

COMMISSIONER MEETING OF JANUARY 13, 2014

The Caribou County Commissioners met in regular session on January 13, 2014 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, Phil Christensen, Mark Mathews Commissioners and Mark Mathews Commissioner. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Weed Supervisor Scott Shuler, Kurt Naylor, Bruce Castleton, Rick Anderson, Maintenance Supervisor Randy Stephens, Indigent Director, Denise Horsley, Mike Haderlie, County Assessor Aaron Cook, Craig Shuler, Lloyd Rasmussen, Tony Varilone, Lynn Whitworth, Jim McCullough, George Kimball, and Bruce Lind.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim presented the bids for a new service truck. Hunseker Ford 2013 Ford Manual Transmission \$26,000 and Automatic Transmission \$20,000; West Motor – 2014 Dodge Manual Transmission \$17,000 and Automatic Transmission \$18,000. Commissioner Mathews moved to purchase the Dodge Automatic Transmission from West Motor. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- The Penstock Bridge was discussed. Mark will talk with Utah Power about the bridge replacement.
- The Road and Bridge Department will not take President's Day and Martin Luther King Day as vacation. They will have 8 paid holidays instead of 11 to avoid taking vacation or comp-time hours to balance the 40 hour week.

Scott Shuler, Weed Supervisor:

- The Caribou Highlands has received a grant for weed eradication.
- The U. S. Forest Service will be sending some Memorandum of Understandings soon.
- Alan Skinner with the City of Soda Springs has stated that the city will find a way for reimbursement for spraying Kelly Park.
- Scott has been working on the spray truck.
- Scott requested to attend training in Boise on February 5, 2014. The board of commissioners granted his request.
- Cloud seeding is still working.

Kurtland Naylor, Bruce Castleton and Rick Anderson via telephone conference and Mike Haderlie:

- Commissioner Mathews move to go into executive session at 10:30 a.m. pursuant to IC 67-2345(f). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 10:55 a.m. Commissioner Christensen seconded to motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. No decision was made.

Randy Stephens, Building Maintenance Supervisor:

- The walkthrough on the HVAC System was done January 7, 2014. Randy will talk with the contractor about the burn marks in the carpet and bench downstairs and the replacement of a vacuum that was broke.
- Randy is also working to get a rebate from the power company for the new lights that have been replaced.
- Commissioner Mathews requested that Randy follow up on with the contractor on the results of the energy audit at the county fire station. Commissioner Mathews also asked Randy to check the other county shops and buildings for heat usage.

Denise Horsley, Indigent Director:

- The release of lien was signed on 2014-04, 2014-01, and 2014-03; and the lien on 2014-08 and 2014-09 were signed.
- Commissioner Christensen moved to approve application 2014-06 and the Skilled Nursing Unit during the interim for physical therapy. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Mike Haderlie and Sheldon Mansfield, Caribou County Sheriff Office:

- Sheldon present a yearly report representing statistics including dispatched calls, 911 calls, jail population and much more.
- Sheldon also presented the road name changes for the Squaw Creek Subdivision. The board of commissioners determined that this matter should be deferred to the Planning and Zoning Commission.

Aaron Cook, Assessor

- Aaron discussed parcel RL3324b's 2012 homeowner's exemption. The exemption was not adjusted when property was sold. Commissioner Mathews moved to credit parcel RL3324b's 2nd

half of 2013 and balance of 2014 home owner's exemption in the amount of \$1012.69. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Craig Shuler, SOAR:

- Craig Shuler and other patrons met with the board of commissioners and requested that the board reconsider a contract with Mountain States Legal Association. The cap cost will be \$10,000 with \$5000 coming from SOAR and other interested persons and organizations leaving the balance of \$5000 for Caribou County. The board of commissioners will send another contract with the cap provisions and move forward from there.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$593,229.79 and payroll claims in the amount of \$523,294.93, and to approve the minutes of December 9, 2013 as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to go into executive session pursuant to IC 67-2345(b) at 9:45 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Christensen moved to reconvene to regular session at 10:10 a.m. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. The decision is to call the outside auditor before making a final decision. On another matter, a decision was made to have a lead man at the Grace and Bancroft shops and on the crusher. An increase in salary will be \$.50/hr. to begin February 3, 2014.
- There was discussion of patrons obtaining permits for special events in Caribou County. Attorney Doug Wood will review the procedure and report back to the board of commissioners.
- There was discussion about the translator fees and the duties of the translator board. This matter was continued to the next commissioner meeting on January 27, 2014.
- Commissioner Christensen moved to retain Commissioner Somsen as the Commissioner Chairman for the 2014 year. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- The Commissioner assignments will remain the same as 2013.
- Commissioner Mathews moved to go into executive session at 1:30 p.m. pursuant to IC 67-2345(b). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Christensen move to reconvene to regular session at 1:55. Commissioner Mathew seconded the motion. The vote was Somsen-yes,

Christensen-yes and Mathews-yes. The decision is that the indigent hearing scheduled for today will be continued. Commissioner Mathew moved to continue this matter to January 27, 2014 at 1:00 p.m. Commissioner seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- Commission Christensen moved to adopt Resolution 2014-02 (making Wayan and Freedom precincts mail out precincts) Commissioner Mathews 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 January 27, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Veda Mascarenas

Earl Somsen

Veda Mascarenas

Approved Payment of Bills

	13-Jan-14	Claims	Payroll
Current Expense		\$ 137,187.69	
Indigent		\$ 7,574.26	
Road & Bridge		\$ 176,831.29	
Special Highway		\$ 12,154.05	
Justice		\$ 92,827.40	
Consolidated Election		\$ -	
Weed Control		\$ 1,053.58	
Solid Waste		\$ 27,018.65	
Reappraisal		\$ 122.35	
Health		\$ 706.19	
Ambulance		\$ 15,633.03	
Parks & Recreation		\$ 262.85	
Tort Fund		\$ 1,000.00	
County Court Facility		\$ -	
District Court		\$ 10,040.72	
Court Services			
Juvenile Justice		\$ 2,207.68	
Veteran's Memorial		\$ 2,500.00	
Mineral Leasing			
PILT		\$ 6,512.50	
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		\$ 8,305.49	
TV Translator			
Landfill			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee		\$ 130.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust		\$ 117.60	
Court Trust		\$ 1,849.55	
Centennial Trust			
College Trust		\$ 2,115.00	
Treasurer's Trust		\$ 6,891.04	
ID Trust			
Concealed Weapon's Trust		\$ 41.50	
Motor Vehicle Trust		\$ 19,154.17	
911 Trust		\$ 12,000.00	
Public Safety Trust		\$ 9,402.32	
Weed Control Trust			
Drug Court Trust			
Farmers Land & Irrigation LID		\$ 39,590.88	
Vessel Account			
Grand Total		\$ 593,229.79	\$ 523,294.93