

**COMMISSIONER MEETING OF MAY 14, 2012**

The Caribou County Commissioners met in regular session on May 14, 2012, 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, Caribou County Attorney Gregg Haney, Caribou County Sheriff, Rick Anderson; Caribou County Assessor Aaron Cook; Mark Mathews, Curtis Thomas, Kim Gaskill, Maggie Mann, Ezra Robertson, Bruce Olenick, Lance Hawk, Loraine Meyers, Cheryl Rasmussen, and Leslie Talbot.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- All county roads have been blade for the first time.
- Board of commissioners approved the expenditure to purchase a tractor truck and possibly piggy back with the City of Pocatello for \$141,337.00. The landfill will take the belly dump from road and bridge and the current road and bridge tractor truck will be at the landfill for use.
- The department is still working on replacing culverts.
- There is a soft spot on the Henry Cutoff Road. Will work to repair this week.
- The Stoddard gravel pit is nearing the end with about two (2) months left. The county will have to go to the State pit at a higher cost at \$1.00/yard and increase of \$.65/yard.

**Maggie Mann and Kim Gaskill – Southeast Idaho Health Department**

- The Southeast Idaho Health Department Budget was presented by Maggie Mann. The department is requesting \$55,876 from Caribou County for the 2012 – 2013 budget year. This is an increase of 5.2%. The reason is a 3.0% increase across the board is being asked from all the counties in this health district and the fact that our county value increased significantly last year. The board of commissioners accepted the proposal to be taken before the health board on May 24, 2012, in Arco, Idaho. Commissioner Christensen will attend that meeting.

**Denise Horsley, Indigent:**

- Presented cases 12-18 and 12-19 for signature of lien.
- Commissioner Christensen moved to deny Case 12-18 because the applicant is not indigent, can pay within a five year period and the application was not filed timely. Commissioner Rasmussen seconded the motion. The vote was Rasmussen yes and Christensen yes.

- Commissioner Christensen moved to waive the remainder of the balance owed in Case #07-38. Commissioner Rasmussen seconded the motion. The vote was Rasmussen yes and Christensen yes.

#### **Jordan Bodily, Courthouse Maintenance**

- The structural engineer doing the earthquake assessment should be here this week.
- The elevator contract with Thyssen Krupp has been cancelled. There are two contracts Jordan and Gregg have been looking at, one with Thyssen Krupp and one with Schindler. They have decided to go with Schindler for \$162.00 per month for a 3 year contract. Commissioners agreed to the new contract with Schindler.
- The contractor for the courthouse remodel is repairing some issues. The final payment to the contractor will put the project over budget.
- Jordan is working on the conference room downstairs.
- Jordan would like to plant some small flowering trees out front. No decision was made.

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

- Ralph requested that the city inspector be used as needed. The board of commissioners agreed.

#### **Bruce Olenik, Department of Environmental Quality:**

- Bruce Oleniik presented the semi-annual update for the Department of Environmental Quality. The ongoing topic of the landfill was discussed

#### **Leslie Talbot and Jesse Anglesey, Southeastern Idaho Public Health:**

- The third quarter report (January, February and March) was present to the board of commissioners. (see attached)

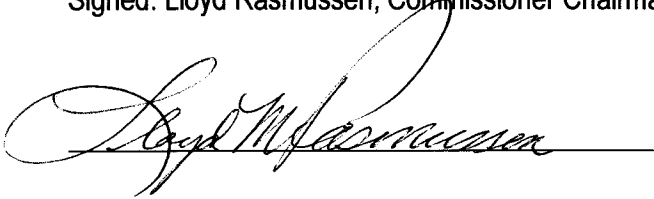
#### **Loraine Meyers**

- Loraine Meyers presented the plan for Nock the Rock Half Marathon that will take place on 2<sup>nd</sup> Bridge Road and Larson Road are, on June 9, 2012, and inquired if any permitting is required by the county. No permitting is required and the board of commissioners agreed with the road plan.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$140,151.65 and payroll claims in the amount of \$252,385.77, and to approve the minutes of April 23, 2012, commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen-yes, Christensen-yes and Somsen-yes.
- There was a discussion for a policy to get approval from the board of commissioners before spending money. A dollar amount should be set. No decision was made.
- The board of commissioners set May 21, 2012, at 10:00 a.m. as the date to hold a special meeting to canvass the votes for the May 15, 2012 election.
- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet May 29, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

A handwritten signature in cursive script, appearing to read "Lloyd Rasmussen", written over a horizontal line.

Attested: Veda Mascarenas

A handwritten signature in cursive script, appearing to read "Veda Mascarenas", written over a horizontal line.

**SOUTHEASTERN IDAHO PUBLIC HEALTH**

5-14-12

**Caribou**

**COUNTY QUARTERLY REPORT**

**3rd (Jan, Feb, March)**

**QUARTER 2012**

<b>FACH DIVISION ACTIVITIES</b>	
Family Planning Clients Served	72
Immunization Clients Served	68
No. of Vaccines Given	90
PAC Clients Served	9
School Staff Contacts	4
Student Contacts (Screenings)	116
No. of School Presentations	2
STD Clients Served	6
TB Clients Served	0
WHC Clients Served	0
WIC Clients Served	794
WIC Food Dollars Spent	\$18,731

Misc. Information:

Chlamydia=1

Hepatitis C Virus Infection, chronic or resolved=1

Hepatitis C, acute=2

Pertussis=2

<b>ENVIRONMENTAL HEALTH ACTIVITIES</b>	
Requests for Service/Complaints	
Epidemiology Investigations	
Day Care Inspections	
Food Inspections	29
Septic Applications	1
Pool Inspections	
Home Loan Surveys	
No. of Sewer Permits Issued	

<b>HEALTH PROMOTION ACTIVITIES</b>	
Fluoride mouthrinse	
Fluoride varnish	84
Oral Health Education	
Child Safety Seats	
Diabetes Screenings	
Fit & Fall Proof classes	
Tobacco Cessation participants	
Chronic Disease Self Management Class Participants	
Communicable Disease Investigations	6
Adolescent Pregnancy Prevention	
News Releases	1
Physical Activity & Nutrition	
Preparedness Activities	5
Cancer Prevention	

Approved Payment of Bills

April 16-30, 2012	Claims	Payroll
Current Expense	\$ 30,626.80	
Indigent	\$ 1,899.43	
Road & Bridge	\$ 65,777.70	
Special Highway	\$ 18,620.72	
Justice	\$ 21,580.12	
Consolidated Election	\$ 103.80	
Weed Control	\$ 733.65	
Solid Waste	\$ 7,051.62	
Reappraisal	\$ 19,512.15	
Health	\$ 550.89	
Ambulance	\$ 1,702.13	
Parks & Recreation	\$ 72.24	
Tort		
County Fair		
County Court Facility	\$ 157.86	
District Court	\$ 1,446.25	
Court Services		
Juvenile Justice	\$ 1,047.43	
Veteran's Memorial		
Mineral Leasing	\$ 16,640.42	
PILT	\$ 445.00	
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	\$ 66.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 18,280.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 534.88	
ID Trust		
Concealed Weapon's Trust	\$ 167.75	
Motor Vehicle Trust	\$ 26,859.58	
911 Trust	\$ 2,998.57	
Public Safety Trust	\$ 1,830.00	
Weed Control Trust		
Drug Court Trust	\$ 119.02	
Youth Court Trust		
Vessel Account		
Oregon Trail-BLScenic Byway 2	\$ 13,561.76	
<b>Grand Total</b>	<b>\$ 252,385.77</b>	<b>\$ 140,151.65</b>