

COMMISSIONER MEETING OF AUGUST 13, 2012

The Caribou County Commissioners met in regular session on August 13, 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, Prosecuting Attorney Gregg Haney, Ralph Hopkins, Building Inspector, Dennis Godfrey, Public Safety Director; John Tippetts, Agrium; John E Kotek and McKinsey Miller Lyon, Gallatin Public Affairs; Denise Horsley, Indigent Director; Rick Anderson, Caribou County Sheriff; Mark Nicoll; and Craig Shuler.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Board of commissioners approved to bid for the roller in Lewiston, Idaho.
- The agreement between Lincoln County, Wyoming, Bonneville and Caribou County for snow removal has been reached.
- The Larson Road travel count was 652/week; Reservoir Road 294/week
- The Pinstock Bridge will be on the State's calendar in 2015. The State pays 92% and the County pays 8% of the installation and construction of the bridge.
- The #2 pickup will have a complete brake change this week.
- The bid for the roof on the Soda Shop is \$25,000 and the Grace is \$17,000.

Ralph Hopkins, Building Department:

- Ralph is working on 15 new building permits.

John Tippetts, Agrium and John Kotek and McKinsey Miller Lyon with Gallatin Public Affairs:

- John Tippetts discussed the proposed sites at Lane's Creek, Rasmussen Valley, North Dry Ridge Huskey 2 and Freeman Ridge. He also discussed the reclamation of the old Georgetown Canyon Site.
- The RS2477 road through the Agrium property to the forest boundary should be built and ready for travel to the forest boundary by hunting season this year.

Scott Shuler, Weed Supervisor:

- Scott reported that the spraying of the weeds on the county right-of-ways for the second time is near completion. Spraying and work days have been done or soon will be done on 10 Mile Pass

area, railroad right-of-way, Harwood Road, Stump Creek, back of Caribou Memorial Hospital, Toponce Road, and Diamond Creek. Bugs were released in the 24 Mile area.

Denise Horsley, Indigent and Election Director:

- Denise presented Case 12-28 and 12-29 for liens.
- Commissioner Christensen moved to approve Case 12-24. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Christensen moved to deny Case 12-25 because application was incomplete and the applicant did not appear for the interview. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Case 12-20 has appealed the county denial and has been set for hearing on September 10, 2012 at 2:00 p.m.
- Commissioner Christensen moved to approve Case 12-29 for a 10 day prior application pending the receipt of the letter from the doctor. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- The board of commissioners approved the election ballot order of 85% for the general election in November.

Jason Lower, Solid Waste and Jim Betty with Western States Equipment:

- Jim Betty presented a lease program for the 963D Track Loader for the landfill. The cost for a five (5) year lease would be \$43,911.80/year. No decision was made.
- After discussion the board of commissioners directed Jason to charge the Bailey Creek residents that live in Bear Lake the out of country rate and the municipalities (Soda Springs, Bancroft, and Grace) the normal fee.
- Other items were Miller Landscape is ready to accept materials; the landfill is now properly covered and in compliance with the Department of Environmental Quality; Jason is looking for more dirt for cover.
- The new landfill hours are 7: 30 a.m. to 5:30 p.m. effective August 1, 2012.

Trent Clark-Monsanto

- Trent presented information to help clarify the latest statement from Bonneville Power Administration (BPA) to the board of commissioners about the need of power for Monsanto Chemical Company. The 1964 Federal Magnison Clause prohibited BPA to supply power to elemental phosphorus plants. In 2001 the clause was recanted allowing Monsanto to purchase

power from BPA, but the rate would be a new load rate which is very expensive. Monsanto has not purchased power from BPA as of this date.

Mark Nicoll:

- Mark discussed the plat for the Caribou Mountain Ranch Subdivision. An individual in the area was questioning the bridge in the subdivision. It was determined that the current plat has been approved by the Planning and Zoning Commission as a preliminary plat. The work currently being done at the subdivision site is being done pursuant to the Caribou County Ordinance and the approval of the final plat will take place after the subdivision has met all of the requirements and accepted by the Planning and Zoning Commission to be approved by the Caribou County Board of Commissioners.

Craig Shuler

- Craig discussed the Bureau of Land Management travel management plan for the Soda Hills. Craig requested that 90% Road w/ spur to the North; Idaho Ranch –Upper Valley connected to 90% and Swenson Canyon; and Swenson Canyon with spur to the north be validated. The board of commissioners suggested that Craig petition the board of commissioners to request validation of the roads.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$145,027.87 and payroll claims in the amount of \$214,911.19, and to approve the minutes of July 23, 2012, commissioner meeting as presented and August 2, 2012, as amended. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- The board of commissioners agreed that the dispatch center in the jail would not be moved.
- Dennis Godfrey informed the board of commissioners about the Functional Exercise that will take place September 12, 2012 at 9:00 – 12:00 at the Emergency Service Building.
- Commissioner Somsen moved to approve Resolution 12-06 "Destruction of old tire bids 1990-1994" and Resolution 12-07 "SRS distribution of monies". Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.
- Commissioner Somsen moved to transfer \$400,000.00 from the P.I.L.T. fund to the Current Expense Fund. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen–yes and Somsen–yes.

- Commissioner Christensen moved to accept the 2013 budget for publication. 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. 67-2345(1) (b) for personnel issues at 2:00 p.m... Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes. Commissioner Somsen moved to reconvene to regular session. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Christensen moved to approve the agreement between Caribou County and Eastern Idaho Health Services, Inc., dba Eastern Idaho Regional Medical Center for mental commitments. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- The meeting adjourned at 4:30 p.m. The Caribou County Board of Commissioners will meet August 27, 2012, at 9:00 a.m. for regular meeting.

Signed: ~~Hoyd Rasmussen~~, Commissioner Chairman
EARL SOMSEN

Attested: Veda Mascarenas

Earl Somsen

Veda Mascarenas

Approved Payment of Bills

July 16-31, 2012	Claims	Payroll
Current Expense	\$ 42,150.08	
Indigent	\$ 13,299.48	
Road & Bridge	\$ 28,537.99	
Special Highway		
Justice	\$ 54,871.27	
Consolidated Election		
Weed Control	\$ 12,166.99	
Solid Waste	\$ 10,961.72	
Reappraisal	\$ 1,001.00	
Health	\$ 409.99	
Hospital M&O		
Ambulance	\$ 1,086.88	
Parks & Recreation	\$ 776.42	
Tort		
County Fair	\$ 24,342.06	
County Court Facility		
District Court	\$ 4,269.42	
Court Services		
Juvenile Justice	\$ 1,002.98	
Veteran's Memorial	\$ 3,500.00	
Waterways	\$ 249.66	
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		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 87.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 386.03	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 7,020.00	
ID Trust		
Concealed Weapon's Trust	\$ 258.50	
Motor Vehicle Trust		
911 Trust	\$ 2,573.73	
Public Safety Trust		
Weed Control Trust	\$ 5,900.00	
Drug Court Trust	\$ 59.99	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 214,911.19	\$ 145,027.87