

COMMISSIONER MEETING OF AUGUST 26, 2013

The Caribou County Commissioners met in regular session on August 26, 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 Clerk Veda Mascarenas, Doug Wood, Prosecuting Attorney, Road and Bridge Supervisor Kim Spencer, Indigent Director Denise Horsley, Building Maintenance Randy Stephens, Pete Anderson, Landfill Supervisor Jayson Lower (via field inspection), Molly Stein, Clyde Nelson, Marty McCullough, Myra McCullough, Gerald Hulse, Lloyd Rasmussen, Larry Weaver, Sheldon Mansfield, Ric Anderson.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim requested to hire a full time employee to be shared by Bonneville County. The board of commissioners agreed.
- The trap from the crusher will go to the scrap metal pile.

Randy Stephens, Building Maintenance and Pete Anderson, Meyers and Anderson Architect:

- The contractors will start working on the heating and air conditioning system this week.
- The Bancroft shop is scheduled to be completed by September 23, 2013.
- Steve Harrison is going to talk to Kathy Wray about grant money for the side walk in front of the annex building.

Denise Horsley, Indigent Director:

- Commissioner Mathews moved to deny application 2013-25 because claimant is not medically indigent and did not cooperate with the requirements required to process the claim. Commissioner Somsen seconded the motion. The vote was Somsen – yes, Christensen – abstained, Mathews – yes.

Jayson Lower, Landfill Supervisor:

- The tire quotes are Dakes \$3400.00/tire and Tire Factory is \$3800.00/tire.
- The notice for public comment has been published and if the Department of Environmental Quality passes the public hearing the board of commissioners gave permission to purchase the posishell equipment.
- Bryant Smith is still interested in crushing the concrete at the land fill.

Jay Jenkins, Clyde Nelson, Marty McCullough – Red House Canyon Road

- The board of commissioners heard oral testimony concerning the Red House Canyon Road from Clyde Nelson, Lloyd Rasmussen, Lester Woods, Delma Jenkins, Jay Jenkins, Gerald Hulse, and Myrna McCullough. The issue to get access to Red House Canyon by way of Red House Canyon Road by way of declaring the road a RS2477.

Decision: The board of commissioners does not recognize the road as a county road. Further, the board of commissioners did not act upon Jenkins' RS 2477 petition to proclaim it a road back in 1994, and therefore, pursuant to IC 40-208(7) his remedy lies within the court system.

Rick Anderson, Caribou County Sheriff:

- The 2014 contract with Badger Medical was present for signature. There was no increase this year but may be one for 2015. The contract was signed.
- Commissioner Mathews moved to hire two employees for the jail by September 15, 2013. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.
- The E911 grant funding for the radio and dispatch upgrade is progressing.
- Carol Edwards will train employees for the new concealed weapons permit process.

Public Hearing:

- The matter of adopting the 2014 budget came on pursuant to setting. No public was present to make comment in support of or in opposition to the 2014 proposed budget. Commissioner Christensen moved to adopt Resolution # 2013-01 (adoption of 2013-2014 budget). Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.

Public Hearing:

- The matter of adopting the No Spray Zone Ordinance came on pursuant to setting. No public was present. Commissioner Christensen move to adopt Ordinance 2013-01 (No Spray Zone). Commissioner Mathews seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$632,514.44 and payroll claims in the amount of \$146,051.58, and to approve the minutes of August 12, 2013, as

presented. Commissioner Mathews seconded the motion. The vote was Somsen - yes, Christensen – yes, and Mathews – yes.

- Commissioner Christensen moved to leave the signs on Hansen Road as they are. Commissioner Mathews seconded the motion. The vote Somsen – yes, Christensen – yes, Mathews – yes.
- The board of commissioners denied the DEA Registration Fee Exemption request.
- Commissioner Christensen move to adopt the Indigent Burial Policy effective August 26, 2013. Commissioner Mathews seconded the motion. The vote Somsen – yes, Christensen – yes, Mathews – yes.
- Commissioner Mathew moved to adopt Resolution 2013-05 setting the rate for the Conflict Public Defender. Commissioner Christensen seconded the motion. The vote was Somsen – yes, Christensen – yes, and Mathews – yes.
- The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet September 9, 2013, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas



Approved Payment of Bills

Commissioner Sept. 9, 2013	Claims	Payroll
Current Expense	\$ 89,462.55	
Indigent	\$ 8,272.98	
Road & Bridge	\$ 119,130.80	
Special Highway	\$ 9,125.10	
Justice	\$ 233,729.57	
Consolidated Election	\$ 53.00	
Weed Control	\$ 19,463.31	
Solid Waste	\$ 19,218.38	
Reappraisal	\$ 17,950.32	
Health	\$ 14,410.81	
Hospital M&O		
Ambulance	\$ 20,103.55	
Parks & Recreation	\$ 748.87	
Tort		
County Fair		
County Court Facility		
District Court	\$ 7,533.72	
Court Services		
Juvenile Justice	\$ 2,819.57	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 607.00	
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	\$ 53.00	
Diversion Education Trust	\$ 5,461.08	
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 8,918.62	
ID Trust		
Concealed Weapon's Trust	\$ 3,697.47	
Motor Vehicle Trust	\$ 37,521.18	
911 Trust	\$ 100,889.42	
Public Safety Trust	\$ 2,723.69	
Drug Court Trust	\$ 180.00	
Weed Control Trust	\$ 6,260.00	
Youth Court Trust		
Vessel Account	\$ 1,032.50	
Grand Total	\$ 729,366.49	\$ 146,051.58