBLIC SAFETY	1,659.15
1 - 13 SUNDRIES	4,819.29
1 - 14 COMPUTER	4,553.39
1 - 17 BUILDING DEPARTMENT	315.56
<b>0001 GENERAL FUND (CURRENT EXPENSE) TOTAL</b>	<b>95,796.72</b>
2 - 00 INDIGENT	5,814.07
3 - 00 ROAD AND BRIDGE	48,133.84
5 - 01 SHERIFF	31,779.23
5 - 02 JAIL	6,838.37
<b>0005 JUSTICE TOTAL</b>	<b>38,617.60</b>
6 - 00 CONSOLIDATED ELECTION	2,897.26
7 - 00 WEED CONTROL	1,545.53
10 - 00 SOLID WASTE	18,331.22
11 - 00 REAPPRAISAL	40.01
16 - 00 AMBULANCE	1,733.86
19 - 00 PARK & RECREATION	16.34
35 - 00 DISTRICT COURT	4,948.74
37 - 00 JUVENILE JUSTICE	556.25
9152 - 00 COURT TRUST	161.50
9156 - 00 COLLEGE TRUST	1,000.00
9159 - 00 CONCEALED WEAPON TRUST FUND	2,112.46
9171 - 00 DRUG COURT TRUST	22.60

EXPENDITURE ACTIVITY DETAIL BY DEPARTMENT

Fund - Department	Amount
9179 - 00 FARMERS LAND & IRRIGATION LID	161,906.84
REPORT SUB TOTAL	383,634.84
- VOIDS	0.00
REPORT GRAND TOTAL	<u>383,634.84</u>

\*\*\*\*\*END OF REPORT\*\*\*\*\*

*Payroll*  
*\$156,206.98*