

COMMISSIONER MEETING OF NOVEMBER 26, 2012

The Caribou County Commissioners met in regular session on November 26, 2012, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, 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, Landfill Supervisor Jason Lower, Caribou County Sheriff Rick Anderson, and Ambulance Coordinator, Larry Weaver.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The reclamation of the Grace Pit is almost complete
- The Bancroft Shop roof is leaking. Kim will talk with Randy Stephens about getting bids to repair the roof.
- The West Fish hatchery Road is soft. Kim will re-blade and shape the road this week.
- The idea of putting some of the Forest Service Roads on the county map as Schedule A roads was discussed. Kim will invite Dennis Duehren from the Forest Service to the next commissioner meeting to discuss the intent of the proposal.

Scott Shuler, Weed Supervisor:

- The cloud seeders were put out on November 7, 2012 and 6 seeders are running. Caribou County has enough fuel to run the cloud seeders for the next two years. Those counties that are still participating in the cloud seeding are Caribou, Bannock and Power.
- Scott attended the Idaho Weed Control Meeting in Idaho Falls and reported that the funding monies for the Highland project good for this year. There will be enough money to do White Top, Yellow Toad Flax and Leafy Spurge projects this year but not enough for next year. Scott is now the new Highland chairman for the Highland Projects.
- Scott is doing the maintenance on the weed trucks now to prepare for next spring.
- Scott requested to attend the next noxious weed meeting at Idaho Falls in February.

Denise Horsley Indigent Director:

- Commissioner Christensen moved to deny the Application #2013-01 because the applicant failed to appear for the interview and investigation. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.
- Commissioner Christensen moved to deny Application #2013-02 pertaining to the first hospital filing being not timely filed and applicant stated during the interview that family will help pay for the medical bills making Caribou County not the last resource. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.

Larry Weaver, Ambulance:

- Discussed the need for an ambulance garage in Bancroft. The City of Bancroft approached Larry and offered to put the Bancroft ambulances in a bay in the city shop at no cost. Bancroft is going to add a new bay to the existing shop. After the new bay is built, Caribou County will have to pay rent for the ambulance. Larry suggested that Caribou County partner with the City of Bancroft in an effort to relieve any cost to the housing of the ambulances.
- Larry asked if the emergency services could have a debit card to manage the dollars required when the ambulance has to make a run to another hospital. This would be used for fuel and meals. After a plan with the bank has been established, the board of commissioners will discuss this matter further.
- Larry also discussed the building that the City of Soda Springs uses for their fire truck as a possible source of revenue. The board of commissioners will look at the contract with the City of Soda Springs before making a decision.

Jason Lower, Landfill Supervisor:

- Jason reported that approximately 356 tons of garbage is dumped during the free garbage week.
- The tire fee will be implemented per Caribou County Ordinance 90-04.
- The money for the Angel Tree that comes from the scrap metal at the landfill was discussed. The use of the money will continue as in the past.

Tony Varilone and Vaughan Smith:

- Tony Varilone and Vaughan Smith requested that the board of commissioners support the request for a sign that says "Davisville" to be placed on Highway 30 on the East and West side of the highway by the county road.
- Tony also request signage for the Oregon Trail Park to help develop tourist interest.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$142,101.66 and payroll claims in the amount of \$278,809, and minutes of November 9 and 14, 2012. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- The board of commissioners convened as a Board of Equalization to approve the Primary and Subsequent Occupancy Assessment Roll as of November 26, 2012 and the First Subsequent Non-Occupancy Assessment Roll as of November 19, 2012.

- Commissioner Somsen moved to convene into executive session pursuant to Idaho Code 67-2345 1(b) to discuss a complaint about an employee. Commissioner Christensen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- The board of commissioners and clerk met in Pocatello with legislators from District 31 and 32 and other commissioners to discuss the Personal Property Tax issue. Representatives of Idaho Association of Counties were also present. The loss of tax revenue was presented by the commissioners of Caribou County, Bannock County and Power County. The end result was that the legislators and counties will work together with IAC to present correct information to the legislative body during the legislative session in 2013.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet December 10, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascareñas



Lloyd Rasmussen



Veda Mascareñas

Approved Payment of Bills

November 1-15, 2012	Claims	Payroll
Current Expense	\$ 13,978.43	
Indigent	\$ 765.89	
Road & Bridge	\$ 42,405.78	
Special Highway	\$ 10,689.46	
Justice	\$ 27,173.63	
Consolidated Election		
Weed Control	\$ 670.66	
Solid Waste	\$ 3,306.32	
Reappraisal		
Health		
Hospital M&O		
Ambulance	\$ 2,599.44	
Parks & Recreation	\$ 15.32	
Tort		
County Fair		
County Court Facility		
District Court	\$ 3,644.85	
Court Services		
Juvenile Justice	\$ 267.83	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 8,893.50	
Waterways		
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		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 1,367.50	
College Trust	\$ 250.00	
Treasurer's Trust	\$ 2,350.00	
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 19,723.05	
911 Trust	\$ 4,000.00	
Public Safety Trust		
Weed Control Trust		
Oregon Trail - Blscenic Byway		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 142,101.66	\$ 278,809.03