

COMMISSIONER MEETING OF AUGUST 22, 2011

The Caribou County Commissioners met in regular session on August 22, 2011, 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, Indigent Director Denise Horsley, Trent Clark, Rick Anderson, Caribou County Sheriff, Gary Peterson, Wendy Steele, Nathan Steele, Jared Henesh, Bill Henesh, Dave Tarbet, Dave Mason, Terry Mortinson, Bob Fallen, John Thielman, Leslie Talbot, Cheryl Rasmussen, Jesse Anglessey, Jim Stoor, Molly Stein, Jamie Holyoak, Troy McCurdy, Chat TV Roger Cheramin, Max Hemert, and Sheldon Mansfield,

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The issue of parking equipment on the county right-of-way was discussed. Pursuant to Idaho Code the county right-of-way must be clear. A letter has been sent to an individual to move the equipment by August 25, 2011.
- The oiling and chip sealing is complete, Maggy Road will be graveled, and Beaver Dam Road area and Chiipy Creek Road will be graveled and used for fill in work. The crusher will be moved to the Henry Cut Off area next week.
- Commissioner Christensen requested patching on culverts on Kelly Topance Rd.
- Discussion was held concerning the jurisdiction of the county road in the 90% area. Caribou County has no intention to relinquish jurisdiction of the county roads. There will be communication between Caribou County and the Bureau of Land Management concerning this issue.

Jordan Bodily, Courthouse and Grounds:

- Renovation project is progressing slowly. A meeting later today with the contractor will hopefully resolve the issue.
- A quote to renovate the south bathroom on the main floor was received from Henish Construction for \$6300.00. The board of commissioners agreed to the project.

Denise Horsley, Indigent Director:

- Release of liens were signed on cases 11-19- and 11-20.
- Liens were signed on cases 11-23 and 11-24.

- Case number 11-23 was recommended for approval because applicant does meet the requirements to be deemed medically indigent. Commissioner Christensen move to approve case number 11-23 because applicant meets the criteria to be deemed medically indigent. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Case number 11-24 was recommended for denial because applicant does not meet the requirements to be deemed medically indigent. Commissioner Christensen move to deny case number 11-24 because applicant does not meet the requirements to be deemed medically indigent. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Dennis Godfrey, Public Safety:

- Presented a claim for oil damage to a truck. This claim is under the county deductible of \$1000.00 and therefore, the county will assume the cost to repair the damage.

Trent Clark, Monsanto Chemical Company:

- Presented a resolution of appreciation for the extra-meritorious work of the professional staff of Congressman Simpson, namely Missy Small, Nate Greene, Solara Linehan and John Revier to be presented August 24, 2011. Commissioner Somsen moved to approve resolution #11-03. Commissioner Christensen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Removal of Ingleman Spruce trees in front of the courthouse

- Approximately 11 citizens meet with the board of commissioners for the discussion of the removal of the three trees in front of the courthouse. The pros for keeping the trees were (1) history (planted in 1923) (2) beauty (3) provides shade. The cons were (1) competes with the flag maintenance problem (2) falling debris and sap on the new veteran's memorial and (3) maintenance problem. There was minimal opposition. Commissioner Christensen moved to remove the three Ingleman Spruce trees in front of the courthouse. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.

Southeastern District Health Department:

- Presented the 4th quarter report (on file).

Gary Peterson, Veterans Service Officer:

- Reported on the duties of his job. The county will have to supply an office, telephone and computer. The board of commissioners agreed to find a space in the courthouse and will discuss compensation at a later date.

Courthouse Renovation update:

- Discussion was held on the completion scheduled date court schedule, additions to contract, and extension of time to complete the project. A request to add \$1800.00 for the door to the judges office, and \$2244.00 for patching and grinding the jail floor to level was presented as an addition to the contract. The contractor also requested an additional two weeks extension to complete the project. The board of commissioners approved the additions to the contract and granted a 5 day extension. Better communication between the construction and the courts will be worked on. Estimated completion is now November 7, 2011.

Sheldon Mansfield and Caribou County Schools:

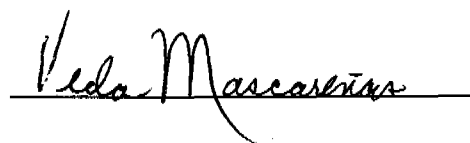
- Members from the Caribou County School Districts meet to discuss the school boundaries. Bancroft School District has a discrepancy with the Bancroft School District Boundary and the Grace School District Boundary. Jamie Holyoak from the Grace and Bancroft Districts will contact the State Board of Education to get a map.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$252,740.34 and payroll claims in the amount of \$262,421.78, and to approve the minutes of August 8, 2011, commissioner meeting as amended and August 11, 2011 as presented. Commissioner Somsen seconded the motion. The vote was Rasmussen–yes, Christensen-yes and Somsen-yes.
- Commissioner Somsen moved to allot \$200,000 from the PILT fund to the Justice Fund as necessary during the 2012 budget year.
- The meeting adjourned at 6:00 p.m. The Caribou County Board of Commissioners will meet September 12, 2011, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

August 1-15, 2011	Claims	Payroll
Current Expense	\$ 17,269.49	\$ 69,599.81
Indigent	\$ 468.40	\$ 1,423.43
Road & Bridge	\$ 71,163.87	\$ 71,669.29
Special Highway	\$ 55,211.61	
Justice	\$ 21,444.20	\$ 79,444.12
Consolidated Election		\$ 610.92
Weed Control	\$ 14,036.54	\$ 5,174.78
Solid Waste	\$ 6,517.65	\$ 10,333.90
Reappraisal	\$ 1,006.20	\$ 5,626.83
Health	\$ 56.00	
Hospital M&O		
Ambulance	\$ 3,869.23	\$ 3,129.04
Parks & Recreation	\$ 711.10	
Tort		
County Fair		
County Court Facility	\$ 1,452.14	
District Court	\$ 7,061.48	\$ 14,329.36
Court Services		\$ 1,080.30
Juvenile Justice	\$ 1,164.16	
Veteran's Memorial		
Mineral Leasing	\$ 2,097.91	
PILT	\$ 2,317.00	
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 District		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 776.88	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 33,291.20	
911 Trust	\$ 1,512.83	
Public Safety Trust	\$ 11,258.45	
Weed Control Trust		
Drug Court Trust	\$ 54.00	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 252,740.34	\$ 262,421.78