

COMMISSIONER MEETING OF AUGUST 24, 2009

The Caribou County Commissioners met in regular session on August 24, 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, County Attorney Gregg Haney, Road and Bridge Supervisor Kim Spencer, Ralph Hopkins, Jody Reeves, Jay Lott, Public Safety Director Dennis Godfrey, Melvin Tramp, Cheryl Rasmussen, Leslie Talbot, Jesse Anglesey, and Matt Waldron.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, reported that the Pen Stock Bridge needs to be replaced. Kelly Holt with Pacific Corp. informed Kim that the project is on hold indefinitely. The bridge has a 43% rating and after a 50% rating the federal government will help replace the bridge. Kim inquired of the board of commissioners if Caribou County wanted to replace the bridge themselves or get help from the federal government. The split with the federal government is usually a 90-10 split. The consensus was to not involve the state or federal government because history has shown that the 10% cost is usually higher. Repairing or replacing the bridge could be less costly for the county if the county did the work themselves. Kim estimated that the bridge would cost \$150,000.00 to \$200,000.00 to repair.

Cow Camp road is in need of some blade work after the rain this weekend. Kim will check it out tomorrow and take care of it.

The feasibility study on the proposed Simplot Conda Mine Landfill has been prepared and was presented to the board of commissioners for review. The study was favorable.

Two school bus turnarounds have been made, one on Welch Road for approximately \$5,725.00 and one on Gunnell Road for \$1500.00.

Kim has received complaints on the intersection of Larson Road and Reservoir Road. There is a yield sign on Reservoir Road that requires yielding to Larson Road. However, it cannot be seen because of the sage brush growth. Kim will contact the landowner, J.R. Maughan to get permission to cut the sage brush down.

U.S. Forest Stimulus Project report: (1) Sulfur Canyon – complete (2) Diamond Creek – complete (3) Diamond Flat – Complete (4) Morgan Meadow – on hold. The billing has been sent and Caribou County is waiting for reimbursement.

URS has inquired of the county about permits to move equipment on county roads. The board of commissioners determined that as long as URS meets the state standards there is no problem.

On December 3, 2009, SCC will meeting with the Five County Joint Meeting for solid waste at Preston, Idaho. The time is to be determined.

Ralph Hopkins, Building Inspector, reported that Staker-Parsons has applied for a conditional use permit and variance to haul 140,000 cubic yards of borrow from east of the gravel pit at McPherson Canyon for the road widening project between highway 30 and 34 and Lund. A public hearing will be held on September 2, 2007 for the variance. Load limit requirements would have to meet the same as the state limits. The board of commissioners had no objection.

Jody Reeves, Building Maintenance Manager along with Jay Lott with Lott's Insulation discussed the insulating of the Annex Building. Commissioner Somsen moved to accept the bid of August 21, 2009, to repair the Caribou County Annex building (1) Insulate Attic for \$19,640.00 (2) Miscellaneous Attic items for \$3737.00 and to pay 60% of the bid. Commissioner Christensen seconded the motion. The motion carried unanimously.

The walls on the old building and all the old county buildings were discussed. Jay Lott suggested that furring the outside installing metal siding. This would be the most cost effective and would also have a better appearance.

Remodel of the room downstairs in the courthouse for the addressing manager and mapping manager was discussed. The quotes for flooring are: linoleum \$2950.00, static resistant carpet \$1530.00. The board of commissioners agreed to use carpet for the flooring.

Dennis Godfrey, Public Safety, presented the Courthouse Security Emergency Plan for signature.

Dennis is continuing to contact Scott Logan about the homeowners insurance for reimbursement for the fire truck having to be toed out of the creek because the bridge was not up to specifications to hold the fire truck. The fire truck crossed the bridge to put out the fire.

On September 3, 2009, at the Caribou County Fire Station, at 12:00 noon, Caribou County will host the Idaho Fire Chief's meeting.

Melvin and Dorothy Tramp discussed the county road problem and the property dispute with Ed Lessoon. Mrs. Tramp requested the board of commissioners to put something in writing so she could spin trim the side of the road for beautification purposes. The Tramps presented survey maps for the board's consideration. The board of commissioners and county attorney suggested that the Tramp's talk with Jack and Alvera West about deeding the property in dispute. Further, the county attorney and the board of commissioners stated as long as the Tramp's stay on county property there is no problem.

Denise Horsley, Indigent Director presented assignment for the Catastrophic (CAT) Board on Case #08-18 and an Order of Reimbursement on Case #09-16.

Ric Anderson, Sheriff, informed the board of commissioners that Larry Grossman with Idaho Department of Corrections (IDOC) gave a class to the detention center employees on con-games that inmates can play on the detention staff. As of today, the jail is housing 16 IDOC inmates up 9 from last week. The sheriff's department is presenting in-service public relations at the schools on alcohol, smoking, and bullying starting from Kindergarten through Senior High.

Southeastern District Health Department: Leslie Talbot, Cheryl Rasmussen, and Jesse Anglesey present the quarterly report for the board of commissioners as attached.

Jesse Anglesey discussed the issue of remodeling a home. Before a permit can be issued by the county, the Southeastern District Health Department must first determine if the remodel requires additional water flow. If it does, a permit has to be issued through the District Health Department.

Matt Waldrum, Unum Life Insurance Company of America presented possible insurance coverage including short term and long term disability for employees. The board of commissioners made no commitments.

Other

Commissioner Somsen moved to pay the claims in the amount of \$89,223.24 and payroll claims for in the amount of \$142,114.33 and to approve the minutes of August 10, 2009, as amended. Commissioner Christensen seconded the motion. The motion carried unanimously.

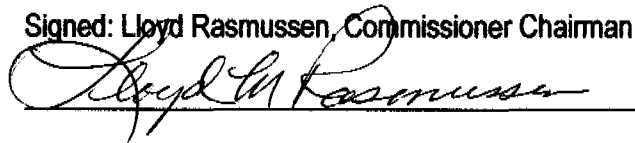
Commissioner Christensen Somsen moved to pay up to (1) one \$500.00 insurance deductible for husband/wife/family policy after tow (2) \$500.00 deductible have been met. (This will make if fair and equitable for all employees. Thus each family will have two (2) \$500.00 deductible instead of three (3) to meet before the insurance will pay the 80% coverage.) Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to have open enrollment for the medical insurance starting September 1, 2009, and continue on a semi-annual basis. Commissioner Somsen seconded the motion. The motion carried unanimously.

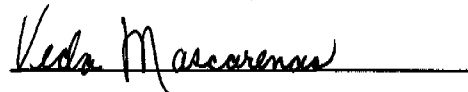
Commissioner Somsen moved to accept the conflict public defender contract between James Aldrich and Caribou County at a rate of \$60.00/hour for services outlined in the contract and \$70.00/hour for capital cases. Commissioner Christensen seconded the motion. The motion carried unanimously.

The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet September 8, 2009, at 10:00 a.m. for public hearing.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

August 1-15 2009	Claims	Payroll
Current Expense	\$ 15,661.09	\$ 26,867.53
Indigent	\$ 1,027.03	\$ 1,309.92
Road & Bridge	\$ 2,927.93	\$ 36,405.16
Special Highway	\$ 1,015.68	
Justice	\$ 1,891.09	\$ 49,081.41
Weed Control	\$ 26,245.44	\$ 3,719.36
Solid Waste	\$ 87.00	\$ 7,016.44
Reappraisal	\$ 2,435.00	\$ 3,233.84
Health		
Hospital M&O		
Ambulance	\$ 2,004.05	\$ 3,406.03
Parks & Recreation	\$ 457.78	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,864.45	\$ 7,500.18
Court Services		\$ 1,188.29
Juvenile Justice	\$ 21.65	\$ 1,945.50
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		
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 23,770.40	
911 Trust	\$ 1,525.00	
Public Safety Trust	\$ 396.00	
Weed Control Trust	\$ 3,805.00	
Historical Society Trust	\$ 88.65	
Drug Court Trust		
Cobra Trust		\$ 440.67
Vessel Account		
Grand Total	\$ 89,223.24	\$ 142,114.33

Southeastern District Health Department Caribou County Quarterly Report

Family & Community Health

Family & Community Health Activities, 4th Quarter FY 2009	
School Contacts	619 served
Immunization Clients	126
Immunization Antigens Given	293
Family Planning	108
Women's Health Check	1
PAC	0
STD Services	13
WIC clients served	861
WIC Food Dollars Spent	\$25,091.71
TB Case Manage	0
TB Skin Testing	7
HIV Clients	0
Child Find/Serv. Coordination	30

Numbers taken from April-June 2009 reports.

Environmental Health

Environmental Health Activities, 4th Quarter FY 2009	
Sewer Permits	5
Sewer On Sites	11
Home Loan Surveys	0
Requests for Service/Complaints	0
Epidemiological Investigations	0
Food Inspections	8
Day Care Inspections	3
Swimming Pool Inspections	0