

## COMMISSIONER MEETING OF MAY 11, 2009

The Caribou County Commissioners met in regular session on May 11, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen, and Phil Christensen Commissioners. Also in attendance were Clerk of the Board, Veda Mascarenas, Kim Spencer Road and Bridge Supervisor, Ralph Hopkins Planning and Zoning, Sheldon Mansfield, Gregg Haney, Caribou County Attorney, Denise Horsley, Indigent Director, Rick Anderson, Caribou County Sheriff, Ed Marrugg, Doug Hogan, and Steve Harrison.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge** reported the meeting with J. R. Simplot's spokesmen and Parimeterx spokesmen will meet with the board of commissioners May 28, 2009, at 1:30 at the Conda Pump Station to discuss the study and feasibility for a perspective landfill site.

Commissioner Christensen and Commissioner Somsen signed permits for LaMonte Yost, Bart Christensen and John Lau to dig across the county road.

June 23, 24, 29, and 30, 2009 will be the oil days. The State of Idaho Transportation Department will give Caribou County approximately 6,000 – 8,000 gallons of salt brine. Kim will spread the salt brine on Reservation Road, Williams Berg Hill, Enoc Valley, China Hill and Niper Road.

The power washer will be moved from the Soda Shop to the Alexander site.

The safety issue on Hegstrom Road has been resolved. Kim widened the road so the potato trucks can be weighed.

Kim will take vacation this week.

**Ralph Hopkins, Planning and Zoning** reported the personnel change for the secretary for the Planning and Zoning Commission should work out well. Sheldon Mansfield reported that address changes in the Chesterfield area will start in about two weeks. The numbers are ordered and as soon as the numbers are received he will start. Sheldon will also send a letter to the residents whose address will change along with informing the postal service and the clerk's office.

**Scott Shuler, Weed Supervisor** reported that a notice and article have been published for the no spray zones. Some people in the county are not compliant with the law in maintaining the noxious weeds and a letter will be sent before any legal steps are taken.

The State funding for the white top and yellow toad flax program will be received. The work party for the white top at Thatcher will be the last week of May and the yellow toad flax work party for Diamond Creek will be held the end of June.

Scott requested approval of the aerial spraying of the Soda Springs and Grace gravel pits. This will be a trade with Simson Aviation. Kim Spencer with the road and bridge department supplies gravel for the aviation company in return Simson Aviation will aerial spray the two gravel pits.

**Denise Horsley, Indigent Director** recommended approval of Case #09-10. Commissioner Somsen moved to approve Case #09-10 because the applicant meets the necessary requirements. Commissioner Christensen seconded the motion. The motion carried unanimously.

**Rick Anderson, Sheriff** reported that the red building will be ready for SEICAA move the food bank as soon as the boat can be moved. He also informed the board of commissioners that he is still working on a way to get new uniforms for his deputies. The current housing for the jail is now up to 48 beds. The State has sent more prisoners for housing. The plan for housing Federal inmates in the Caribou County Jail is still being worked on.

**Veda Mascarenas** informed the board of commissioners that according to the IRS travel reimbursement for elected officials to go to their place of work and to check their mail is not reimbursable. Travel to any other meetings is reimbursable.

Veda discussed the project of possibly scanning all of Caribou Counties land records. The reasoning is that the current vault is not fire proof and the records stored in the vault are the only record of Caribou County. Veda will get some quotes to start the project and report back to the board of commissioners.

Veda suggested restructuring the verbiage in current policy and procedure manual for the sick leave. The purpose of accrued sick leave is to use for a catastrophic illness or an off the job accident. This policy is being abused with the "three day off without a note from a doctor to return to work." Reduced the amount of sick leave to ½ day per month, let employees accrue to a maximum of what the policy would state and not pay any of the accrued time when the employee terminates or retires. In the long run, this will save the county money. This will be discussed further.

**Ed Marugg and Doug Hogan** reported on the 2010 budget for the Southeast District Health Department. The requested portion of the budget for Caribou County is \$52,878.00. The budget hearing is May 21, 2009, at 1:15 p.m. at the Health Department in Pocatello, Idaho.

**Carlos Aponte** discussed a new medical and wellness plan for Caribou County. The board of commissioners will consider his presentation and advise him if any further discussion is needed.

#### **Other**

The position of opposing the HR980 was discussed. A letter will be sent to the Idaho U. S. Senators and Representatives.

Commissioner Somsen moved to pay the claims ending May 11, 2009, in the amount of \$171,581.97 and payroll claims in the amount of \$238,732.30 and to approve the minutes of April 27, 2009, as amended. Commissioner Rasmussen seconded the motion. The motion carried unanimously.

The board of commissioners requested a list of the boards for the taxing district in Caribou County. Veda will get the list prepared.

Steve Harrison request to use the existing food bank building for storage when the food bank moves to their new location. Veda Mascarenas also requested some room for storage to store computer back up and scanning off sight. The board of commissioners granted said request.

Commissioner Somsen moved to convene to executive session at 1:15 p.m. Commissioner Christensen seconded the motion. Commissioner Somsen Aye; Commissioner Christensen Aye; Commissioner Rasmussen Aye. Commissioner Somsen moved to reconvene to regular meeting at 1:45 p.m. Commissioner Christensen seconded the motion. Commissioner Somsen Aye; Commissioner Christensen Aye; Commissioner Rasmussen Aye.

The decision of the board of commissioners will be to require the employee of the Caribou County Sheriff's Office take extra time off with pay to use up accumulated vacation time and to stay within the parameters of the county policy and procedures manual.

Commissioner Somsen moved to convene to executive session at 2:45 p.m. Commissioner Christensen seconded the motion. Commissioner Somsen Aye; Commissioner Christensen Aye; Commissioner Rasmussen Aye. Commissioner Somsen moved to reconvene to regular meeting at 3:00 p.m.. Commissioner Christensen seconded the motion. Commissioner Somsen Aye; Commissioner Christensen Aye; Commissioner Rasmussen Aye.

The decision of the board of commissioners: Commissioner Somsen moved to pay the prosecuting attorney the remaining miscellaneous salary for 2009 and to continue in future years until further order of the board of commissioners. Commissioner Christensen seconded the motion. Commissioner Somsen Aye; Commissioner Christensen Aye; Commissioner Rasmussen Aye.

Commissioner Somsen moved to accept the position of Caribou County to act as an intervener for the Monsanto's Blackfoot River Mine. Commissioner Christensen seconded the motion. The motion carried unanimously.

The meeting adjourned approximately 5:00 p.m. after the Caribou County Jail Inspection. The Caribou County Board of Commissioners will meet May 26, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



**Approved Payment of Bills**

<b>April 16-30 2009</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 22,570.76	\$ 49,164.33
Indigent	\$ 4,293.56	\$ 2,435.09
Road & Bridge	\$ 53,782.00	\$ 66,841.79
Special Highway	\$ 11,382.54	
Justice	\$ 17,165.84	\$ 76,950.21
Weed Control	\$ 1,227.38	\$ 3,274.62
Solid Waste	\$ 15,357.33	\$ 12,280.02
Reappraisal	\$ 3,045.00	\$ 5,348.18
Health	\$ 1,494.15	
Hospital M&O		
Ambulance	\$ 2,774.04	\$ 4,867.91
Parks & Recreation	\$ 159.80	
Tort		
County Fair		
County Court Facility		
District Court	\$ 3,102.45	\$ 12,946.44
Court Services		\$ 1,077.29
Juvenile Justice		\$ 3,475.12
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 142.98	
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	\$ 393.98	
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	\$ 512.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 530.10	\$ 71.30
ID Trust		
Concealed Weapon's Trust	\$ 590.75	
Motor Vehicle Trust	\$ 30,333.44	
911 Trust	\$ 2,723.87	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 171,581.97</b>	<b>\$ 238,732.30</b>