

COMMISSIONER MEETING OF JUNE 8, 2009

The Caribou County Commissioners met in regular session on June 8, 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, Preston Phelps, Caribou County Assessor, Scott Shuler, Weed Supervisor, Tony Varilone, Bruce Olenick, Ellen Jenkins, Christy Henshaw, Mickey Hayes, Tyra Hayes.

The meeting opened with the pledge of allegiance and prayer.

Preston Phelps, Assessor presented the Circuit Breaker Property Tax Reduction Roll for 2009 in the amount of \$9,173,928 less \$4,549,346 for a total of \$4,624,582 for the board of commissioners to accept. There was 151 applicants.

Kim Spencer, Road and Bridge reported the drop plate on the rock crusher had to be rebuilt.

The water problem in the Valley View Subdivision on the Jerry Taylor driveway problem was discussed. Kim will check with Mr. Taylor about borough pitting the side. The board of commissioners decided to make a gutter for now until the situation could be resolved. Kim will take vacation the week of July 6, 2009.

Kim discussed burying the farm use tires or send out. Farm use tires can be buried. Currently 3-5% of the tires at the landfill are farm use tires. The board of commissioners decided to continue to send the tires out.

Ralph Hopkins, Plan and Zoning reported Caribou Village Subdivision has continued road problems. There is currently a cabin that has been built in the subdivision on one of the lots that had a road problem without a permit. The roads are not up to county specifications. Gregg Haney will review the plat and the board of commissioners minutes and report back to the board of commissioners. One of the solutions discussed is that the building department will provide notice to the applicant that Caribou County will not provide services unless the road(s) meet county specifications. All decisions will be tabled until next meeting. Board of commissioners decided not to issue building permits until the research on the recreational subdivisions is complete.

Dennis Godfrey, Public Safety was given information on grant funding. Oneida County's ambulance is operating on grants and doing very well. Dennis will check out how Oneida County manages the ambulance service.

Scott Shuler, Weed Supervisor report the Bag of Woad started June 8, 2009. Bancroft, Chesterfield, Thatcher, and Grace roadside spraying is complete and north of Soda, Ivins, and Central area should be completed soon. Rainy weather has been an issue for spraying. The landfill has been sprayed. The Grace and Soda gravel pits areas will be done this summer weather permitting.

The Thatcher White Top work day was cancelled due to weather. It is hoped that within the next two weeks the project can be completed. There will be a work day in Bailey Creek with Bear Lake County and Caribou County for a White Top work day.

Three bio releases have been done. Two in the 10 Mile Pass area for Canadian Thistle and one in North Canyon for Spotted Knap Weed.

Scott reported that \$160.00 will spray the grass on the side of the roads for 8 miles.

There will be a noxious weed tour with the Idaho Fish and Game and the Bureau of Land Management of Diamond Creek and Slug Creek in July. Scott will let the board of commissioners know the exact date.

Tony Varilone reviewed the State Local Agreement for Project No. ID-SB(803) Oregon Trail-Bear Lake Scenic Byway Interpretive Sign Grant Preliminary Proposal. Tony requested the board of commissioners sign the agreement. There being a question concerning the verbiage of the agreement, Tony will have Gary Young contact Gregg Haney to discuss the contract issue. The grant requires a government entity to manage the grant.

Rick Anderson, Sheriff, informed the board of commissioners about the STAR Team. Caribou, Bannock, Bonneville, Franklin, Bear Lake, Power, and Oneida Counties each have a member. Caribou County's member for the STAR Team is Gary Fowler. It was determined later in the day that Gary Fowler is covered by ICRMP insurance.

Short term juvenile housing at the jail was discussed. Currently Caribou County has a non-secure/temporary housing facility at the jail. Rick will work on getting Caribou County a Rural County Exemption for a secure holding room. Caribou County will continue with the current housing facility.

Bruce Olenick, (DEQ) Department of Environmental Quality, reported Soda Springs will receive \$3.6 million for the waste water treatment facility and \$2.5 million for the water facility and Grace will receive \$4.8 million dollars for the drinking water project.

The DEQ is currently working on guidance for developers, planning and zoning commission and boards of commissioners to make good decisions for making good sewer and water quality for new subdivisions.

Caribou County is managing the landfill very well. A part of the reason is due to the scale that has been installed and sorting the materials.

Ken Brown and Mark Walsh-Western Counties Alliance, presented their program concerning public land issues in the western counties to the board of commissioners and requested that Caribou County become a part of the alliance. It is a rural county organization. The cost to the county would be \$7500.00/year.

Ellen Jenkins and Christy Henshaw, representing the City of Bancroft are in the process of beautifying the city of Bancroft. A request to repaint the county shop would help. No decision was made by the board of commission.

Mickey Hayes and Tyra Hayes met with the board of commissioners to discuss a building permit. The wording on the title states "manufactured home." It was discussed to pour the foundation without a permit. Gregg Haney stated that the procedure goes against the law. The existing ordinance is being revised.

Other

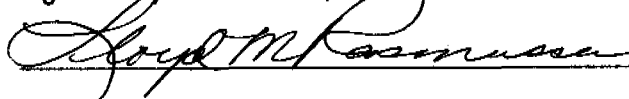
Commissioner Somsen moved to pay the claims ending June 5, 2009 in the amount of \$270,253.01 and payroll claims for June 8, 2009 in the amount of \$137,494.37 and to approve the minutes of May 26, 2009, as amended. Commissioner Christensen seconded the motion. The motion carried unanimously.

The board of commissioners discussed the ordinance for the landfill fees. Commissioner Somsen suggested a letter of explanation be published in the local paper. Greg suggested a press release be done.

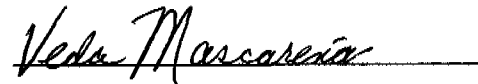
Commissioner Christensen moved to convene as a Board of Equalization. Commissioner Somsen seconded the motion. The motion carried unanimously. Commissioner Christensen moved to accept the Circuit Breaker Property Tax Reduction Roll for 2009. Commissioner Somsen seconded. The motion carried unanimously. Commissioner Christensen moved to reconvene to the regular Board of Commissioner meeting. Commissioner Somsen seconded. The motion carried unanimously.

The meeting adjourned at 6:15 p.m. The Caribou County Board of Commissioners will meet June 22, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

May 16-31 2009	Claims	Payroll
Current Expense	\$ 9,237.45	\$ 25,819.01
Indigent	\$ 787.67	\$ 1,216.92
Road & Bridge	\$ 77,550.18	\$ 35,530.16
Special Highway	\$ 11,576.22	
Justice	\$ 18,313.60	\$ 47,832.64
Weed Control	\$ 15,776.45	\$ 3,567.36
Solid Waste	\$ 8,500.36	\$ 6,783.44
Reappraisal	\$ 18,152.00	\$ 3,063.84
Health	\$ 664.45	
Hospital M&O		
Ambulance	\$ 3,202.70	\$ 3,282.03
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 7,880.63	\$ 7,362.18
Court Services		\$ 1,151.29
Juvenile Justice		\$ 1,885.50
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	\$ 195.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 50,000.00	
ID Trust		
Concealed Weapon's Trust	\$ 229.75	
Motor Vehicle Trust	\$ 32,860.79	
911 Trust	\$ 2,003.23	
Public Safety Trust	\$ 7,054.67	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 6,267.86	
Grand Total	\$ 270,253.01	\$ 137,494.37