

COMMISSIONER MEETING OF DECEMBER 10, 2012

The Caribou County Commissioners met in regular session on December 10, 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, U S Forest Service Dennis Duehren, Indigent Director Denise Horsley, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower, Tony Varilone, Craig Shuler, and Mark Steele.

The meeting opened with the pledge of allegiance and prayer.

Bonnie Hayes:

- Bonnie Hayes met with the board of commissioners to discuss the issue of the landfill fee for her mobile home park. The board of commissioners listened to her concerns. The decision of the board of commissioners is that the fee will remain as is.

Kim Spencer, Road and Bridge and Dennis Duehren:

- Dennis Duehren with the Caribou/Targhee National Forest presented the names of the roads discussed at a previous meeting that Caribou County may want to put on the county map as Schedule "A" roads. The roads are Timber Creek Road for approximately 8.4 miles and Harrington Peak Road for about 10 miles. The board of commissioners made no decision but will revisit this matter in the spring.
- The bid procedure and purchase order program to purchase parts will continue as previously set.

Leslie Talbot and Jesse Anglesey:

- Leslie and Jesse present the quarterly report for July 2012 to September 2012.

Randy Stephens:

- Randy discussed the boiler problems with the board of commissioners. It is the intent to upgrade the heating system in the courthouse this year. Meyers and Anderson Architect have been working on this project and Randy will contact them about what plans they have.
- The Bancroft Road and Bridge Shop leak is patched and Graces' Road and Bridge Shops' shingles are rolling. This will be repaired or replaced in the spring.
- The carpet in the annex building is complete.
- The basement walls are finished.

Denise Horsley Indigent Director:

- Denise presented liens for signature on applications 2013-08, 2013-09, 2013-10, 2013-11, 2013-12 and 2013-13.
- Commissioner Christensen moved to deny application 2013-08 because Caribou County is not the obligating county. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.
- Commissioner Christensen moved to approve application 2013-11 with Portneuf Medical Hospital paying the first month premium and Caribou County paying the next three months of the PCIP (Pre-existing Condition Insurance Program). Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.
- Commissioner Christensen moved to deny application 2013-06 because Caribou County is not the last resource and the applicant failed to appear for the interview. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.
- Commissioner Christensen moved to approve application 2013-03 bills from October 2012 forward. August and September 2012 bills were not timely filed. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.
- Commissioner Christensen moved to approve application 2012-26 because the applicant has now complied with the information necessary to approve the application. Commissioner Somsen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.

Jason Lower, Landfill Supervisor:

- The Solid Waste Association of North American (SWANA) will have the annual training and requested that 4 employees attend. The board of commissioners granted said request.
- An outstanding balance of \$193.90 due and owing to Caribou County by patron was discussed. Jason will gather more information and for the prosecuting attorney to pursue further legal action.

Validation of County Roads:

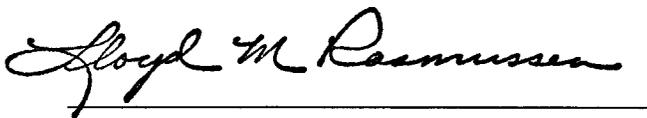
- The board of commissioners made the decision to validate the roads requested in the petition presented to the board of commissioners on September, 20, 2012. Commissioner Christensen moved to validate the roads of Swenson Valley Road with its' accompanying northerly spur, the Upper Valley or Idaho Ranch Road with the connector road to Swenson Valley, and the 90% Road with its' northerly spur. Commissioner Rasmussen seconded the motion. The vote was Rasmussen – yes, Somsen – yes and Christensen – yes.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$76,412.77 and payroll claims in the amount of \$145,021.55, and to approve the minutes of November 26, 2012, as amended and November 29, 2012 as presented. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- Clerk, Veda Mascarenas discussed the three funds that have a negative balance. The Special Highway will be fixed by recoding the claim request to have the funds come out of the Mineral Leasing Fund. The Reappraisal and Health Funds will be fixed in January when the property tax turnover is done.
- 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.
- Commissioner Christensen moved to set procedure of expending any monies for new purchases from the budget that is \$1,000.00 or more and such expenditures shall be approved by the board of commissioners before the expenditure is purchased. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved that any board members i.e. Caribou County Hospital Board, Caribou County Fair Board and Caribou County Planning & Zoning Commission that are appointed by the board of commissioners will be approved by the board of commissioners every 2 years. This motion was rescinded and the prosecuting attorney will check the code and find out the length of term for each of the board members that the board of commissioners has appointed. This matter will be discussed at a later date and time.
- The board of commissioners approved the purchase of 1 laptop, 1 projector, and power point software for the prosecuting attorney's office.
- The lease agreement with the City of Soda Springs was discussed. This matter was tabled until more information is attained.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet January 14, 2013, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

November 16-30, 2012	Claims	Payroll
Current Expense	\$ 13,034.97	
Indigent	\$ 862.96	
Road & Bridge	\$ 27,799.67	
Special Highway		
Justice	\$ 13,616.26	
Consolidated Election		
Weed Control	\$ 127.51	
Solid Waste	\$ 397.21	
Reappraisal		
Health	\$ 546.43	
Hospital M&O		
Ambulance	\$ 3,470.72	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,395.96	
Court Services		
Juvenile Justice	\$ 71.00	
Veteran's Memorial	\$ 45.03	
Mineral Leasing		
PILT	\$ 465.00	
Waterways		
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		
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	\$ 3,075.00	
Centennial Trust		
College Trust	\$ 420.00	
Treasurer's Trust	\$ 9,879.65	
ID Trust		
Concealed Weapon's Trust	\$ 597.00	
Motor Vehicle Trust		
911 Trust	\$ 251.68	
Public Safety Trust	\$ 356.72	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 76,412.77	\$ 145,021.55