

COMMISSIONER MEETING OF JULY 27, 2009

The Caribou County Commissioners met in regular session on July 27, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, and Earl Somsen Commissioner. Also in attendance were Clerk of the Board Veda Mascarenas, Gregg Haney County Attorney, Kim Spencer Road and Bridge Supervisor, Rick Fawcett, Denise Horsley, Scott Morrisson, James Hatch, Terri Stephens, Bob Bettencourt, Greg Bergholm, Jerry Field, and Carol Call.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, requested to rotate the men on the crusher. The board of commissioners granted the request.

U S Forest Service projects: (1) Diamond Creek \$39,033.00 project is completed with the exception of the placement of the rocks (2) Diamond Flat will start today and should be done next week (3) Cheatbeck- two miles are done. The jaw has a problem with the belt. The problem is being resolved. (4) Sulfur Canyon – the county road goes to the Forest Boundary

Agrium will purchase the magnesium chloride for the 3.5 miles of the Dry Valley Road and the road and bridge department will spread the chloride.

January 2010 the MHz is going to be split with the radios. The current radios won't be able to be split again from 25 to 12. Five radios will have to be purchased in 2010 at an estimated cost of \$400.00 per radio.

The landfill received a citation because the CO2 did not meet the required standards. This is because the monitor was not working. It was unknown that the monitor was not working. If this becomes a problem again, Bannock County has agreed to lend us a monitor. The problem is being resolved.

It was determined that Lavina Circle located in the Rae Ann Subdivision is not a county road.

The road and bridge department will put up the signage for the Hansen Road change. The board of commissioners agreed to take the cost of sign replacement for the road change of Hansen Road to Hogan Road out of the commissioner contingency department assistance.

The quotes for the county shops and the landfill from Lott Builders were presented to board of commissioners for consideration. No decision was made by the board of commissioners.

Ralph Hopkins, Building Inspector, presented the Friday call log to the board of commissioners since July 6, 2009. He had one call.

Snow load ordinance being fair and equitable was discussed. The board of commissioners noted that Ralph opposes the 30# snow load and requested a 30# snow ordinance for all buildings in the county. A new ordinance can be presented with a date specific on manufactured date. The board of commissioners did not commit to changing the new ordinance at this time.

Rick Fawcett, Bio Green Energy Waste Conversion Facility, requested that Caribou County be the plant site for a Bio Green Energy Waste Conversion Facility. The board of commissioners agreed that Caribou County could be the regional plant site after all permits and requirements of the Department of Environmental Quality (DEQ) and Environmental Protection Agency (EPA) have been met.

Denise Horsley, Indigent Director, requested signatures on case #08-23 termination of UCC, release of lien on #01-02, and informed the board of commissioners that the appeal hearing on case #09-13 is set for August 24, 2009.

Scott Morrison and James Hatch, IKON, presented a bid for scanning the permanent land records, various books that have been recorded and the aperture cards and the micro-fiche in the recorder's office. No decision was made by the board of commissioners.

County Clerk, Veda Mascarenas has request that funds be made available for this project. The reasoning is that the books, aperture card and micro-fiche are the only permanent records Caribou County has. If something was to happen to the courthouse such as fire, earthquake, or water damage, there would be no resource to retrieve the recorded county records. Another quote is expected to be received in the next few days.

Terri Stephens, Computer Administrator, presented the computer 2010 budget for review. She also requested a salary increase. The board of commissioners denied said request and made no decision on the requested computer budget.

Bob Bettencourt and Jack, AFLAC, presented several aspects of a cafeteria plan and a non cafeteria plan. The board of commissioners agreed and signed the non cafeteria plan for the current employees already enrolled with AFLAC and future employees. This is a pre-tax plan. Commissioner Somsen moved to allow AFLAC to present the pre-tax insurance policies to the employees. Commissioner Christensen seconded the motion. The motion carried unanimously.

Greg Bergholm discussed Lavina Circle and Lavina Lane in the RaeAnn Subdivision. It is the understanding that the road is not a county road. If it is determined later that the road is a county road, Caribou County will put in the material to cover the pipeline to their property.

M. Jeremy Field, Regional Director for Senator Risch, discussed issues facing Caribou County; the board of commissioners stated that the top issues facing Caribou County (1) mining permits and (2) failure to manage forest to keep the forest healthy.

Carol Call discussed the new landfill ordinance. Discussion was about the Marina at the Blackfoot Reservoir. The board of commissioners determined that it should be treated as a business according to the definition of business in the ordinance. Tracking trailer parks are by assessed by the number of lots.

Other

Commissioner Somsen moved to pay the claims in the amount of \$199,530.38 and payroll claims for in the amount of \$128,518.92 and to approve the minutes of July 13, 2009, as amended. Commissioner Rasmussen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to accept Resolution #09-01 changing the current name of Hansen Road to Hogan Road. Commissioner Rasmussen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to accept the Caribou County Credit Card Policy. Commission Rasmussen seconded the motion. The motion carried unanimously.

The county clerk advised the board of commissions of the budget deficit for 2010 for the Justice Fund and Current Expense. The Ambulance Fund, District Court Fund, and Justice Fund are at their maximum levy. It was determined that the departments cut their budgets 10%. Another meeting is required to discuss the budget. A special meeting will be held August 3, 2009, at 1:00 p.m.

Veda will check with Franklin, Oneida and Bear Lake County about the contract assessment.

The meeting adjourned at 6:15 p.m. The Caribou County Board of Commissioners will meet August 10, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

| July 1-15 2009 | Claims | Payroll |
|----------------------------|----------------------|----------------------|
| Current Expense | \$ 32,195.07 | \$ 24,134.21 |
| Indigent | \$ 194.00 | \$ 1,152.72 |
| Road & Bridge | \$ 798.87 | \$ 33,395.16 |
| Special Highway | | |
| Justice | \$ 13,870.37 | \$ 44,707.19 |
| Weed Control | \$ 6,246.73 | \$ 3,365.16 |
| Solid Waste | \$ 87.00 | \$ 6,239.64 |
| Reappraisal | \$ 2,377.04 | \$ 2,733.44 |
| Health | | |
| Hospital M&O | \$ 72,072.36 | |
| Ambulance | \$ 1,568.23 | \$ 2,977.63 |
| Parks & Recreation | \$ 14.23 | |
| Tort | | |
| County Fair | \$ 23,306.12 | |
| County Court Facility | | |
| District Court | \$ 3,588.71 | \$ 6,999.18 |
| Court Services | | \$ 1,077.29 |
| Juvenile Justice | \$ 86.72 | \$ 1,737.30 |
| Veteran's Memorial | \$ 2,349.88 | |
| 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 | \$ 1,392.99 | |
| 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 | | |
| Centennial Trust | | |
| College Trust | | |
| Treasurer's Trust | \$ 1,341.90 | |
| ID Trust | | |
| Concealed Weapon's Trust | \$ 259.00 | |
| Motor Vehicle Trust | \$ 32,673.44 | |
| 911 Trust | \$ 410.00 | |
| Public Safety Trust | \$ 4,600.00 | |
| Weed Control Trust | | |
| Historical Society Trust | \$ 97.72 | |
| Youth Court Trust | | |
| Vessel Account | | |
| Grand Total | \$ 199,530.38 | \$ 128,518.92 |