

COMMISSIONER MEETING OF MARCH 10, 2014

The Caribou County Commissioners met in regular session on March 10, 2014 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commissioner Chairman, and Mark Mathews, Commissioners and Earl Somsen via telephone. Also in attendance were Caribou County Clerk Veda Mascarenas, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Road and Bridge Lead-men Cody Barfuss, Gregg Gibson, Brett Barfuss; Building Inspector Ralph Hopkins, Landfill Supervisor Jason Lower, Indigent Director Denise Horsley, Mark Semons, Jack Isaacs, Caribou County Rick Anderson, Pauline Bassett, Rulon Wistisen, Leslie Talbot, Cheryl Rasmussen, and Jesse Anglesey.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Cody Barfuss, Greg Gibson, Brett Barfuss, Road and Bridge:

- The board of commissioners agreed to hire two part time employees and one full time employee.
- Repairing the Kauffman Bridge with steel was discussed.
- Sections of Alexander Road and Niper Road were discussed. Kim will check the sections of the roads in question.

Ralph Hopkins, Building Inspector:

- Ralph reported that no permits have been issued and inquired of the board of commissioners about the Wind Mill Ordinance. The board of commissioners reported no decision has been made.

Scott Shuler, Weed Supervisor:

- Scott reported that the chemical for this has been ordered and will last until July. The cost was \$52.00/gal. for an approximate cost of \$17,858.40.
- Cloud seeding was discussed. Scott reported that he would purchase the chemical and mix himself. He will be requesting an additional \$1000.00 for next year's budget. With the budgeted money and the canal companies participating there should be enough chemical for next year.
- Scott requested to attend the certification class for hay and straw on March 18, 2013 in Pocatello. The board of commissioners granted said request.

Denise Horsley, Election Officer:

- Denise requested a special meeting be held by the board of commissioners to canvass the votes of the March 11, 2013 election. The board of commissioners agreed to meet for a special meeting March 17, 2013 at 3:00 p.m.

Jason Lower, Landfill Supervisor:

- The L-40 dump truck will be repaired for about \$500 to \$800. Winter maintenance on the D-6 Cat will begin soon.
- The new full time landfill employee will begin March 24, 2014.

Mark Semons, Semon's Financial Group:

- Mr. Semons discussed medical insurance options and requested that his company be allowed to gather information from the employees to prepare a comparison of health insurance coverage. The board of commissioners agreed to the request.

Jack Isaacs, U S Forest Service:

- Jack reported on the list of projects he will present to the RAC Board on May 5, 2013 in Idaho Falls:
 - Trail maintenance
 - Back country weed spraying
 - Closures for illegal motorized vehicles
 - Highline Trail maintenance
 - High Canyon maintenance
- The Winchell Dugway is still in litigation.
- Scott Shuler will continue to be the county representative on the RAC Board.

Rick Anderson, Caribou County Sheriff:

- Officer Hobson reported that the Boat Grant for 2014 will be \$15,853.00 and presented the necessary papers for the board of commissioners to accept the grant. The board of commissioners signed said papers.

Pauline Bassett, Caribou Soil Conservation District:

- Pauline presented the 2013 overview of the district and their accomplishments. She also requested the letter of intent for 2015 in the amount of \$10,000. The board of commissioners agreed to the letter.

Southeastern Idaho Public Health:

- Leslie Talbot and Jesse Anglesey present the quarterly report for October, November and December of 2013.

- Cheryl Rasmussen requested that some additional maintenance be done to the building. The board of commissioners will discuss the issues with Randy Stephens.

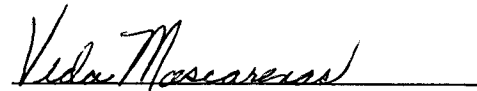
Other:

- Commissioner Christensen moved to pay the claims in the amount of \$65,152.86 and payroll claims in the amount of \$149,370.10, and to approve the minutes of February 24, 2014 as amended. Commissioner Mathews seconded the motion. The vote was Christensen-yes and Mathews-yes.
- Commissioner Mathews moved to convene to executive session at 1:10 p.m. pursuant to I.C. 67-2345(f). Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 1:22 p.m.. Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes. No decision was made.
- Commissioner Mathews moved to add Jack Isaac, Leslie Talbot, Cheryl Rasmussen, and Jesse Anglesey to the agenda. Commissioner Christensen seconded the motion. The vote was Christensen-yes and Mathews-yes.
- The meeting adjourned at 2:00 p.m. The Caribou County Board of Commissioners will meet March 24, 2013, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Veda Mascarenas





Approved Payment of Bills

Commissioner March 10, 2014	Claims	Payroll
Current Expense	\$ 19,112.65	
Indigent	\$ 35.46	
Road & Bridge	\$ 22,424.12	
Special Highway		
Justice	\$ 11,829.58	
Consolidated Election	\$ 370.37	
Weed Control	\$ 280.92	
Solid Waste	\$ 916.45	
Reappraisal	\$ 147.74	
Health	\$ 844.03	
Ambulance	\$ 1,875.00	
Parks & Recreation	\$ 14.49	
Tort Fund		
County Fair		
District Court	\$ 699.30	
Court Services		
Juvenile Justice	\$ 370.99	
Veteran's Memorial	\$ 3,500.00	
Mineral Leasing		
PILT	\$ 840.00	
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 Ways		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 78.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 810.95	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,002.81	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 65,152.86	\$ 149,370.10