

**COMMISSIONER MEETING OF NOVEMBER 29, 2012**

The Caribou County Commissioners met in special session on November 29, 2012, at 4:00 p.m. Those in attendance were Earl Somsen Commissioner and Phil Christensen. Also in attendance were Caribou County Clerk Veda Mascarenas. Commissioner Lloyd Rasmussen was excused.

The board of commissioners met in special meeting to hold a public hearing to open fiscal year 2011/2012 Caribou County budgeted pursuant to Idaho Code 31-1605 to show unanticipated revenue in the amount of \$11,726.43 to the Caribou County Justice Fund. This money was received from the Idaho Sheriff's Association to reimburse Caribou County for the expense associated with the eradication of a marijuana grow operation found in Caribou County during fiscal year 2011/2012; to transfer \$1,771.02 to Fund 34 (County Court Facilities Fund) to balance expenditures. The budgeted expenses were more than anticipated when the budget was set. There are sufficient funds to cover the budget in the fund; and to transfer \$29,795.73 to Fund 135 (Waterways) from Fund 9175 (Vessel Account Trust) to balance expenditures. The monies that support this fund are received from the Idaho Department of Parks and Recreation, deposited into the Vessel Account Trust and transferred to the Waterways Fund at the end of the year to cover the expenses. There was not any public present.

Commissioner Christensen moved to adopt Resolution #12-11. Commissioner Somsen seconded the motion. The vote was Somsen-yes and Christensen-yes.

Signed: Earl Somsen, Commissioner

Attested: Veda Mascarenas



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