

COMMISSIONER MEETING OF NOVEMBER 28, 2011

The Caribou County Commissioners met in regular session on November 28, 2011, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen Commissioner and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Prosecuting Attorney Gregg Haney, Courthouse and Ground Supervisor Jordan Bodily, Indigent Director Denise Horsley, Caribou County Assessor Aaron Cook, Carol Call, Susan Speelman, Tom Seamons, Tim Marks, Bart Rhead, Public Safety Supervisor Dennis Godfrey, Duayne Sims, Justin Steele, Rick Anderson, Charlene Simons, Scott Shuler, Diane Crawford, Bud Nielson, John Harris, Todd Smith, Allan Skinner, John Tippets, and Craig Shuler.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Wayne Baker is getting pricing for the bridge on Mingo Road.
- The old road located at the old Henry Stampede was discussed. Kim will get the information for next commissioner meeting.

Jordan Bodily, Courthouse and Grounds:

- It appears that it will take approximately another two (2) weeks to complete the remodel.
- Phase II remodel was discussed. Phase II may take longer than a year due to the cost of Phase I. Commissioner Rasmussen suggested that the outside of the building be done next year. The trim on the outside of the building is budgeted for. However, the brick renovation was not. No decision was made.

Denise Horsley, Indigent Director:

- Documents were presented for signature: 11-30 release of lien; 12-03 and 12-03 liens; and 11-22, 11-28, and 12-03 order for reimbursement.

Aaron Cook, Assessor:

- The landfill fee was discussed for the tax notice.
- The translator fee was discussed. Commissioner Rasmussen suggested that a new ordinance be made that would supersede the old ordinance. Greg will review for next commissioner meeting.

Tom Seamons and Tim Marks, Gem Plan Insurance:

- The claims ratio for 2011 was 0.977 which is up from 2010 of 0.721. The average claims ratio since 2004 is at 1.007.

Bart Rhead:

- Bart Rhead requested permission to narrow the road ramp by 5' for a 4-wheeler road. After a lengthy discussion, the board of commissions denied the request. Mr. Rhead agreed to restore the county right-of-way to the original condition.

Working Lunch:

- Dennis Godfrey, Public Safety Manager presented the Idaho County Risk Management Program (ICRMP) to the elected officials and supervisors. The elected officials and supervisors will have their employees participate in the program.
- Dennis presented a "tailgate" safety meeting on winter safety driving for the elected officials and supervisors.

Todd Smith and Alan Skinner:

- Presented information on an Energy Service Companies that provide energy performance contracting services for renewable energy systems waste streams digester biogas and woody biomass fuel that may be a possibility for the county landfill. The City of Soda Springs is going to apply for funding assistance and invited Caribou County to be submitted in the City of Soda Springs Request for Qualification (RFQ). The board of commissioners agreed to have the City of Soda Springs submit the county RFQ along with their RFQ.

Bud Nielson Myers Anderson and John Harris, Harris Inc.:

- Remodel change orders were discussed. The existing hand rails will be use. The judicial suite is ready for a punch list. Myers and Anderson will do a walk through on the judicial suite. The board of commissioner agreed to a three week plus one day extension. There will be no more extensions. A walk through will take place December 20, 2011.

Craig Shuler:

- Craig Shuler presented photos of the a proposed RS2477 Blackfoot River Trail to Dry Valley.
- John Tippetts representing AGRIMUM discussed the trail. Access to the forest can possibly be made through Agrium's property to the forest boundary. John Tippetts, Craig Shuler, Tony Varilone will look at the proposed access area and report back to the board of commissioners.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$145,683.31 and payroll claims in the amount of \$269,847.14, and to approve the minutes of November 14, 2011, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Rasmussen will get information concerning the Grace Sr. Citizens building.
- Veda Mascarenas will get information about the use of the State Animal Control money that is sent yearly for next meeting.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet December 12, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



A handwritten signature in cursive script, appearing to read "Lloyd Rasmussen", written over a horizontal line.



A handwritten signature in cursive script, appearing to read "Veda Mascarenas", written over a horizontal line.

Approved Payment of Bills

November 1-15, 2011	Claims	Payroll
Current Expense	\$ 9,434.94	
Indigent	\$ 9,994.56	
Road & Bridge	\$ 84,032.47	
Special Highway		
Justice	\$ 10,172.10	
Consolidated Election	\$ 3,261.88	
Weed Control	\$ 3,574.84	
Solid Waste	\$ 10,019.21	
Reappraisal	\$ 102.00	
Health		
Hospital M&O		
Ambulance	\$ 3,842.10	
Parks & Recreation	\$ 14.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,172.15	
Court Services		
Juvenile Justice	\$ 1,049.58	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 5,720.00	
Waterways	\$ 195.00	
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	\$ 98.00	
Centennial Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Oregon Trail - Biscenic Byway		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 145,683.31	\$ 269,847.14