

COMMISSIONER MEETING OF MAY 27, 2014

The Caribou County Commissioners met in regular session on May 27, 2014 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen, Commissioner, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Road and Bridge Supervisor Kim Spencer, Caribou County Sheriff Rick Anderson, Building Inspector Ralph Hopkins, Building Maintenance Randy Stephens, Landfill Supervisor Jason Lower, Larry Weaver, Dennis Godfrey, Keith Rigby, Lori Ann Lau, Bravyn Beus, Sheldon Mansfield, DiAnne Stiles, Mike Haderlie, Rick Anderson, Jeff Godfrey, and Jonathan Godfrey.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The chipper lost the computer. The computer is too old to find parts. The cost of a new computer is approximately \$23,000.00.
- The used crusher that we wanted to purchase has been sold. A new bid packet will be sent out. A new crusher will cost approximately \$500,000.00. This could be purchased through the Mineral Leasing Fund in 2015 budget.
- Crack sealing will be finished about June 16.
- The Tyhee Road will begin on July 7.
- It was decided to use the Recycled Asphalt Product (R.A.P.) on the Reservoir Road and do the Lago Road from the log cabin to Highway 34 next year.

Denise Horsley, Indigent Director:

- Commissioner Mathews moved to file an amended denial on Case No. 2014-13. Commissioner Christensen seconded the motion. The amended denial will remove the mental health portion of the claim. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Randy Stephens, Building Maintenance:

- A new toilet has been installed in the Annex Building
- Henesh Construction will repair the SEICAA roof.
- A rebate for the lights used for the remodel was received. (\$4,639.00)

Jason Lower, Landfill Supervisor:

- Jason reported that the cities "clean up week" went smoothly.

Larry Weaver and Dennis Godfrey, Ambulance and Public Safety:

- Larry inquired about the utilities for the Soda Springs Fire Station. The utilities are currently being paid by the City of Soda Springs however; the building does belong to the county.
- Dennis requested an expansion for Emergency Management Service building. The building is too small to teach CPR classes and is cramped when there are larger meeting. No decision was made.

Diane Crawford, Caribou County Treasurer:

- Diane requested to purchase a new copy machine for approximately \$1250.00. The board of commissioners approved the purchase.

Keith Rigby, Caribou County Fair Board:

- Keith reported that a new handicap restroom was in the process. It is uncertain if the facility will be completed by fair time but all efforts are being made to do so. There is some grant money involved with the purchase and installation.

Clerk Veda Mascarenas, stated that the grant money should go through the clerks office and the fair board would have to keep extra good record of the purchases and project. At the end of year there is a report for most grants requiring a financial statement and showing of how the money was spent.

Lori Ann Lau, Caribou County Farm Bureau:

- Lori Ann Lau representing Farm Bureau inquired of the necessity of written comments for Bonneville Power Administration Corridor and Department of Environmental Quality (DEQ) Nitrate Priority Area Delineation and Ranking.

The board of commissioners will hold a meeting with DEQ on June 9, 2014 at 10:30 a.m. Representative(s) from the cities, Planning and Zoning Commission, and Farm Bureau, will be invited.

Rick Anderson, Caribou County Sheriff:

- Rick reported that Memorial Weekend was busy with no major incidents to report.
- Caribou County Attorney Doug Wood read Ordinance 2014-002. Jeff Godfrey, Diane Stiles, John Godfrey, and Bravyn Beus took part in the discussion. The main concern was the camp host. The board of commissioners stated that issue is addressed in the ordinance.

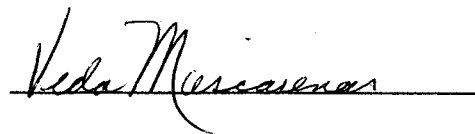
Commissioner Christensen moved to accept the proposed ordinance for publication. Commissioner Mathew seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. The public hearing is set for June 23, 2014 at 3:15 p.m.

Other:

- Commissioner Mathews moved to add Larry Weaver, Dennis Godfrey, and Keith Rigby to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen moved to pay the claims in the amount of \$163,388.06 and payroll claims in the amount of \$284,635.49, and to approve the minutes of May 12, 2014, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to give the Chesterfield Foundation \$1000.00. This money is to come from the refund from RC&D. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to transfer \$20,000.00 from Treasure's Trust to the County Fair Fund. Commissioner Christensen seconded the motion. This money is a dividend from Idaho Association of Counties unemployment program. The board of commissioners at a previous meeting had decided the County Fair should receive this money for upgrades to the fair grounds. The Caribou County Fair Board has now decided to build another handicap restroom. If this money is used this year, the budget will have to be reopened to balance the budget. If it is not used this year, a line item will be added to the 2015 budget and the money placed in the line item. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Somsen volunteered to apply for a position on Resource Advisory Committee (RAC) board. This would give the county add representation.
- The board of commissioners canvassed the vote of the May 20, 2010 election. Three minor discrepancies were found that did not change the election results.
- The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet June 9, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

Commissioner May 27, 2014	Claims	Payroll
Current Expense	\$ 7,376.47	
Indigent	\$ 379.68	
Road & Bridge	\$ 65,277.97	
Special Highway	\$ 21,522.62	
Justice	\$ 12,320.83	
Consolidated Election		
Weed Control	\$ 3,205.55	
Solid Waste	\$ 10,376.27	
Reappraisal		
Health		
Ambulance	\$ 1,162.26	
Parks & Recreation	\$ 26,828.34	
Tort Fund		
County Fair		
District Court	\$ 5,591.28	
Court Services		
Juvenile Justice	\$ 1,277.37	
Veteran's Memorial		
Mineral Leasing	\$ -	
PILT	\$ 210.00	
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	\$ 42.42	
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	\$ 3,817.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ -	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 4,000.00	
Public Safety Trust		
Weed Control Trust		
Oregon Trail-BLScenic Byway2		
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 163,388.06	\$ 284,635.49