

## COMMISSIONER MEETING OF NOVEMBER 14, 2011

The Caribou County Commissioners met in regular session on November 14, 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, Indigent Director Denise Horsley, Building Inspector Ralph Hopkins, Loren Smith, Courthouse Remodel Jordan Bodily, Public Safety Dennis Godfrey, Weed Control Scott Shuler, Planning and Zoning Kerstin Parsons, Roger Cheramie, Kathy Egbert, and Tom Byers.

The meeting opened with the pledge of allegiance and prayer.

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

- Reported on a meeting he attended stating that prescriptive right of way is a 50' right of way pursuant to a Supreme Court decision.
- Holiday hours were discussed.

### **Ralph Hopkins, Building Department:**

- Requested help with a building permit that is not in compliance. Gregg Haney will write a letter to the proprietor explaining the problem before any legal action is taken.
- Statistics from January 2011 to October 2011 are:
  - 52 permits issued (3) pending (3) discontinued
  - 94 inspection equating to \$2,566,339
  - \$2,566,339.00 in new construction value
  - \$1,936,590.00 in agricultural exempt building valuation
  - \$4,502,928.70 total new construction value
  - \$26014.00 collected in permit fees
  - Commissioner Somsen moved to approve section 101.7 to the Caribou County Building Department Procedures. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.

### **Loren Smith:**

- Loren inquired about the landfill fee for the Chesterfield Foundation. The board of commissioners stated there will be no change in the fee.

### **Jordan Bodily, Courthouse and Grounds:**

- The remodel schedule was discussed. Quotes will be obtained to finish the upstairs portion of the remodel.

- The employee break room will be located upstairs

**Denise Horsley, Indigent Director:**

- Lien was signed on case 12-02.
- Case number 12-01 was recommended for denial because Caribou County is not the last resource. Commissioner Christensen moved to deny case number 12-01 because Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case number 12-02 was recommended for denial because Caribou County is not the last resource. Caribou County will pay the Pre-existing Condition Insurance Program (PCIP) premium. Commissioner Christensen moved to deny case number 12-02 because Caribou County is not the last resource. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case number 12-03 was recommended for approval because applicant is indigent. Commissioner Christensen moved to approve case number 12-03 applicant is indigent. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case number 11-31 was recommended for denial because the applicant can pay the clam within a five year period. Commissioner Christensen moved to deny case number 11-31 because the applicant can pay within a five year period. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case number 11-29 was recommended for denial because Caribou County is not the last resource and the application is incomplete. Commissioner Christensen moved to deny case number 11-29 because Caribou County is not the last resource and the application is incomplete. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case number 11-28 was recommended for approval because applicant is indigent. Commissioner Christensen moved to approve case number 11-28 because applicant is indigent. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

**Dennis Godfrey, Public Safety:**

- Idaho County Risk Management Program (ICRMP) is in progress. The board of commissioners stated employees will be mandated to participate in the ICRMP Risk Management Program. Dennis will get information to the elected officials and supervisors. Employees will participate in an on-line course. This will save the county \$45,000 to \$50,000 in insurance premium payments.

**Kiersten Parsons Planning and Zoning Secretary, and Silver Star Representatives:**

- Presented the Findings of Fact, Conclusions of Law and Decision from the Planning and Zoning Commission for a Conditional Use Permit Request for Silver Star Wireless to construct a communication tower on the peak of Woodall Mountain located in Caribou County. Commissioner Somsen moved to approve the recommendations from the Caribou County Planning and Zoning Commission for Silver Star Wireless to construct communication tower on the peak of Woodall Mountain located in Caribou County. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

**Kathy Eqbert:**

- Request that the Road and Bridge Department not grade the Henry Cuttoff road in the spring or summer because after traffic travels on the road after the grader has been through the road turns to a fine dust and is a hazard to health and driving. The board of commissioners stated that they would speak with the road and bridge department and try to resolve the issue.

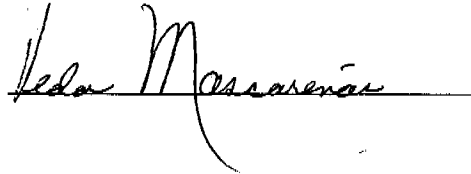
**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$281,084.98 and payroll claims for 9-24 – 10-7 in the amount of \$262,953.31 and payroll clams for 10-8 – 10-21 in the amount of \$144,698.94, and to approve the minutes of October 24, 2011, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The board of commissioners signed Resolution 06-04 nunc pro tunc setting the Caribou County Sheriff's Office fees.
- Commissioner Somsen moved to approve Resolution 11-06 appointing Veda Mascarenas the Privacy Compliance Officer in accordance with HIPAA mandated requirement. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Somsen moved to approve the 2012 beverage license renewals. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The board of commissioners canvassed the votes for the City of Soda Springs, City of Grace, City of Bancroft, Lund Cemetery, Grace Cemetery, Bancroft Cemetery, and Thatcher Cemetery November 8, 2011 election and found all was in order.

- The board of commissioners toured the roads in District 1.
- The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet November 28, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas

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**Approved Payment of Bills**

<b>October 16-31, 2011</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 53,685.34	
Indigent	\$ 17,808.36	
Road & Bridge	\$ 49,623.19	
Special Highway		
Justice	\$ 67,467.72	
Consolidated Election	\$ 3,124.73	
Weed Control	\$ 60.48	
Solid Waste	\$ 4,503.72	
Reappraisal	\$ 1,463.86	
Health	\$ 428.51	
Hospital M&O		
Ambulance	\$ 19,762.19	
Parks & Recreation	\$ 80.05	
Tort		
County Fair		
County Court Facility		
District Court	\$ 12,466.13	
Court Services		
Juvenile Justice	\$ 1,510.61	
Veteran's Memorial		
Mineral Leasing		
PILT		
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		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 56.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 258.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 524.16	
ID Trust		
Concealed Weapon's Trust	\$ 167.00	
Motor Vehicle Trust	\$ 26,764.75	
911 Trust	\$ 3,811.74	
Public Safety Trust		
Oregon Trail BLScenic Byway 2	\$ 9,974.44	
ITD Mobilization Trust	\$ 7,543.50	
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 281,084.98</b>	<b>\$ 407,652.25</b>