

COMMISSIONER MEETING OF NOVEMBER 10, 2014

The Caribou County Commissioners met in regular session on November 10, 2014, 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, Road and Bridge Leadmen Cody Barfuss, Brett Barfuss, Greg Gibson, Indigent Director Denise Horsley, Building Maintenance Randy Stephens, Caribou County Sheriff Office Eric Hobson, Chet Hopkins, Carl Toupin, Caribou County Extension Office Sharlene Simons, and Caribou County Fair Board Steve Smith, Delvin Humble.

The meeting opened with the pledge of allegiance and prayer.

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

- Snow removal problems were discussed along with winter preparation for equipment.
- It was decided the graders that are used for snow removal be kept in the shops at night.

Randy Stephens, Building Maintenance:

- Randy discussed the generator problem. The Road and Bridge generator will be too big. Veda stated that the court has to have the generator to conduct court, if the power fails. Randy will get a list of people who can operate the generator for the court. In the meantime, Randy will get some quotes from vendors for a new generator.

Chet Hopkins – Afton Subdivision:

- Chet requested that Aftons Way road be adopted by the county. Chet further stated that the 10th home has been occupied. Commissioner Mathews moved to accept Aftons Way road as a county road. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Denise Horsley, Indigent Director/Elections Supervisor:

- Denise presented liens for applications 2015-03, 2015-07 and 2015-05.
- Commissioner Mathews moved to deny application 2015-05 because the application was not complete, the application was not timely filed, and the applicant is not indigent and can pay the claim within a five (5) year period. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Denise requested that a Central Count System be purchased for all elections. The cost to the county will be \$16,771.50/year for two years plus maintenance and software support yearly. The system will be purchased in part by the Election Account in the Current Expense Fund (a levied fund) and the majority will be paid through the Election Consolidation Fund (a non-levied fund). Commissioner Christensen moved to approve the purchase of a Central Count System from HART Interactive Voting System. Commissioner Mathews second the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Carl Toupin – Blackfoot River Park:

- Carl inquired about the repair to the building at the Blackfoot River Park. The board of commissioners asked Carl to get a couple more quotes.

Sharlene Simons-Extension Office:

- Sharlene requested to purchase a computer in the amount of \$1,853.02. The board of commissioners approved the purchase.

Eric Hobson, Caribou County Office:

- Eric requested a signature on the reallocation of money in the amount of \$3,700.00 for the boat grant audit.
- Eric further requested to apply WIF Grant to purchase a new search and rescue boat. The boat is estimated to be \$135,000.00. The grant requires a 20% match from the county. After discussion, the board of commissioners denied the request because of the obligation to the county of a 20% match.

Delvin Humble and Steve Smith-County Fair Board:

- Commissioner Mathews moved to add Delvin Humble and Steve Smith to the agenda. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Delvin explained the cost of Phase I for the new restroom at the fairgrounds. There is not enough money to complete Phase I. However, grants are in the process for Phase II. Commissioner Mathews moved to pay the remaining bill on Phase I of the restroom from the P.I.L.T. Fund. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

Other:

- Commissioner Christensen moved to add Landfill Bids to the agenda. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen moved to pay the claims in the amount of \$161,699.90 and payroll claims in the amount of \$163,184.61, and to approve the minutes of October 27, 2014 as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- It was determined pursuant to I.C. 54-1903-(j) a public works license is not required for construction at a land fill. Veda will write a letter to Lott Insulation, Inc. with the explanation.
- Commissioner Mathews moved to convene to executive session pursuant to I.D. 67-2345(a) at 11:16 a.m.. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:45 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes. The decisions are:
 - ✓ The current county credit cards will be canceled and replaced with new ones.
 - ✓ If applicable a county PayPal account will be set up.
 - ✓ A new ledger or some form of tracking will be set up through the clerk's office.
 - ✓ The county policy will be changed to an "At Will" policy when changes are made to the current policy in the near future.

- ✓ The three Road and Bridge lead men will be rotated so that at least one attends each meeting.
The lead man for the crusher can come if he needs.
- Commissioner Mathews moved to pay the Computer Arts Inc. maintenance and support out of the Computer Budget in the Current Expense Fund. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet November 24, 2014, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

A handwritten signature in cursive script, reading "Earl Somsen", written over a horizontal line.

Attested: Veda Mascarenas

A handwritten signature in cursive script, reading "Veda Mascarenas", written over a horizontal line.

Approved Payment of Bills

Commissioner November 10, 2014	Claims	Payroll
Current Expense	\$ 21,801.67	
Indigent	\$ 350.22	
Road & Bridge	\$ 36,817.90	
Special Highway	\$ 6,998.32	
Justice	\$ 27,801.84	
Consolidated Election		
Weed Control		
Solid Waste		
Reappraisal		
Health	\$ 361.72	
Hospital M&O		
Ambulance	\$ 2,741.91	
Parks & Recreation	\$ 1,096.94	
County Fair		
Tort Fund		
District Court	\$ 5,032.20	
Court Services		
Juvenile Justice	\$ 154.14	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 9,337.50	
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		
Waterways	\$ 272.60	
County Judgement Trust		
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	\$ 1,709.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 5,008.47	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 35,939.92	
911 Trust	\$ 5,770.73	
Public Safety Trust	\$ 294.32	
Weed Control Trust	\$ 210.00	
Drug Court Trust		
Farmers Land & Irrigation LID		
Vessel Account		
Grand Total	\$ 161,699.90	\$ 163,184.61