

COMMISSIONER MEETING OF MAY 26, 2009

The Caribou County Commissioners met in regular session on May 26, 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, Rick Anderson, Caribou County Sheriff, Dennis Godfrey, Public Safety, Leslie Talbot, Cheryl Rasmussen, Richard Dixon, David Maguire, Kirk Hansen, Linda Lee, Marshall Bergin, Molly Stein, Kyle Free, Jeff Cundick, and Barry Myers BLM, Jack Isaacs, Trent Clark, Carol Cole, Doug Tanner IDEQ, Dave Tomlen EPA and Lynn Ballard,.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge reported the 966 loader needed a tire and will be put on next week. A used biased tire was found in Denver, Colorado for approximately \$1000.00 - \$1500.00. If the 2010 budget request is granted, a new loader is anticipated to be purchased so radial tires will not be needed.

The crusher is here and the cost is \$86,000.00, \$6000.00 more than expected. This will be funded with \$50,000.00 already received from the U. S. Forest Service Cheatback project and the balance will come from the road and bridge maintenance program. As soon as road and bridge is done with the Cheatback project a total of approximately \$150,000.00 will be recouped, enough to offset the cost of the crusher.

Road painting of the old highway from the "Y" junction to Bancroft and the Chesterfield Road was discussed. Kim reported that the cost is \$.07/foot.

Kim presented the requests for the 2010 road and bridge, mineral leasing, solid waste, and special highway budgets for the board of commissioners to review. The board of commissioners did not make any decision.

Ralph Hopkins, Plan and Zoning reported on the Scott Riddle problem. The board of commissioners determined this is an issue to be resolved between the landowners.

The Hansen Road signage will be put on hold until further order of the board of commissioners. Sheldon Mansfield requested to use the E911 Trust to update two computers for the E911 system. The board of commissioners granted said request.

The Squaw Creek Subdivision access roads and locked gates were discussed. After it is determined that the road is a county road, Gregg Haney will send the Homeowners Association a letter.

Rick Anderson, Sheriff, presented the requests for the 2010 sheriff and jail budgets for the board of commissioners to review. No decision was made by the board of commissioners.

Leslie Talbot, Southeast District Health Department, presented the third quarter report for 2009.

Dennis Godfrey, Public Safety presented the requests for the 2010 public safety and ambulance budgets for the board of commissioners to review. No decision was made by the board of commissioners.

Veda Mascarenas recommended denial of Case #09-13. Commissioner Somsen moved to deny Case #09-13 because the applicant is not medically indigent pursuant to the denial presented for signature. Commissioner Christensen seconded the motion. The motion carried unanimously.

Release of Liens on indigent cases #09-01, 09-07, 09-08 and were signed.

Richard Dixon presented his request for a boat dock at the Last Chance Canal. Commissioner Somsen stated Mr. Dixon would have to make contact with the power company and the land owners and secure permission before Caribou County would consider a boat ramp.

David Maguire, attorney at law, discussed his role as a representative of the interveners for the expansion of the Monsanto Blackfoot Bridge Mine. Mr. Maguire explained what the role of becoming an intervener is. Caribou County Commissioners, and the City of Soda Springs, indicated the support of being an intervener.

Kyle Free, Bureau of Land Management presented the fact sheet of the Monsanto Blackfoot Bridge Phosphate Mine Environmental Impact Statement (EIS). A public hearing will be held in Soda Springs when the final EIS is completed. Barry Myers presented the fact sheet of the J.R. Simplot Dairy Syncline Phosphate Mine EIS.

Carol Cole-North Wind, Doug Tanner-Department of Environmental Quality, Lynn Ballard U S Forest Service, and Dave Tomlen-Environmental Protection Agency interviewed the board of commissioners concerning the cleanup of the Ballard-Henry Mine and J.R. Simplot mines.

Other

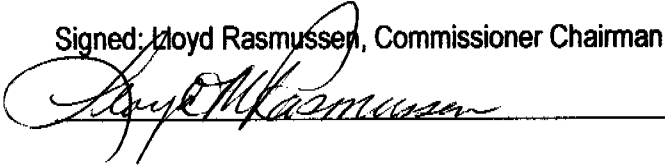
The board of commissioners adjourned the regular meeting to attend a funeral at 10:30 a.m. and will reconvene at 1:00 p.m.

The position of opposing the HR980 was discussed. A letter will be sent to the Representative Lawrence Denny, and the Utah and Arizona delegates.

Commissioner Somsen moved to pay the claims ending May 22, 2009, in the amount of \$94,987.80 and payroll claims in the amount of \$245,271.58 and to approve the minutes of May 11, 2009, as amended. Commissioner Christensen seconded the motion. The motion carried unanimously.

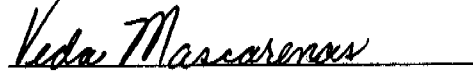
The meeting adjourned at 6:15 p.m. The Caribou County Board of Commissioners will meet June 8, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



A handwritten signature in cursive script, appearing to read "Lloyd Rasmussen", written over a horizontal line.

Attested: Veda Mascarenas



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

Approved Payment of Bills

May 1-15 2009	Claims	Payroll
Current Expense	\$ 15,993.89	\$ 49,203.33
Indigent	\$ 10,588.48	\$ 2,434.09
Road & Bridge	\$ 5,480.37	\$ 66,833.79
Special Highway		
Justice	\$ 20,183.64	\$ 82,513.95
Weed Control	\$ 5,095.36	\$ 3,274.62
Solid Waste	\$ 303.93	\$ 12,277.02
Reappraisal	\$ 12,555.00	\$ 5,346.18
Health	\$ 13,627.00	
Hospital M&O		
Ambulance	\$ 6,711.74	\$ 4,865.91
Parks & Recreation	\$ 1,780.57	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,084.47	\$ 13,899.98
Court Services		\$ 1,077.29
Juvenile Justice	\$ 91.72	\$ 3,474.12
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	\$ 400.00	
Centennial Trust		
College Trust		
Treasurer's Trust		\$ 71.30
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 71.98	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Historical Society Trust	\$ 19.65	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 94,987.80	\$ 245,271.58