

**COMMISSIONER MEETING OF DECEMBER 12, 2011**

The Caribou County Commissioners met in regular session on December 12, 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, Building Inspector Ralph Hopkins, Weed Supervisor Scott Shuler, Leslie Talbot, Cheryl Rasmussen, Jesse Anglesey, and Lance Hawk.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim presented the Idaho Transportation Department State Maps 2010 -2011 for signature. There is 20.3 miles of unimproved roads that are now classified as improved miles. A 2.5 discrepancy of road miles was resolved. The total road miles have increase from 729 miles 736 miles.
- The board of commissioners approved the bid of \$32,619.00 from Tincup Enterprises, LLC to replace the Mingo Road Bridge also known as B Branch of the Last Chance.
- The board of commissioners approved the purchase of two (2) Walk 'n' Roller Packers with accumulators in the amount of \$45,610.00. This purchase is in lieu of purchasing new/used rollers.
- The landfill Managers of Landfill Operations (MOLO) training will be held on January 11, 12, 13, 2012, at Fort Hall, Idaho landfill. The training will be given by Advanced Environmental Engineering.

**Ralph Hopkins, Building Inspector:**

- Ralph informed the board of commissioners that the 6<sup>th</sup> certificate of occupancy has been issued for the Afton Subdivision.

**Jordan Bodily, Courthouse and Grounds:**

- The final walk through will take place on December 21, 2011 at 3:00 p.m.

**Denise Horsley, Indigent Director:**

- Denise presented liens for signature on cases 12-05 and 12-06.
- Commissioner Christensen moved to deny case 12-04A because Caribou County is not the obligating county. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

- Commissioner Christensen moved to deny case 12-04 because Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to approve case 12-06 because the applicant has met all the requirements for medical indigent program. Commissioner Somsen seconded. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

**Scott Shuler, Weed Supervisor:**

- Scott met with the Highland group on November 30, 2011. The funding will be the same as last year. Scott asked for funding for the white top extraction in the Thatcher and Blackfoot River Road area.
- Cloud seeding is progressing as usual. The cost of Silver Oxide is at a premium. Scott is looking for the cheapest source as possible.
- Scott attended the Environmental Protection Agency (EPA) conference. Caribou County will probably be required to have a use permit when the spraying gets to close to the water. A school will be held in Idaho Falls on December 27, 2011, for the EPA changes. Scott and his part time summer employees will attend. The EPA changes will also require that the log books for 2011 and forward to be updated.

**Southeastern Health Department.**

- Leslie Talbot, Cheryl Rasmussen, and Jesse Anglesey presented the 3<sup>rd</sup> quarter 2011 report. Highlighted areas were 544 vaccines were given, 827 WIC clients were served and \$35,817 of WIC food was spent.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$297,038.17 minus \$4500.20 in claims until further discussion with the department head and payroll claims in the amount of \$142,850.57, and to approve the minutes of November 28, 2011, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The board of commissioners approved the changes in the personnel manual pertaining to holidays and holiday pay.
- Commissioner Christensen moved to adopt Resolution 11-07 “Creation of Election Consolidation Fund”. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

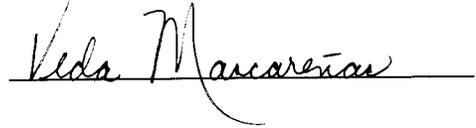
- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet January 9, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd Rasmussen



Veda Mascarenas

Approved Payment of Bills

November 16-30, 2011	Claims	Payroll
Current Expense	\$ 129,952.88	
Indigent	\$ 11,431.17	
Road & Bridge	\$ 71,793.30	
Special Highway		
Justice	\$ 22,502.74	
Consolidated Election	\$ 695.00	
Weed Control	\$ 520.16	
Solid Waste	\$ 12,392.86	
Reappraisal		
Health	\$ 623.37	
Hospital M&O		
Ambulance	\$ 1,319.73	
Parks & Recreation	\$ 326.81	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,221.48	
Court Services		
Juvenile Justice	\$ 87.56	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 5,101.64	
Waterways	\$ 5,499.33	
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	\$ 46.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 6,334.50	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 22,037.35	
911 Trust	\$ 2,152.29	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 297,038.17</b>	<b>\$ 142,850.57</b>