

COMMISSIONER MEETING OF JULY 8, 2013

The Caribou County Commissioner met in regular session on July 8, 2013 at 9:00 a.m. Those in attendance were Earl Somsen, Commissioner Chairman, Phil Christensen and Mark Mathews Commissioners. Also in attendance were Caribou County Deputy Clerk Terri Stephens, Road and Bridge Supervisor Kim Spencer, Building Supervisor Ralph Hopkins, Weed Supervisor Scott Shuler, Indigent Director Denise Horsley, Solid Waste Supervisor Jayson Lower, Agrium representative John Tippetts, Maintenance Supervisor Randy Stephens, City of Soda representatives Randy Prescott and Preston Phelps, Assessor Aaron Cook, Jim Moser, Senior Officer representing Lhoist North America of Arizona VIA telephone conference.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Received permits to replace 3 culverts on Rasmussen Valley Road. Scheduled to do in 2 weeks.
- July 17th is scheduled to repaint Old Hwy and 2 miles of Chesterfield Road. Road and Bridge will contract with Safety Supply to paint the lines for approximately \$3000.
- July 9th will start hauling gravel for the State for the turn lane to Conda.
- Commissioner Christensen asked that the Hansen Road be bladed and graveled.

Ralph Hopkins, Building Department:

- Ralph proposed starting in November of this year he wants to change to a part-time employee. It would reduce his "A" budget by \$17,000.00 a year. He stated that November through March are very slow months, and April through October he would work less than 40 hours a week. All Commissioners agreed with the plan. Ralph will reserve the option to go back to full time.

Scott Shuler Weed Control.

- Reported that Toponce Creek is showing improvement.
- Bailey Creek required two days to spray and is also looking good.
- Old Highway was sprayed.
- Crow Creek, Stump Creek and Fish Hatchery road have all been sprayed
- Dyer's Woad program was a success this year. Only 1 bag was not returned.
- July 10th is planned to work Grays Lake. working with land owners and spraying on the refuge
- Letters to home owners who have posted "No spray zone" and not complied with agreement, will be sent letters by certified mail to record they received the notice to spray their weeds or the Weed Department will spray for them and send them the bill.
- Commissioner Christensen received a complaint from Orval Dimick saying some of his trees had been sprayed by the county weed department and wanted the county to replace them. Scott will talk to him and replace trees as needed.
- Discussion the No Spray Zone Contract should set a fine for non-compliance. Doug will look into the matter.

Denise Horsley, Indigent Director:

- Commissioners signed lien on Case 2013-24 and signed release of lien on Case 2013-18
- Commissioner Christensen moved to deny Case 2013-21 based on ability to pay over a 5 year period. Commissioner Somsen seconded the motion. Commissioner Mathews abstained from voting due to claimant being a close family friend. The vote was Somsen – yes, Christensen – yes, and Mathew abstaining.

Jason Lower, Solid Waste Supervisor:

- Reported that July 3rd set a new record for the most tonnage in a day, at 67 tons of garbage.
- The landfill is using less dirt to cover more garbage.
- It was decided not to sell County owned sand to the public due to the County will not be in competition with private businesses.
- The landfill needs to purchase new loader tires, Commissioners advised to check several different businesses for the best price. Jason will purchase two from this year's budget and two out of next year's budget.
- Posi-shell machine has been sold and the company will look for a new one for the landfill.

John Fippets, Agrium Representative:

- Draft of the environmental impact has been moved back and is not expected until sometime in July of 2014.
- Lanes Creek Mine is expected to start mining around the first of the year.
- Agrium has final draft on road agreement, will send copies later this week.
- Bonneville Power is reconsidering a different route and trying to make the southern route work. Agrium is doing all they can to help make the southern route work.
- Access Yes, ramps are in place to allow public access through mining areas. Agrium is working to provide more access to Dry Valley in the future. Commissioner Christensen wants to set a time to ride the access route.

Public Hearing, Resolution 2013-04 Ambulance Fees:

- A public hearing was held pursuant to Idaho Code 31-1605 to change the Ambulance Fees. There was not any public present. Commissioner Mathews moved to adopt Resolution 2013-04. Commissioner Christensen seconded the motion. The Vote was Somsen-yes. Christensen-yes. Mathews-yes.

Trent Clark and Dave Matvus, Representatives from Monsanto presenting Grant Money

- Presented a check from a grant that Veda applied for in the amount of \$ 6,250.00 for EMS & Fire Fighting.

Randy Stephens, Maintenance Supervisor

- The Invitation to Bid that Myers and Anderson have drawn up was discussed and signed. Randy will take the bid notice to the Caribou County Sun. On July 24th, 2013 Mvers and Anderson will meet with potential bidders for a walk through for the HVAC system. On July 30th, 2013 a special meeting will be held to open the bids.

City/County Meeting:

- Attending were City Council members, Randy Prescott, Preston Phelps and Kim Spencer, Road and Bridge Supervisor. Kim asked the City Council members if the city would like to use the County's crack sealing equipment. Randy stated he would ask Alan Skinner.

BOE Homeowner's Exemption, Aaron Cook, Assessor:

- Commissioner Christensen made a motion to convene as a Board of Equalization. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Aaron asked the Commissioners to correct a missed Homeowners exemption on a parcel #015009002007 and that by clerical error had been missed and was found after the deadline. And to also credit that same parcel \$ 1,106.40 on 2013 taxes because of over payment in 2012
- Commissioner Mathews moved to add the homeowner's exemption to Parcel #015009002007 owned by Jim and Lori Brown. For tax year 2013. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathew moved to credit Parcel #015009002007, owned by Jim and Lori Brown, \$1,106.40 towards their 2013 taxes, because of over payment in 2012. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to exit Board of Equalization. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to recess for 45 minutes. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes

BOE Jim Moser Senior Officer for Lhoist North America of Arizona (Telephone Conference)

- Commissioner Christensen moved to convene as a Board of Equalization. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes
Those attending were: Commissioners Somsen, Christensen, Mathews, Aaron Cook Assessor, Jim Moser Senior officer for Lhoist North America of Arizona by telephone conference.
Mr. Moser presented evidence to the appeal. Aaron Cook presented evidence to the appeal.

Commissioner Mathews makes a motion to reduce the appealed property 10% due to economic obsolescence. Commissioner Christensen seconded. The vote was Somsen-yes, Christensen-yes, Mathews-yes.

Commissioner Mathew moved to adjourn Board of Equalization. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathew-yes.


Commissioner Mathews moved to reconvene regular session. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, Mathews-yes.


Other:

- Commissioner Christensen moved to pay the claims in the amount of \$237,542.32 and payroll claims in the amount of \$211,495.64 and to approve the minutes of June 20, 2013 as presented. Commissioner Mathews seconded. The vote was Somsen-yes, Christensen-yes, Mathews-yes
- The meeting adjourned at 4:30 p.m. The Caribou County Board of Commissioners will meet July 22, 2013 at 9:00 a.m. for regular meeting

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

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Approved Payment of Bills

July	Claims	Payroll
Current Expense	\$ 25,340.67	
Indigent	\$ 1,145.06	
Road & Bridge	\$ 53,088.46	
Special Highway		
Justice	\$ 6,571.03	
Elections	\$ -	
Weed Control	\$ 2,584.78	
Solid Waste	\$ 605.30	
Reappraisal		
Health	\$ 427.81	
Hospital M&O		
Ambulance	\$ 11,499.37	
Parks & Recreation	\$ 580.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 8,274.43	
Court Services		
Juvenile Justice	\$ 182.16	
Veteran's Memorial	\$ 442.50	
Mineral Leasing	\$ 115,097.43	
PILT	\$ 300.00	
Waterways		
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		
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	\$ 2,486.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,048.07	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ -	
911 Trust	\$ 6,341.08	
Public Safety Trust	\$ 832.83	
Weed Control Trust		
Drug Court Trust		
Soft Costs & Video Arraignment	\$ 39.99	
Vessel Account	\$ 654.87	
Grand Total	\$ 237,542.32	\$ 211,495.64