

COMMISSIONER MEETING OF APRIL 27, 2009

The Caribou County Commissioners met in regular session on April 27, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, and Earl Somsen, Commissioners. Also in attendance were Clerk of the Board, Veda Mascarenas, Kim Spencer Road and Bridge Supervisor, Ralph Hopkins Planning and Zoning, Gregg Haney, Caribou County Attorney, Dennis Godfrey, Public Safety, Denise Horsley, Indigent Director, Rick Anderson, Caribou County Sheriff, Carol Call, Justin Steele, Philip Christensen, Mitch Poulsen, Debbie Hemmert, Karen Crawshaw, Julia Campbell, David Pacioretty, Blaine Newman, George Spinner, and Tony Varilone.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge reported the fuel tank is here and installed. The sheriff has taken the old tank. The new tank is sitting on the old truck from the landfill and as soon as the sheriff takes possession of the old tank, the shed will be slid over and the new tank plumbed in.

Five county coalition meeting will be held on April 30, Pocatello 10:00 a.m. at the ITD Bldg. Pocatello, Idaho.

Chesterfield Foundation has requested clean up old school that burnt down and the old quonset. The Chesterfield Foundation will provide fuel and wages and Caribou County will furnish the truck and a driver to work on a Friday or a Saturday. The board of commission agreed to continue with this project.

Kimberly Grover has cut the cost to \$24,000.00 for feasibility study of the Simplot landfill. Caribou County's cost will be \$12,000.00. This cost will be paid of the Solid Waste Fund. Board of commission agreed to continue.

Swenson Valley Road, county maintained road was discussed. The board of commission decision is to maintain Swenson Valley Road to Deer Horn Intersection. Deer Horn Road is not a dedicated county road.

The Public Hearing for the Landfill Fees will be held on May 26, 2009, at 2:00 p.m.

Ralph Hopkins, Plan and Zoning was informed Swenson Valley Road to Deer Horn Intersection is maintained by the county. Deer Horn Road is not a county maintained road and may not meet private road specifications.

The personnel change for the Planning & Zoning Secretary was discussed. Veda will appoint a clerk from her office to be the secretary to take effect on June 1, 2009.

Dennis Godfrey, Public Safety presented the title for signature on the 2001 Truck Cutaway (bus). Commissioner Rasmussen signed said title. Dennis will get the Caribou Memorial Hospital signatures. The hospital will be responsible for all repairs to the bus.

Jerry Harman will start negotiations for a Mutual Aid Agreement between Idaho and Wyoming. This is an ongoing project.

The fire at the Scott Logan residence on River Road discussed. The bridge across the canal collapsed when the fire truck left the scene. Dennis has checked with the water master and has found out that the bridges that cross the canal belong to the homeowner. Caribou County will send the homeowner a bill for the cost of pulling the fire truck out of the canal. It is the decision of the board of commission for Dennis to identify all private bridges to county residents and require the homeowner to verify the load limit specification of handling fire trucks and emergency vehicles. After the bridges have been identified, Dennis will send letters to the landowner to provide Caribou County the specifications of the load limit of the bridge.

Denise Horsley, Indigent Director presented liens for signature on Case #09-12.

Case #09-11 was recommended for approval because the applicant meets the required criteria. Commissioner Somsen moved to approve case #09-11 because the applicant meets the required criteria. Commissioner Christensen seconded the motion. The motion carried unanimously.

Non-medical Case #09-12 was recommended for approval. Commissioner Somsen moved to approve #09-12 for approximately \$1,100.00 and as a onetime payment only. Commissioner Christensen seconded the motion.

Rick Anderson, Sheriff reported that Deputy Rick Stokoe has resigned and his last working day will be May 12, 2009.

At the next commissioner meeting, the sheriff will try to have a representative present to answer any questions that the board of commission might have concerning the proposal for Inmate Healthcare Services for Caribou County Jail.

Carol Call reported on the courthouse security. Signage for court proceeding will route the court traffic to the north end of the building and up the stairs to the top level. The back door stairwell on the main level will be blocked off with a tape. Signs will be visible when you enter the courthouse and the courtroom about security. The cost for cameras and monitor screens were given to the board of commission for information and review. The decision of the board of commission was to proceed with the signage routing of court traffic. A decision on the cameras and the monitor screen will be made at a later date.

Dennis Godfrey will prepare a quick reference for each person in the courthouse outlining the procedure(s) to take if unruly customers happen to create a disturbance in the office.

The board of commission decided to remove the metal gate since it does not work and no key is available.

Mitch Poulsen, presented information concerning the various projects the Bear River Water Quality Task Force are involved with.

Debbie Hemmert, Southeast Idaho Community Action Agency (SEICAA) thanked Caribou County for all of the support. Debbie also presented information about the Mutual Self Help Housing Program. This program will be in the Caribou County area late 2010. SEICAA is in the process of purchasing eight lots in the Finlayson Subdivision, and respectfully requests property taxes be waived until the families have taken possession of the properties. Currently there are two families now and at least six are needed to complete the project. The board of commission agreed to the waiver and Gregg Haney will prepare a resolution for the board of commission after all the properties have been purchased.

The SEICAA office in Caribou County will be moving into the red building north of the prosecuting attorney's office. Currently the sheriff's department has the boat stored in the building. Rick Anderson, Caribou County Sheriff will move the boat and the projected date for SEICAA to move is set for June 1, 2009. Gregg will prepare a lease agreement between SEICAA and Caribou County.

David Pacioretty and Blaine Newman – Bureau of Land Management (BLM), discussed seasonal closures and ongoing projects with the Soda Hills. The upper gates will be open by May 15, 2009. The BLM will close the gates and hook the locks into Caribou County's locks. Caribou County will lock the gates. Coordination will be imperative so that both locks will go on the gate at the same time. The BLM will coordinate with Km Spencer to close and open the gates for Swenson Canyon and Idaho Ranch. The BLM is improving the road on Swenson Canyon Road. Caribou County will haul 30 yards to help with the project before the end of May 2009. A prescribed burn is scheduled for the end of May.

George Spinner, Cascade Earth Science, discussed land water testing at the landfill. Caribou County's samples are good. He also offered services for any environmental issues that Caribou County might have in the future.

Tony Varilone discussed the Oregon Trail Bear Lake Scenic Byway signage. He requested help with the rock fill for the sign at the Oregon Trail Park and Marina. The board of commission agreed to furnish the fill for the interpretive sign parking. Tony will get with Kim Spencer to work out the details.

Commissioner Somsen moved to pay the claims ending April 24, 2009, in the amount of \$224,787.44 and payroll claims in the amount of \$135,724.04 and to approve the minutes of April 13 and 20, 2009, as amended. Commissioner Rasmussen seconded the motion. The motion carried unanimously.

Referring to the minutes of April 13, 2007, David Modersitzki will have to get a permit to use his gravel pit and a reclamation plan through the state.

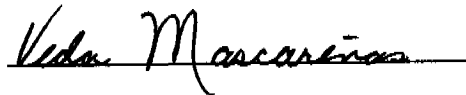
The Board of Equalization training will be held on May 6, 2009, at 8:30 a.m., at Malad, Idaho, at the Malad Road and Bridge Department. Lloyd Rasmussen and Veda Mascarenas will attend.

The meeting adjourned at 5:00 p.m.. The Caribou County Board of Commissioners will meet May 11, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

A handwritten signature in cursive script, reading "Lloyd Rasmussen", 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

April 1-15 2009	Claims	Payroll
Current Expense	\$18,901.08	\$27,239.00
Indigent	\$686.29	\$1,265.92
Road & Bridge	\$1,085.42	\$36,469.63
Special Highway		
Justice	\$154,816.20	\$45,025.21
Weed Control	\$35.30	\$1,702.00
Solid Waste	\$87.83	\$6,780.44
Reappraisal		\$3,061.84
Health		
Hospital M&O		
Ambulance	\$4,244.09	\$3,280.03
Parks & Recreation	\$119.47	
Tort		
County Fair		
County Court Facility		
District Court	\$4,583.39	\$7,864.18
Court Services		\$1,151.29
Juvenile Justice	\$97.58	\$1,884.50
Veteran's Memorial		
Mineral Leasing		
PILT		
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		
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	\$496.85	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$15,092.48	
911 Trust	\$24,527.23	
Historical Society Trust	\$14.23	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$224,787.44	\$135,724.04