

COMMISSIONER MEETING OF FEBRUARY 24, 2014

The Caribou County Commissioners met in regular session on February 24, 2014 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commissioner Chairman, and Mark Mathews, Commissioners and Earl Somsen via telephone. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Road and Bridge Lead-men Cody Barfuss, Gregg Gibson, Brett Barfuss; Public Safety Supervisor Dennis Godfrey, Landfill Supervisor Jason Lower, Indigent Director Denise Horsley, Building Maintenance Randy Stephens, Danna Izatt, Caribou County Sheriff Rick Anderson, Mike Haderlie, Sheldon Mansfield, Jody Suter, Matt Galloway.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Cody Barfuss, Greg Gibson, Brett Barfuss, Road and Bridge:

- Truck #20 (1999 GMC) is in need of repair. The cost is approximately \$10k to \$12K. The board of commissioners agreed to repair the truck.
- Truck #27 is back on line.
- There is a hiring position open with the Road and Bridge Department and the board of commissioners decided to wait to fill the position.
- The suggestion of summer part time for patching was suggested.
- The drilling on the Penstock Bridge will commence in March.
- Patch truck #99 is in need of repair. There was discussion of how to get the cold mix out of the patch truck.
- Renting a rock crusher was discussed.
- Kim reported that there were no volunteers to work the Fair Ground arena during the county fair, the high school rodeo, and at other time as deemed necessary. The board of commissioners will let the fair board know.

Dennis Godfrey, Public Safety

- Dennis presented the Reciprocal Fire Fighting Emergency Assistance Agreements between Caribou County and the cities of Soda Spring and Grace for signature.

Jason Lower, Landfill Supervisor:

- Jason reported on how well the posishell has helped alleviate the blowing of garbage with the wind lately.
- The dump truck is being repaired.

Denise Horsley, Indigent Director:

- Commissioner Mathews moved to deny application 2014-10 because the applicant did not comply with the required requirements. Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes.
- Release of lien was signed on 2013-09.

Randy Stephens, County Building Maintenance:

- Randy requested to hire a part-time janitor. The board of commissioners approved said request.
- Blinds for the windows have been ordered.
- The SEICAA building has a leak and will have to wait until summer to repair.

Danna Izatt, Searle Hart & Associates, PLLC:

- Danna presented the 2013 annual audit with favorable results.

Rick Anderson, Matt Galloway, Sheldon Mansfield, Jody Suter:

- Jody Suter presented the information for a billing company to collect the jail fees. The board of commissioners agreed with said implementation.
- Rick presented the Cooperative Law Enforcement Annual Operating Plan Financial Plan between Caribou County Sheriff's Office and USDA Forest Service – Caribou-Targhee National Forest for signature. With the federal budget cuts the funding will be less than last year.
- Matt Galloway and Ann Mathews presented "Active Shooter – Emergency" program for the Caribou County School Districts (specifically Grace and Bancroft). Along with the presentation came the request for funding for training and equipment. Matt will compile a list of equipment with dollar amounts for the board of commissioner's consideration.
- Sheldon Mansfield inquired of the decision for a full time dispatcher. The board of commissioners stated that no decision had been made at this point.

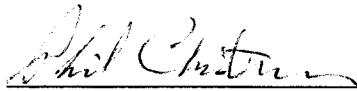
Other:

- Commissioner Christensen moved to pay the claims in the amount of \$271,608.39 and payroll claims in the amount of \$285,968.16, and to approve the minutes of January February 10, 2014 as presented. Commissioner Mathews seconded the motion. The vote was Christensen-yes and Mathews-yes.

- Commissioner Mathews moved to convene to executive session at 10:25 a.m. pursuant to I.C. 67-2345(6). Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 10:34 a.m... Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes. The decision was to notify an in-house employee of the job opening at the landfill.
- Clerk Veda Mascarenas request a mandatory training for the courthouse employees and county prosecutor's office involving courthouse security. Commissioner Mathews moved to have a mandatory training for courthouse employees and county prosecutor's office. Said training shall be under the direction of Justin Steele. Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes.
- The board of commissioners signed a letter appointing Tom Rich as Caribou County's representative for the Idaho Wool Growers Association.
- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet March 10, 2013, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

Commissioner Feb. 24, 2014	Claims	Payroll
Current Expense	\$ 54,197.53	
Indigent	\$ 439.92	
Road & Bridge	\$ 66,494.21	
Special Highway	\$ 1,179.47	
Justice	\$ 76,701.72	
Consolidated Election	\$ -	
Weed Control	\$ 1,368.93	
Solid Waste	\$ 9,104.24	
Reappraisal	\$ 40.01	
Health	\$ 359.68	
Ambulance	\$ 3,331.35	
Parks & Recreation	\$ 224.85	
Tort Fund		
County Fair	\$ 2,000.00	
District Court	\$ 4,403.62	
Court Services		
Juvenile Justice	\$ 55.35	
Veteran's Memorial		
Mineral Leasing	\$ 25,098.93	
PILT	\$ 12,350.00	
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 Ways	\$ 3,949.52	
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	\$ 1,049.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 177.90	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 4,103.36	
Public Safety Trust	\$ 4,978.80	
Weed Control Trust		
Drug Court Trust		
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 271,608.39	\$ 285,968.16