

APPROVED

COMMISSIONER MEETING OF DECEMBER 13, 2010

The Caribou County Commissioners met in regular session on December 13, 2010, 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, Shane Beck, Prosecuting Attorney Gregg Haney, Public Safety Supervisor Dennis Godfrey, Indigent Director Denise Horsley, Caribou County Sheriff Rick Anderson, Phil Christensen, Building Department Ralph Hopkins, Pete Anderson, Bill Henesh Jack Isaacs, John Tippetts, James Williams, Paul Miller, Keith Hunsaker, Carolyn Hunsaker, Bud Nielson, Pete Anderson, Chet Hopkins, Steve Harrison, Rick Stapp, Marie Lakey, Jonathan Balls, Mandy Camp, Craig Shuler, Loren Smith, Jim Mende, Al Wylar, Paul Yochum, Tony Varilone.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, Bill Henesh request \$3100.00 for material extra because he failed to bid the back of the Soda Springs Shop. Bill will withstand the labor cost. Commissioner Somsen moved to issue Henesh Construction \$3100.00 for extra material to complete the job at the Soda Springs Road and Bridge Shop. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Somsen moved to adopt Resolution #10-11 that authorizes the request from the BLM for a right-of-way for the Swenson Canyon snow-plow turn-around and parking area and designating Caribou County road and bridge supervisor as the authorized agent in the request process. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Kim and Gregg Haney explained that Caribou County will not seed a right-of-way as Caribou County already has a right-of-way.

Shane Beck via telephone conference discussed the pros and cons of an asphalt zipper. The price of the zipper would be \$132.45.00 with 60 hours on it. The longevity of the teeth for with standard carbide is 4 to 6 per hour of cutting at \$5.50 each, enhanced carbide cost is \$7.50 and double carbide is \$8.50. If you use water when using, the teeth will last longer. One hour production will produce approximately 12,000 sq. feet. No decision was made.

Commissioner Christensen moved to put in an application for the Turner Road Penstock Bridge. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Ralph Hopkins, Building Department informed the board of commissioners of the potential problem with Bart Rhead trying to establish a road to his property north of the Sid Davis. No variance has been applied for. No decision has been made by the Planning and Zoning Commission.

The board of commissioners informed Ralph that starting January 3, 2011 his work hours will be Monday through Friday working five (5) eight (8) hour days. The eight hours are flexible depending on the building inspections. If he has a building inspection and won't be here during courthouse hours he will inform the clerk's office. If he has no building inspections he will work eight (8) to five (5).

Ralph will be required to attend the first commissioner meeting of the month unless on vacation or on sick leave. The second meeting of the month is open if he needs to talk with the commissioner.

Dennis Godfrey, Public Safety and Rick Anderson, Caribou County Sheriff informed the board of commissioners that Aaron Clark with Clark Radio will be here today to help resolve the radio dead spots in the Grace and Bancroft.

Larry Weaver has four (4) people to take the EMS training in Preston. The cost is \$300.00 per person. The board of commissioners had previously agreed to have the new people take the class at Preston starting in January 2011 and ending in April 2011. Dennis questioned the decision because a free class will be offered starting in February 2011. After discussion, the board of commissioners stated the class at Preston will work for the four (4) people that Larry Weaver was talking about.

Dennis stated he has a problem with some of the EMS volunteers not completing the training after the cost has already been paid. It was discussed that the volunteer pay a portion of the training and when the training was completed the volunteer be reimbursed the portion the volunteer previously paid.

Scott Shuler, Weed attended a meeting and learned the funding will be the same as last year. Scott is writing two (2) grants for the Diamond Creek and Thatcher white-top projects. The cloud seeders are up and running. Scott is waiting for one more group to make its payment for the cloud seeding and all monies will be collected.

At a meeting with the highlands Caribou County will sponsor an essay contest.

The sprayer tank is split. Gary Hopkins with Idaho Iron Works will make one for approximately \$1200.00. The sprayer at the Grace shop will also need some work next year. The W-2 truck is having problems. Scott will see what it will take to repair the truck and report back to the board of commissioners.

At the RAC meeting the projects were discussed. Caribou County didn't have any specific plans and will rely on the U S Forest Service to any forest projects.

Denise Horsley, Indigent Director, liens and releases on indigent cases #11-01, 06, 07 and 10-14, 15, 16, and 18.

Indigent Case 11-03 and 11-05 were presented and recommend denial because more information from providers is needed and indigent case 11-07 because it is believed that there is discretionary income. Commissioner Christensen moved to deny indigent cases 11-03 and 11-05 because more information is needed from the providers. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to deny indigent case 11-07 because the applicant has discretionary income. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Rick Anderson, Caribou County Sheriff, Sheldon Mansfield the board of commissioners informed Sheldon that the county is reassesses the job descriptions and location of offices. Sheldon will now move to the Sheriff's office and be under the supervision of the Caribou County Sheriff's Office. Sheldon was receptive of this and this change will become effective after January 1, 2011.

Rick reported that the Caribou County Jail is now accredited.

Don Marler, Public Defender, met with the board of commissioners for the negotiation of the current Public Defender Contract. The agreement will be the same as the last contract with the exception of adding the Mental Health to the contract. Mr. Marler was receptive of this and Greg Haney will prepare a new contract. Gregg Haney will also renegotiate the conflict attorney contract with James Aldrich by taking out the Mental Health portion.

Commissioner Somsen moved to rescind the notice of termination of contract between Caribou County and Don Marler with the condition that the new contract will include the adding of the mental health clients. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Agrium, FMC – RS2477, John Tippetts and Paul Miller representing Agrium, James Williams, representing FMC; Jack Isaac representing the U S Forest Service, independent owners and general public met with the board of commissioners to open the RS2477 road on the north side of the Blackfoot narrows the "Old Trail Road". There was a great deal of discussion. The purpose of the meeting was for all people concerned to come to a workable solution. No decision was made. This matter will be discussed at a later date and time. John Tippetts will contact the clerk's office and make an appointment.

Pete Anderson, Myers and Anderson, discussed the remodel of the courthouse. Another set of plans will be prepared and given to the board of commissioners for approval. It is hoped to be able to send out to bid by March 2011.

Loren Smith, Chesterfield Foundation, requested a waiver of taxes on parcel RL23320 because the Chesterfield Foundation is a nonprofit organization and maintains a 501C. Commissioner Somsen moved

to exempt \$373.12 on parcel RL23320 from the tax rolls for the Chesterfield Foundation because the foundation is a nonprofit organization and maintains a 501C. Commissioner Christensen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Loren also requested that a 20 MPH speed limit sign and pedestrian sign be put in at each end of the Chesterfield Historical Site.

Steve Harrison, Extension Office, requested a vehicle, and a copier. Steve has a quote for 2008 trail blazer for \$19,200; trade \$2,900.00 for a total after fee of \$16,493.00. He will check into the ICON copy contact. He also will check into the state web site for the state vehicle program.

Rick Stapp, new owner of Afton Subdivision, requested negotiations between Caribou County and Aftons Way to plow and asphalt roads so lots can be sold and people can build homes. The road needs to be fixed before lots will sell. Perspective buyers want an oiled road. The board of commissioners denied said request.

Other:

Commissioner Rasmussen moved to pay the claims in the amount of \$ 246,054.65, payroll claims in the amount of \$142,490.43 and to approve the minutes of November 22, 2010 commissioner meeting as presented. Commissioner Christensen seconded the motion. The vote was Christensen-yes; and Rasmussen-yes.

Commissioner Christensen volunteered to be the representative for the Shoshone-Bannock Tribes Minority Communication Board.

Commissioner Christensen moved to approve the 2011 Holiday schedule (see attached). Commissioner Somsen seconded the motions. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to move the regularly scheduled commissioner meeting of October 10, 2011 to October 11, 2010 because the regular meeting day falls on an approved holiday to cancel the second meeting of December 2011. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to pay a Christmas bonus of \$200.00 for full time employees and \$100.00 for part-time. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Commissioner Christensen moved to close the Historical Society Trust Fund because there are no more funds available. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

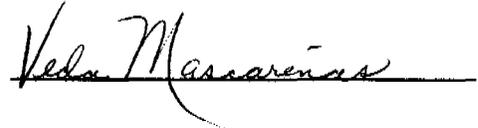
The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet January 10, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Lloyd M. Rasmussen



Veda Mascarenas

Approved Payment of Bills

| November 16-30, 2010 | Claims | Payroll |
|-----------------------------|----------------------|----------------------|
| Current Expense | \$ 28,961.30 | \$ 36,143.96 |
| Indigent | \$ 1,832.88 | \$ 672.05 |
| Road & Bridge | \$ 95,916.06 | \$ 31,646.54 |
| Special Highway | | |
| Justice | \$ 18,219.02 | \$ 46,789.26 |
| Weed Control | \$ 474.66 | \$ 1,718.81 |
| Solid Waste | \$ 9,148.13 | \$ 6,314.53 |
| Reappraisal | \$ 2,054.00 | \$ 3,090.90 |
| Health | \$ 585.72 | |
| Hospital M&O | | |
| Ambulance | \$ 2,668.03 | \$ 1,250.72 |
| Parks & Recreation | \$ 102.55 | |
| Tort | | |
| County Fair | | |
| County Court Facility | | |
| District Court | \$ 764.55 | \$ 7,902.26 |
| Court Services | | \$ 6,961.40 |
| Juvenile Justice | \$ 767.38 | |
| Veteran's Memorial | | |
| Mineral Leasing | | |
| PILT | \$ 55.17 | |
| 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 | \$ 106.00 | |
| Diversion Education Trust | | |
| Juvenile Housing Trust | | |
| Range Improvement Trust | | |
| Court Trust | \$ 2,891.87 | |
| Centennial Trust | | |
| College Trust | | |
| Treasurer's Trust | \$ 17,804.34 | |
| ID Trust | | |
| Concealed Weapon's Trust | \$ 204.75 | |
| Motor Vehicle Trust | \$ 22,026.28 | |
| 911 Trust | \$ 38,698.43 | |
| Public Safety Trust | | |
| Weed Control Trust | | |
| Drug Court Trust | | |
| Youth Court Trust | \$ 2,773.53 | |
| Vessel Account | | |
| Grand Total | \$ 246,054.65 | \$ 142,490.43 |