

**COMMISSIONER MEETING OF DECEMBER 9, 2013**

The Caribou County Commissioner met in regular session on December 9, 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 Inspector Ralph Hopkins, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Landfill Supervisor Jayson Lower, Emergency Service Director Larry Weaver, County Maintenance Supervisor Randy Stephens, Public Safety Supervisor Dennis Godfrey, Alan Giesbrecht, Lennart Nivegard, Cheryl Rasmussen, Leslie Talbot, Jesse Anglesey, and Steve Fiscus.

The meeting opened with the pledge of allegiance and prayer.

**Ralph Hopkins, Building Inspector:**

- Ralph reported the windmill ordinance is still pending. The board of commissioners will have Doug Wood review the purposed ordinance.
- Ralph reminded the board of commissioners that a new planning and zoning member will have to be appointed in January.

**Marc Nichol:**

- Marc discussed the Grouse Creek Subdivision and an amended plat that will soon be before the board of commissioners for signature. The amended plat will show that some of the large lots have been split to make the cost of the lots more palatable.

**Kim Spencer, Road and Bridge Supervisor:**

- A 250' portable rail will be used on the Penstock Bridge.
- Kim is waiting for either the Federal or State Government to approve a pipe on the Turner Bridge.
- Kim requested that the Road and Bridge Department purchase a generator to plug in the equipment on extra cold days at the Alexander site. The board of commissioners approved the purchase.

**Alan Giesbrecht, JUB Engineering:**

- Mr. Giesbrecht informed the board of commissioners that his company has been picked by the Idaho Transportation Department to be the engineering firm on the Turner Bridge work.

**Denise Horsley, Indigent Director:**

- Liens on application #2014-06 and 2014-07 were present for signature.
- Commissioner Mathews moved to approve application 2014-07 because the applicant is medically indigent. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

**Jason Lower, Landfill Supervisor:**

- Jason reported that he has purchased a 216 Skidster.
- The landfill is using less Posishell than anticipated.

- Jason is still working on the best fix to replace the dump bed on the landfill truck.

**Lennart Nivegard, District 6 Liaison for Department of Juvenile Corrections:**

- Mr. Nivegard presented the 2014 update. Caribou County currently has no juveniles under the Juvenile Corrections.

**Larry Weaver, Emergency Services Coordinator:**

- Larry requested to purchase \$30.00 gift certificates to Lallatin's Foodtown and Broulims grocery for the members of the Emergency Medical Team (EMT). Commissioner Christensen moved to a purchase \$30.00 per EMT equally from Lallatin's Foodtown and Broulims grocery store. Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Larry will get bids for painting the Emergency Service Building and give to Randy Stephens.

**Dennis Godfrey, Public Safety Director:**

- Dennis presented the Joint Powers Agreement for the 700 master sites to the board of commissioners for signatures. The board of commissioners approved said agreement
- Dennis requested to purchase \$30.00 gift certificates to Lallatin's Foodtown and Broulims grocery for the members of the county volunteer firemen. Commissioner Christensen moved to a purchase \$30.00 per county volunteer firemen equally from Lallatin's Foodtown and Broulims grocery store. Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

**Randy Stephens, County Building Maintenance Supervisor:**

- Randy discussed the ball valves for the refrigeration on the HVAC project. The board of commissioners determined that the additional ball joints were necessary and agreed to the approximate cost of \$2700.00.
- The HVAC system project schedule is on track and will be up and running soon.
- Randy will get bids for the blinds for the windows.
- Randy was asked to fix the hot water units in the bathrooms and to fix the toilet on the second (main) floor in the south bathroom.

**Leslie Talbot and Jesse Anglesey, Southeastern Idaho Public Health (SIPH):**

- Leslie and Jesse presented the quarterly report for July-September (Quarter 1 of 2014)

**Steve Fiscus, Idaho State Tax Commission:**

- Mr. Fiscus met with the board of commissioners to discuss the Rocky Mountain Power and PacificCorp utility judgments and pending cases. The years 2010 through 2013 are still in litigation. The State is working on a settlement that will exclude any interest. The exact amount is not known at that time.

**Other:**

- Commissioner Mathews moved to pay the claims in the amount of \$132,774.79 and payroll claims in the amount of \$174,946.01 and to approve the minutes of November 25, 2013 as presented. Commissioner Christensen seconded. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

- Commissioner Christensen moved to close the Courthouse on December 24, 2013, at 12:00 noon. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commission Christensen moved to add Dennis Godfrey to the agenda. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Christensen moved to approve Resolution 2013-09 (SRS apportionment). Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to approve Steve Hadley, Bannock County Commissioner as the District 5 representative for the Catastrophic Health Care Cost Program Board. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to approve the 2014 Holiday schedule. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Christensen moved to change the scheduled commissioner meeting of Monday May 26, 2014 to Tuesday, May 27, 2014 and the meeting of Monday, October 13, 2014 to Tuesday, October 14, 2014. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- The meeting adjourned at 11:30 a.m. The Caribou County Board of Commissioners will meet January 13, 2014 at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

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Approved Payment of Bills

9-Dec-13	Claims	Payroll
Current Expense	\$ 9,929.37	
Indigent	\$ 12,606.21	
Road & Bridge	\$ 70,194.47	
Special Highway	\$ 6,560.22	
Justice	\$ 14,235.80	
Consolidated Election	\$ -	
Weed Control	\$ 306.85	
Solid Waste	\$ 7,600.70	
Reappraisal	\$ -	
Health	\$ 549.00	
Ambulance	\$ 1,919.28	
Parks & Recreation	\$ 15.87	
Tort Fund		
County Court Facility	\$ -	
District Court	\$ 899.81	
Court Services		
Juvenile Justice	\$ 321.79	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 300.00	
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		
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	\$ 1,568.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 3,615.18	
ID Trust		
Concealed Weapon's Trust	\$ 307.50	
Motor Vehicle Trust		
911 Trust	\$ 1,844.74	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Farmers Land & Irrigation LID		
Vessel Account		
<b>Grand Total</b>	<b>\$ 132,774.79</b>	<b>\$ 174,946.01</b>