

COMMISSIONER MEETING OF AUGUST 10, 2009

The Caribou County Commissioners met in regular session on August 10, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Chirstensen Commissioners. Also in attendance were Clerk of the Board Veda Mascarenas, County Attorney Gregg Haney, Road and Bridge Supervisor Kim Spencer, Gary Sievers, Weed Supervisor, Scott Shuler, Cariobu County Sheriff, Rick Anderson, Building Inspector Ralph Hopkins, Public Safety director Dennis Godfrey, Sheldon Mansfield, Tom Seamons, and Jody Reeves.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, met with Gary Sievers who requested a school bus turnaround be built to pick up his handicapped child on Welch Road. Mr. Sievers will deed the property to the county to build the bus turnaround. Kim will try to start today.

Road and Bridge budget: The board of commissioners cut \$50,000 from capital outlay add \$30,000 for parts and maintenance and \$20,000 for tires and tubes. The board of commissioners directed not to purchase a vehicle or equipment this year. There are several signs to be replaced that are not up to grade. The reflectivity was the problem. **There is a grant to help replace the signs.**

Kim will install open range signage on the major roads (state highway 30, 34 and old highway 30) coming into Caribou County also bottom of Tincup.

Stimulus projects update: (1) Diamond Flat is done (2) Diamond Creek is done (3) Sulfur Canyon will be done this week (8-10-09) (4) Rock crushing at Cheatbeck is almost done with 5,000 yards left and will leave 3,000 yards for future projects for the U.S. Forest Service. All but three miles of road is complete (4) Morgan Meadows is waiting for plans before work can be done. This project will probably not be done this year.

Ralph Hopkins, Building Inspector, and Royce Brown met to discuss the variance Royce was seeking. The Planning and Zoning Commission voted with three (3) recommending approval and one (1) opposed. Commissioner Somsen moved to approve variance #1742 permit of Royce Brown to build a 30 x 36 structure on his property. Commissioner Christensen seconded the motion. The motion carried unanimously.

Snow load limit was discussed. The limit of 60 lbs. snow load will apply to the addition being built on an existing manufactured homes. Snow load limit of 60 lbs. will also apply to modular homes.

Sheldon Mansfield requested to change the east-west section on Kelly Topance Road to North Kelly Topance Road because the numbers would fall into the grid and should make those that live on this road happier by not changing the house number. The board of commissioners agreed to the change. Greg will prepare a resolution.

Dennis Godfrey, Public Safety, presented the 2006 State Homeland Security Grant to include the extra \$65,000 for the regional fire and inter-operative communications project for a grant total of \$209,000. This will purchase mobile radios for all the fire trucks in Caribou County including the cities at \$3500.00 per radio.

The board of commissioners signed the agreement for our usage for the 700 MHz will be \$910.00 for 2010 to be taken out of the 911 trust. This cost will be re-evaluated each year to determine what fund will pay the bill.

The Inter-Operative Governance Council is a combination of the counties, districts and regions that have the 700 MHz radio systems. District 5 is the first district to have the state Inter-operable Governance Council meeting. Lorin Neilson and his captain have been elected the co-chairs of the governance council for District 5. District 6 will have their regional meeting to elect their chairs. District 5 and 6 make up State Region 3. Region 3 will hold a meeting at a later date to appoint the regional chairs for the state wide governance council. The Inter-Operative Governance council will regulate and set standards for the state wide inter-operable communications system throughout the state.

The board of commissioners informed Dennis that the county will pay the deductible for Ann Spencer's car that was damaged while she was on an ambulance call out. Dennis requested that Ann send a bill and he will pay out of the ambulance fund.

Dennis will send a follow up letter to the homeowner about the tow bill for the fire truck. It has been assumed that the homeowner's insurance would pay the bill.

Scott Shuler, Weed Supervisor reported he is caught up with the 2nd spray of the season. Swenson Canyon has been sprayed with the Bureau of Land Management (BLM); Fairgrounds 2nd time; South of Soda Springs that joins the BLM has been sprayed yellow toad flax and leafy spurge; Grace air port for leafy spurge; Diamond Creek work day for yellow toad flax; Mike Vice with Monsanto is working on the yellow toad flax out at the Corbridge Ranch; and the other land owners are working to eradicate the yellow toad flax as well.

Commissioner Somsen stated there is some type of weed in the Grays Lake area and should contact JC Smith to get the specifics.

Due to budget constraints the Caribou Soil Conservation have no money for dyers woad bugs and possible cloud seeding.

The board of commissioners agreed to sterilize the old highway 30 for the weed problem.

The board of commissioners directed not to purchase a vehicle this year. This will be kept in the capital outlay as carry over for next year.

Ric Anderson, Sheriff, reported that prisoners are up to 38, his working on cutting the food bill, there is grant money coming in for the seat belt, aggressive driving and DUI grants this should total approximately \$6900.00 and is not to be used to cover overtime pay to work the grant and for equipment.

Tom Seamons reported on the insurance increase. Caribou County's claims were 112% above the premium paid in thus creating an increase of 21%. This 21% increase also includes a change in prescription co-pay as follows:

Tier 1	Generic Drugs	\$5.00
Tier 2	Formulary Brand	\$30.00
Tier 3	Non-Formulary	\$50.00

Budget Review: The following attended to review the proposed 2010 budget. (1) Veda Mascarenas (2) Ralph Hopkins, Sheldon-Planning and Zoning (3) Scott Shuler, Weed Control (4) Dennis Godfrey, Public Safety and Ambulance (5) Jody Reeves, Courthouse and Grounds.

Other than the budget changes previously discussed the following changes took place:

Weed Department: Rent and Utilities was deleted (\$5,000.00) there is only one meter at the site and that belongs to Road and Bridge Department \$5,000.00 was added to the Road and Bridge Department rent and utilities.

Extension Department: Capital outlay was reduced to \$7000.00 and vehicle maintenance increased to \$5000.00.

Public Safety: Fire Department Capital Outlay reduced to \$31,562 and Capital Outlay to \$28,000.

Courthouse and Grounds: Clerk Veda Mascarenas discussed the utility cost for the annex building stating it appeared to be quite high for the size of the building. Jody will pursue an energy audit and report back to the board of commissioners with his findings.

The board of commissioners reiterated no new vehicles or equipment will be purchased this year.

Other

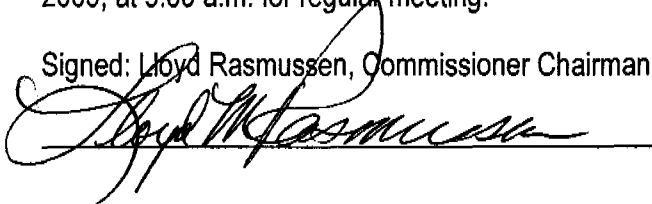
Commissioner Somsen moved to pay the claims in the amount of \$167,298.20 and payroll claims for in the amount of \$142,551.82 and to approve the minutes of July 27 and 28, 2009 as presented and minutes of August 3, 2009, as amended. Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved (1) to amend the current Caribou County Personnel Policy manual to read Section IV (C) 1. Vacation Leave to read "Vacation will not accrue." (2) to amend the current Caribou County Personnel Policy manual to read Section IV (C) 2. Sick Leave to read "Sick leave benefits are provided to full-time employees on an accrual basis of ½ day per month." (3) implement a hiring freeze to become effective immediately until further order (4) to increase employees salary by 3% for 2010 and (5) to pay 100% of employees medical health insurance and 85% of employees dependent's medical health insurance. Commissioner Somsen seconded the motion. The motion carried unanimously.

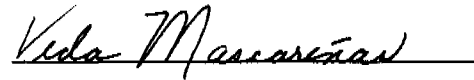
Commissioner Somsen moved to adopt the 2010 proposed budget for publication with the changes discussed this meeting. Commissioner Christensen seconded the motion. The motion carried unanimously.

The meeting adjourned at 5:30 p.m. The Caribou County Board of Commissioners will meet August 24, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

July 15-31 2009	Claims	Payroll
Current Expense	\$ 8,485.78	\$ 26,747.51
Indigent	\$ 2.15	\$ 1,317.92
Road & Bridge	\$ 63,058.70	\$ 36,429.16
Special Highway		
Justice	\$ 15,672.42	\$ 49,542.92
Weed Control	\$ 762.91	\$ 3,719.36
Solid Waste	\$ 7,621.33	\$ 7,032.44
Reappraisal	\$ 11,791.00	\$ 3,241.84
Health	\$ 498.36	
Hospital M&O	\$ 31,711.93	
Ambulance	\$ 6,522.07	\$ 3,422.03
Parks & Recreation	\$ 200.00	
Tort		
County Fair	\$ 8,879.44	
County Court Facility		
District Court	\$ 3,597.91	\$ 7,516.18
Court Services		\$ 1,188.29
Juvenile Justice		\$ 1,953.50
Veteran's Memorial	\$ 825.97	
Mineral Leasing		
PILT	\$ 3,853.38	
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	\$ 196.00	
Cobra Trust		\$ 440.67
College Trust		
Treasurer's Trust	\$ 1,069.82	
ID Trust		
Concealed Weapon's Trust	\$ 361.00	
Motor Vehicle Trust		
911 Trust	\$ 2,135.53	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 52.50	
Grand Total	\$ 167,298.20	\$ 142,551.82