

COMMISSIONER MEETING OF JULY 13, 2009

The Caribou County Commissioners met in regular session on July 13, 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, Jay Lott, Jody Reeves, Dennis Godfrey Public Safety, Toni Varilone, Tom Seamons, and Dennis Duehrene, Joyce Bowles, George Bowles, Susanne Bowles, and Mary Ann Bowles.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, reported that the U.S. Forest Service projects are underway. The crusher will be moved up to Cheatbeck today and the jaw went up last week. Tuesday or Wednesday this week hauling will begin out of Cheatbeck and along with crushing. The Diamond Creek project of 16 campsites have been graded and are ready for gravel. The Road and bridge will be busy with U S Forest Service projects until finished with crushing.

The loader is done and will be here today.

All of the scheduled oiling is complete. The Cow Camp Road is complete and the road and bridge crew will watch the soft spots.

Jay Lott with Lott Builders presented bids for the exterior walls for the county shops. During the discussion it was determined that the insulation of the ceilings in all three shops should be checked to make sure there is enough insulation before the exterior walls are repaired. Kim will meet with Jay July 14, 2009, to look at the ceilings.

Jody Reeves, Courthouse and Grounds, reported the inspection of the old Southeast Idaho Community Action (SEICA) office showed mold on the bottom 2' of the wall from wall to wall. Sheldon has a concern with the old SEICA office having static problems with the carpet. A wood floor is priced from \$1.99 – 4.59 sq. foot and the carpet is \$18.00 - \$27.00 sq. yard. Jody suggested removing the wall separating the two rooms. Linoleum was suggested by Commissioner Rasmussen.

The tree on the northwest corner of the building was discussed. Steve Harrison looked at the tree and stated that he thought the tree was okay and the wet spring has brought it back. Steve will come up with a fertilizer program to start this fall. Steve will also contact some master gardeners without cost to help landscape the flower beds.

Other concerns of the building are:

(1) All the doors in the basement are hard to open and close. This could have been caused from the wet weather. Time will tell. (2) The tar in the back of building is not coming off. All the efforts to remove have only seemed to make it worse to look at. (3) There are several counter tops in the courthouse that are in need of replacement. (4) The sign in the front of the courthouse is in need of repainting.

Commissioner Somsen moved to accept the first portion of Lott Insulation to repair the water damage \$2424.00 only. Commissioner Christensen seconded they motion. The motion carried unanimously.

Dennis Godfrey, Public Safety, stated the Emergency Medical System (EMS) advisory council hasn't met for two years. A meeting will be held to re-form the committee. The committee is appointed by city representatives of Soda Springs, Grace and Bancroft, an Industrial member, someone to representative the Sheriff's department, EMS coordinators that have changed, and a member from URS (Washington Group). Doug Mazza is the member from Monsanto EMS

The board of commissioners, Dennis Godfrey, Jay Lott and Jody Reeves did a walk-through of the courthouse to assess water damage from the roof leak this spring. A good portion of this will be covered by insurance. Commissioner Christensen moved to accept the bid from Lott Insulation in the amount of \$17,870.00 for the roof, \$4,645.00 for perimeter cap, and \$3,878.00 for perimeter inside brick for a total of \$26,393.00. Commissioner Somsen seconded the motion. The motion carried unanimously.

Scott Shuler, Weed Supervisor, finished the road side spray and will have to go back and spot spray because of the wet spring. The bag woad was a good program this year bringing in 5745 lbs. of woad. Next year the program will cut back the payment to dollars per bag and not dollar per pound. This will save money and hopefully get more weeds pulled.

The railroads have a lot of weeds that are being sprayed and spraying is almost finished. Caribou County furnishes the spray, a contractor does the spraying, and a bill is sent to the railroad to reimburse the county for the spray and labor.

The week superintendent from Franklin County is putting together a program for a bug to eradicate the dyres woad plant. A donation of \$200.00 is requested. The board of commissioners agreed to the donation to be paid out of the weed trust.

Scott has some no-spray zone residents who are not compliant with the Idaho Code. A seven day notice with be sent advising those who are not compliant to take care of the weed problem. If they fail to take care of the weed problem, the county will spray and the bill will be added to their tax bill for next tax season.

The leafy Spurge bug has been released in all three corners of the county (Jerry Lakey's ground, Gibbs farm, and the Soda Springs airport).

Rick Anderson, Sheriff, introduced the new deputy sheriff, Karen Hatch. Karen Hatch was sworn in as a deputy sheriff before the board of commissioners.

Tony Varilone, Oregon Trail Bear Lake Scenic Byway Grant, requested the board of commissioners approve the contract. Commissioner Christensen moved to accept the Oregon Trail Bear Lake Scenic Byway Interpretive Sign Implementation Plan #18668. Commissioner Somsen seconded the motion. The motion carried unanimously. Tony will inform the board of commissioners of updates of the project as the project unfolds.

Joyce Bowles, George Bowles, and (Mary Anne and Suzanne) sisters of Joyce Bowles requested the board of commissioners to change to change the name of the currently named "Hansen Road" to "Hogan Road" because of the longevity of the Hogan history in the area. Greg Haney will prepare a proposed resolution to change the name of the road.

Tom Seamons, discussed several medical insurance saving programs: (1) prescription drug co-pay to \$5.00 generic and \$10.00 non generic, \$10.00 generic and \$15.00 non generic, \$10.00 generic and \$30.00 non generic (2) employee pay % of dependant premium (3) self funded program (Gem Plan has one set up with Bannock County the results are one good year one bad year) (4) HRA plan where the county buy a plan and the employer contributes to a fund to pay the deductible (5) section 125 program where the employee projects their health care and is held out of the employees (6) increase deductible on the current plan and (7) higher deductible with a rider to the major medical base insurance plan. It was not suggested to change insurance carriers or to change plans. No decision was made and will be discussed next meeting.

Dennis Duehren, informed the board of commissioners that Jack Isaacs has been assigned to Washington D.C. for special assignment and won't be back to the Caribou/Targhee District until November. Dennis will assume the duties of Jack. The senate bill #1098 will not be an issue for Caribou County this year except for the Pebble Creek Road where the forest service will issue a special order closing the road to ATV's.

The project on the translator equipment at Soda Point is complete. Dennis requested the county to clean up all the old and outdated equipment at the site. Lloyd Rasmussen, the county commissioner of the board will inform the TV Translator Board that the site is to be cleaned up.

A public hearing was held pursuant to notice. The board of commissioners heard testimony in support of and in opposition to the landfill fee ordinance. Those present for the hearing were: Todd Hunsaker, Frank Chadwick, Royce Brown, Jerry Nichols, Blair Winward, Monica Smith, Tara Passey, Newella Petzer, Jessica Parker, Kim Spencer, Carl Toupin, Eldon Peck, Andy Blum, and Kirk Hansen. Commissioner Somsen moved to adopt the land fill ordinance #09-04. Commissioner Christensen seconded the motion. The motion carried unanimously.

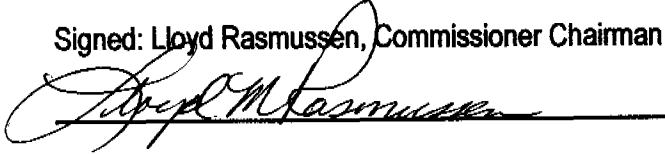
Other

Commissioner Somsen moved to pay the claims in the amount of \$452,798.75 and payroll claims for in the amount of \$135,563.47 and to approve the minutes of June 22, 2009, as amended. Commissioner Christensen seconded the motion. The motion carried unanimously.


The board of commissioners signed indigent releases of liens on case numbers 08-23, 04-01, 02-11, 06-1, 03-12, 01-08, 03-13, 06-22, 03-21 and lien on 09-15.

The meeting adjourned at 6:15 p.m. The Caribou County Board of Commissioners will meet July 27, 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", is written over a horizontal line.

Attested: Veda Mascarenas

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

Approved Payment of Bills

June 16-30 2009

	Claims	Payroll
Current Expense	\$ 13,116.52	\$ 27,330.12
Indigent	\$ 129.75	\$ 1,266.92
Road & Bridge	\$ 219,050.99	\$ 35,530.16
Special Highway	\$ 91,000.00	
Justice	\$ 21,283.32	\$ 44,303.63
Weed Control	\$ 1,447.30	\$ 3,604.36
Solid Waste	\$ 7,291.58	\$ 6,783.44
Reappraisal	\$ 778.21	\$ 3,063.84
Health	\$ 816.40	
Hospital M&O		
Ambulance	\$ 8,755.25	\$ 3,282.03
Parks & Recreation	\$ 15,365.46	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,974.45	\$ 7,362.18
Court Services		\$ 1,151.29
Juvenile Justice	\$ 71.30	\$ 1,885.50
Veteran's Memorial		
Mineral Leasing	\$ 60,000.00	
PILT	\$ 534.00	
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	\$ 439.50	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 426.00	
911 Trust	\$ 5,817.72	
Public Safety Trust	\$ 3,501.00	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 452,798.75	\$ 135,563.47