

APPROVED

COMMISSIONER MEETING OF JULY 23, 2012

The Caribou County Commissioners met in regular session on July 23, 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 Assessor Aaron Cook, Landfill Supervisor Jason Lower, Caribou County Sheriff Ric Anderson, Meyers Anderson Architects, Eddie Goldsmith, Ronni Venzor, Sherldon Mansfield, Alan Skinner, Mark Matthews, Randy Prescott, Charles Titcomb, George Marshall, Justin Steele, Dennis Godfrey, Phillip Christensen, Shannon Graham, and Joe Cottrell.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim is looking for another load of oil to continue patching the roads.
- Smokey Canyon Road will be done this week.
- The board of commissioners researched the old maps and found that the Cow Camp Road is on the original map of Caribou County. More correspondence between the Department of Lands and Caribou County will have to take place in order for Caribou County to continue to do summer maintenance on the road.

Aaron Cook, Assessor:

- Aaron requested the purchase of computer software for the appraisal program from Computer Arts from this year's budget in the approximate amount of \$1,902.00. The yearly software maintenance will come out of computer budget in the amount of approximately \$2,103.32. The board of commissioners approved the purchase and agreed to pay the maintenance support out of the computer budget.

Veda Mascarenas, Indigent:

- Veda presented Case 12-27 for lien and Cases 12-21 for Order of Reimbursement.
- Case No. 12-21 was presented for approval. Commissioner Christensen moved to approve Case No. 12-21. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case No. 12-22 was presented for denial. Commissioner Christensen moved to deny Case No. 12-22 because the applicant is not medically indigent and Caribou County is not the last resource.

Jordan Bodily, and Meyers Anderson Architects:

- Meyers and Anderson present the seismic evaluation for the courthouse. The findings are:
 - The building is well built and will last many more years.
 - The walls and the chimney exceed the height and width ratio of the building code.
 - The exterior has some cracking in the brick and the mortar is soft.
 - The connections from the floor to wall need reinforcement.
- Meyers and Anderson will mail the breakdown including costs to the board of commissioners.

Jason Lower, Solid Waste:

- Jason requested the purchase of a backhoe, pickup, welder, and an 816 safety cage for an approximate cost of \$49,000. The board of commissioners approved the purchase.

Ric Anderson and Eddie Goldsmith:

- Eddie Goldsmith presented the grant for the upgrade of the 911 phone system in the amount of \$177,348.00. The grant will be awarded September 1, 2012. There is no match for Caribou County. The grant will also upgrade the recording and mapping systems. The grant will be presented on September 6, 2012 at Monsanto's conference room. Commissioner Somsen moved to accept the Enhanced 911 Grant Application in the amount of \$177,348.00. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Mr. Goldsmith will research what grants if any are available to move the current county dispatch center.

Jordan Bodily, Maintenance

- Jordan reported that the county shops need new roofs, new windows and outside insulation.
- There was discussion on the future maintenance of the buildings and what the priority will be. It was determined that the roofs would be the first priority and hopefully can accomplish that this year.
- The handrails for the steps leading to the bunker are here and will be installed soon.

City/ County Meeting:

- Grace thanked the county for the help and use of equipment to help count the vehicle traffic through the city and for the help with the building permits.
- Soda thanked the county for the help with the fire on Rabbit Hill.

- Recycling and the proposed Simplot landfill site were discussed.

Justine Steele, Veda Macarenas, Phil Christensen, Jordan Bodily, Dennis Godfrey:

- Discussion was held concerning the proper place to hold counseling and treatment for probationers that are ordered treatment by the court. The board of commissioners concurred that the counseling sessions should not be held in the courthouse after hours.

Shannon Graham-HDR Engineering and Joe Cottrell - Bonneville Power Administration:

- A request to access county property to do geological work for the Hooper Springs Power Project was discussed. Commissioner Somsen moved to allow access to the property requested after the letter indicating that Caribou County will be a coordinating partner is received. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$275,550.39 and payroll claims in the amount of \$286,055.93, and to approve the minutes of July 9, 2012, commissioner meeting as presented. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Somsen moved to convene to executive session pursuant to I.C. 7-2345(b) (a personnel issue) at 11:30 a.m... Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Commissioner Somsen moved to reconvene to regular session at 11:40 a.m. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to accept resolution 12-05 “Requesting full payment of Secure Rural School Funding”. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The meeting adjourned at 3:00 p.m. The board of commissioners toured the jail to the quarterly inspection. The Caribou County Board of Commissioners will meet August 13, 2012, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

July 1-15, 2012	Claims	Payroll
Current Expense	\$ 15,606.97	
Indigent	\$ 305.00	
Road & Bridge	\$ 97,784.60	
Special Highway	\$ 62,347.68	
Justice	\$ 3,792.49	
Consolidated Election		
Weed Control	\$ 12,800.22	
Solid Waste	\$ 8,868.72	
Reappraisal		
Health		
Hospital M&O		
Ambulance	\$ 20,420.15	
Parks & Recreation	\$ 215.51	
County Fair		
County Court Facility		
District Court	\$ 4,436.51	
Court Services		
Juvenile Justice	\$ 15,626.14	
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		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 5.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 27,654.50	
911 Trust	\$ 4,000.00	
Public Safety Trust	\$ 89.23	
Weed Control Trust	\$ 9,306.20	
Oregon Trail - Blscenic byway 2	\$ 2,797.01	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 286,055.93	\$ 275,550.39