

COMMISSIONER MEETING OF AUGUST 11, 2014

The Caribou County Commissioners met in regular session on August 11, 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, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Building Inspector Ralph Hopkins, Weed Supervisor Scott Shuler; Landfill Supervisor Jason Lower, Courthouse and Ground Randy Stephens, Tyler Adams, Keith Rigby, Steve Smith, and Jim McCulloch.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The board of commissioners signed an agreement between Caribou County and Bingham County to share equipment. The agreement is valid through June 2017.
- The second week of September the crew will work Wednesday through Saturday to oil the Smokey Canyon Rd.

Ralph Hopkins, Building Inspector:

- Ralph requested vacation for the month of September. The board of commissioners granted said request. Ralph will contact his replacement, Blake Poulsen.

Scott Shuler, Weed Supervisor:

- Grace and Bancroft's second spray is complete.
- Diamond Creek work day was very successful.
- Currently spraying the North end of Soda Springs
- Scott did 1 hay certification in July

Terri Stephens, Computer Technician:

- Terri discussed the computers for the commissioners. Earl Somsen and Phil Christensen decided on a lap top. Mark Mathews decided on a Mac Book Air and will pay the difference in cost.

Denise Horsley, Indigent Director:

- Commissioner Mathews moved to remove application 2013-20 from suspension and deny said claim because the applicant has failed to cooperate by providing required information as required by law. Commissioner Somsen seconded the motion. Commissioner Christensen abstained from voting due to a conflict of interest. The vote was Somsen-yes, and Mathews-yes.

- Commissioner Mathews moved to approve application 2014-18 because applicant is indigent. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Jason Lower, Landfill Supervisor, via telephone:

- Jason will order the Posi-Shell and split the cost with this physical year's budget and next year's budget.
- Jason requested to order a new tire for the loader. The board of commissioners approved said request.
- Jason requested a bathroom for the landfill. There is money available in this year's budget. The board of commissioners agreed and requested that Jason get bids.

Randy Stephens, County Building Maintenance:

- Randy requested to have maintenance done on the county vehicle. The vehicle has several miles but is still in good condition. The board of commissioners agreed to the maintenance.

Josh Adams:

- Mr. Adams requested winter road maintenance on Turner Cemetery Road. The road currently has no winter maintenance except for an emergency. After discussion, Commissioner Mathews moved to open the road to the Turner Cemetery and reduce the winter maintenance fee by one half to Mr. Adams residence. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Bid Opening:

- Members of the Caribou County Fair Board were present for the bid opening for Phase I and Phase II. It was determined that the bid could not be awarded due to not having enough information to make a final decision. The board of commissioners will hold the meeting August 14, 2014, at 4:00 p.m.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$127,060.86 and payroll claims in the amount of \$156,918.38, and to approve the minutes of July 28, 2014, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathew moved to publish the 2015 proposed budget. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet August 28, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

A handwritten signature in cursive script, reading "Earl Somsen", written over a horizontal line.

Attested: Veda Mascarenas

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

Approved Payment of Bills

	8-Aug-14	Claims	Payroll
Current Expense		\$ 21,348.14	
Indigent		\$ 10,422.67	
Road & Bridge		\$ 6,724.31	
Special Highway		\$ 7,151.31	
Justice		\$ 16,344.89	
Consolidated Election			
Weed Control		\$ 1,315.31	
Solid Waste		\$ 298.21	
Reappraisal		\$ 10,002.01	
Health		\$ 385.64	
Hospital M&O			
Ambulance		\$ 4,090.15	
Parks & Recreation		\$ 225.37	
County Fair		\$ 31,681.20	
County Court Facility			
District Court		\$ 1,085.63	
Court Services			
Juvenile Justice		\$ 6.69	
Veteran's Memorial			
Mineral Leasing		\$ 4,667.88	
PILT		\$ 71.15	
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			
Waterways		\$ 1,081.68	
County Judgement Trust			
Landfill			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust		\$ 840.00	
Adult Probation Fee		\$ 51.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 1,950.70	
Centennial Trust			
College Trust			
Treasurer's Trust		\$ 1,752.94	
ID Trust			
Concealed Weapon's Trust		\$ 1,899.00	
Motor Vehicle Trust		\$ 108.75	
911 Trust		\$ 1,824.25	
Public Safety Trust		\$ 459.98	
Weed Control Trust		\$ 400.00	
Drug Court Trust		\$ 872.00	
Farmers Land & Irrigation LID			
Vessel Account			
Grand Total		\$ 127,060.86	\$ 156,918.38