

COMMISSIONER MEETING OF MARCH 14, 2011

The Caribou County Commissioners met in regular session on March 14, 2011, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Christensen Commissioners. Also in attendance were Caribou County Clerk Veda Mascarenas, Road and Bridge Supervisor Kim Spencer, Scott Shuler, Weed Supervisor; Ralph Hopkins, Building Inspector; Jordan Bodily, Courthouse and Grounds Maintenance; JoAnn Taylor and Lisa Transtrum, Kathy Ray, and Alan Giesbrecht.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Christensen moved to add the bid opening for the excess property to the agenda. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Kim Spencer, Road and Bridge;

- Presented photos of the area where Bart Rhead purposes to build a road to access his property. No decision was made.
- Kim has found two storage tanks to store fuel for \$13,000.00 and \$25,000 .00. Kim will continue to look further.
- Chip Sealing will cover portions of Staker Rd., Fish Hatchery Rd., Wood Canyon Rd., and Blackfoot River Rd.
- The crews will be back to 4-10 hour days by April 1, 2011.
- The roads to be graveled are Nipper Rd., West Fish Creek Rd., Bridge Creek Rd., Carter Hill Rd., Roper Road, and Maggie Rd.

Steve Harrison, Extension Office, discussed the purposed lease agreement with Valley Office System for the extension office copy machine. The board of commissioners agreed with the Valley Office System lease agreement. Steve also agreed to have the maintenance agreement for the BPS (Business Phone System).

Linda Godfrey, Human Resources and Payroll, discussed holiday pay and the FLSA (Fair Labor Standards Act). The current policy and procedures manual precipitated the discussion. Commissioner Christensen moved to strike the last sentence of the Holiday update "*Should an employee work in excess of the 8 hours or 7 hours, said excess time shall be compensated as compensation or "comp" time*". Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

Section 207(k) of the FLSA was discussed. This is a part of the current policy manual and can be found on page 15 Section 8 of the manual.

Scott Shuler, Weed Supervisor, reported from his conference. A new federal law involving the EPA (Environmental Protection Agency) was discussed. The EPA will require record keeping, access to records, will do water testing where spraying is being done, equipment will have to meet EPA standards and the county will have to obtain a five (5) year permit for weed spraying. Veda will check with ICRMP to determine if the County's liability insurance is up to date for the EPA standards.

Scott will publish the list of noxious weeds for Caribou County in the Caribou County Sun.

The RAC (Resource Advisory Committee) meeting will be held on March 25, 2011, at Idaho Falls. Scott will be out of town on the day of the meeting and requested that a member from the Caribou County Commissioners attend in his place. The board of commissioners agreed to have at least one member attend.

Ralph Hopkins, Building Inspector, reported that Caribou County will have to obtain a building permit for the courthouse remodel.

Jordan Bodily, Courthouse and Grounds, discussed courthouse remodel plan target points:

- April 1, 2011 out to bid
- April 19, 2011 walk through with contractors
- April 26, 2011 open bids
- Send write up to Veda for review to send to the local paper
- The city does require a building permit and will relay that information to Meyer and Anderson
- U S Bank will let us use four or five parking spaces for county employees during the construction
- Move Judge Brown and his clerk to a different office April 11
- Demolition and construction will take approximately three (3) months
- Send the demolition of the jail to bid
- Demolition of the little courtroom and Judge Brown's office will be done in house
- The holding cell will be done in house
- Do stairs and entry as an alternate #1
- Refinish banisters as an alternate #2

Jordan requested two weeks time off (compensation time) before the construction begins in April. The board of commissioners granted the request. Jordan will be gone from March 28 thru April 11, 2011. Judy Mayne will be his replacement.

Lisa Transtrum and Jo Ann Taylor, informed the board of commissioners that Farmers Land and Irrigation Company are ready for the LID (Limited Improvement District) A public hearing will be held on April 25, 2011, at 1:30 p.m. in the commissioner's chambers.

Kathy Ray, Economic Development, presented her annual report. Report is on file. Kathy is working on a grant for an indoor arena feasibility study and requested that Caribou County be the government entity for the grant. The amount of the grant is \$3000.00. This is a reimbursable grant. The board of commissioners agreed to the grant.

Jeremy Fields, Senator Risch's office, informed the board of commissioners that the SRS (Secure Rural School) funding will probably not be reinstated. This could possibly affect the PILT (Payment In Lieu of Taxes) money.

The board of commissioners expressed the concern of the EPA's (Environmental Protection Agency) blocking of the proposed landfill site at the JR Simplot, Conda Plant. The clerk will prepare a time line and send to Jeremy

Alan Giesbrecht, JUB Engineering, introduced himself and the company to the board of commissioners.

Other:

Commissioner Christensen moved to pay the claims in the amount of \$177,762.14 payroll claims in the amount of \$145,484.52, and to approve the minutes of February 28, 2011 commissioner meeting as amended. Commissioner Somsen seconded the motion. The vote was Christensen-yes; Somsen-yes, Rasmussen-yes.

The board of commissioners agreed to enter into the agreement between Business Phone Specialist and Caribou County for the annex building, courthouse, and prosecuting attorney office.

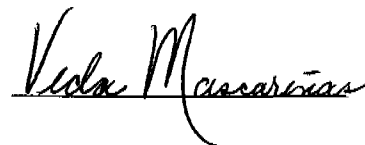
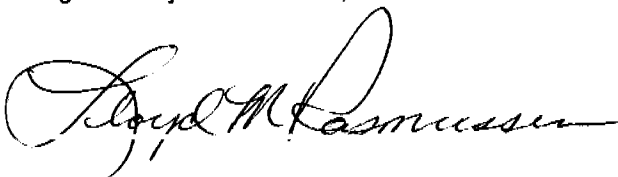
The board of commissioners opened the bids for excess property under \$250.00 that was let out to bid to all county employees. The results are as follows:

- Item #2 Sharon Wells \$ 5.51
- Item #9 Sharon Wells \$25.01
- Item #13 Judy Mayne \$50.00
- Item #4 Shannon Ashley \$16.00

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet March 28, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

February 16-28, 2011	Claims	Payroll
Current Expense	\$ 26,602.50	\$ 39,570.16
Indigent	\$ 11,282.84	\$ 805.35
Road & Bridge	\$ 67,215.70	\$ 38,848.70
Special Highway	\$ 5,236.44	
Justice	\$ 17,569.50	\$ 45,829.94
Consolidated Election	\$ 6,183.25	
Weed Control	\$ 2,046.74	\$ 1,841.39
Solid Waste	\$ 6,166.16	\$ 5,461.43
Reappraisal	\$ 1,702.37	\$ 1,656.19
Health	\$ 763.56	
Hospital M&O		
Ambulance	\$ 1,880.76	\$ 1,825.43
Parks & Recreation	\$ 213.16	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,017.60	\$ 8,516.51
Court Services		\$ 1,129.42
Juvenile Justice	\$ 47.29	
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	\$ 1,793.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 462.54	
ID Trust		
Concealed Weapon's Trust	\$ 5.00	
Motor Vehicle Trust	\$ 20,828.50	
911 Trust	\$ 341.06	
Public Safety Trust	\$ 5,000.00	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 1,403.67	
Grand Total	\$ 177,762.14	\$ 145,484.52