

COMMISSIONER MEETING OF SEPTEMBER 14, 2009

The Caribou County Commissioners met in regular session on September 14, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Christensen Commissioners. Also in attendance was Clerk of the Board Veda Mascarenas, County Attorney Gregg Haney, Road and Bridge Supervisor Kim Spencer, Ralph Hopkins Planning and Zoning, Linda Godfrey Planning and Zoning Secretary, Scott Kimball, Planning and Zoning, John Hall, Planning and Zoning, Bruce Silvermail, City of Grace, Mark Andreassen. Mountain States Insurance, Dennis Godfrey, Public Safety, Scott Shuler, Weed Supervisor, Rick Anderson, Caribou County Sheriff, Barbara Gilbert, Mike Haderlie, John Roberts, Steve Ryan, Criss James, Stephanie Wurthrich, and Dean Stutzman.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, Commissioner Somsen brought up the issue of Monsanto Chemical Co. hauling on 3 Mile Road with off road fuel. Kim Spencer will call Jim Smith and discuss resolutions. Gregg Haney will check for a special use permit.

Simon Grant has asked that Boots Lish put in the culvert the road that he said he would do. Gregg Haney suggested that Caribou County install a culvert to help resolve the issue since the road is built to county specifications. This road is a private road.

All of the stimulus projects with the U. S. Forest Service are complete with the exception of Morgan Meadows. Morgan Meadows will be complete next year. No money has been received as of today.

There will be a landfill meeting with J.R. Simplot Co. September 30, 2009, at 9:30 a.m. at the Conda Pump Station. Kim is working on the cost of a liner for the landfill.

The new landfill ordinance will take effect October 1, 2009. Kim will collect the landfill fees at the site and turn the money over to the clerk.

Judge David Kress has requested snow removal on Crane Road to his residence. Kim stated that it would be a benefit for Caribou County so that the plows could turn around. Gregg Haney will prepare an agreement between Caribou County and Judge David Kress.

Ralph Hopkins, Building Inspector, Linda Godfrey Planning and Zoning Secretary, Scott Kimball, Planning and Zoning, John Hall, Planning and Zoning, Bruce Silvermail, City of Grace met with board of commissioners to discuss some concerns that they have about the gravel pit issue in Grace. Linda Godfrey informed the board of commissioners that the public hearing will be held on September 28, 2009, to meet legal publication time. Commissioner Rasmussen inquired about the city impact area. The last

ordinance of February involving the impact area of Grace, states that Caribou County will make the decision concerning conditional use permits with input from the city of Grace. Grace City council has concerns about the conditional use permit. Scott Kimball expressed concern about the board of commissioners being privy to the gravel pit issue and inadvertently giving permission without the Planning and Zoning Commission's approval. The board of commissioners stated that no decision has been made and no decision will be made until the recommendation is given from the Planning and Zoning Commission.

Dennis Godfrey, Public Safety, Mark Andreason, Mountain States Insurance, met with the board of commissioners to discuss the reductions in the ICRMP Insurance coverage. Most of the reductions don't pertain to Caribou County. Mark Andreassen informed the board of commissioners the there is no coverage for the County Planning and Zoning Commission.

Dennis informed the board of commissioners that there has been no response concerning the tow bill incurred by the county for a house fire when the fire truck fell through the person's bridge. Several letters have been sent to the residence concerning the homeowner's fire insurance and no response has been received. It is thought that Farmer's Insurance is the carrier. Dennis will contact the Farmer's Insurance. Gregg Haney will send a strong letter to try and resolve this issue.

Dennis reported on the H1N1 meeting he attended in Pocatello. Caribou County will set up a pod at the Tigert Middle School when the vaccine arrives. Day one Soda School students will have the vaccine. Day two the county will take to Grace School and the Bancroft School. It is unknown how much vaccine the county will receive.

The Caribou County Medical Services Advisory Council needs someone from the board of commissioners to be on the council. Earl Somsen volunteered to be a member of the advisory board.

The Local Emergency Planning Commission meeting will be held September 16, 2009, at 12:00 noon.

Scott Shuler, Weed Supervisor, reported that the spraying is complete for this season. Several areas have been sprayed three times because of the wet spring. Some of those areas are Highway 30, Maple Grove Road, Government Dam Road, Rock Chuck Road, and the north access by the Winchell Road. There is a lot of muss thistle around the Blackfoot Reservoir. The Bureau of Land Management had no funds left so Caribou County sprayed this year to help contain eradicate the thistle. Some other areas that were sprayed are Grace Cemetery, Lanes Creek, and McPherson Canyon Road.

Lloyd Rasmussen will attend the Bear Lake Regional Commission "aquatic invasive species" meeting at 7:00 p.m. at the Garden City Office, Garden City, Utah.

Scott informed the board of commissioners that there are a lot of properties that have been purchased in the county that have numerous weed problems. Scott suggested that a notice be put on the tax notices. No decision was made by the board of commissioners.

Winter cloud seeding was discussed. It is uncertain how much Caribou County can contribute to the program. The RC&D budget was cut by \$1500.00.

Scott requested to purchase a small air compressor. The board of commissioners granted said request.

Rick Anderson, Caribou County Sheriff reported that 38 inmates are currently being housed in the jail. The majority of these inmates are from Idaho Department of Corrections.

Rick is working with the Southeastern Health Department to obtain H1N1 flu vaccine for his deputies and staff.

The Inmate Commissary Account was discussed. This account will be audited by the county's outside auditor.

Steve Ryan, and John Roberts, IDACOM presented a tele-a-communications system upgrade for the board of commissioner's consideration. No decision was made by the board of commissioners.

Criss James and Stephanie Wurthrich: Criss James, Attorney at Law representing Stephanie Wurthrich requested that the Homestead Lane sign be changed from a blue sign to a red sign. This sign is currently a blue sign representing a public access road. Board of commissioners stated this is a public access road to the forest. The Save Our Access Roads (SOAR) group may have asserted that this road as RS2477 road about eight years ago. Craig Shuler would be the contact person for this. The board of commissioners stated there has been nothing presented to them that would make this road a private road. The board of commissioners denied request to be established as a private road.

Dean Stutzman presented some literature and information about his company, Business Telephone Specialists, and stated that he will meet with the clerk at a later date to discuss in detail what his company could do for Caribou County.

Other

Commissioner Somsen moved to pay the claims in the amount of \$171,848.65 and payroll claims in the amount of \$139,091.80 and to approve the minutes of August 24, 27, and September 1, 2009 as presented. Commissioner Christensen seconded the motion. The motion carried unanimously.

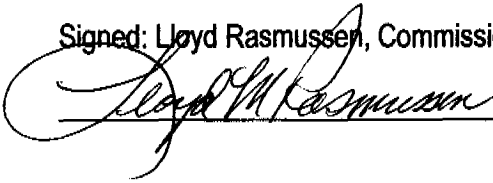
Commissioner Christensen moved to add Dean Stutzman to the agenda. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to adopt Resolution 09-02 (2009 Elections for National Forest Related Safety-Net Program) (SRS, Title I, II, and III). Commissioner Somsen seconded the motion. The motion carried unanimously.

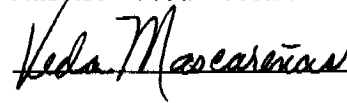
Commissioner Somsen moved to approve the 2010 tax levies based on each \$1.00 of market valuation. Commissioner Christensen seconded the motion. The motion carried unanimously.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet September 28, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

August 16-31 2009	Claims	Payroll
Current Expense	\$ 21,036.02	\$ 27,187.10
Indigent	\$ 11,814.62	\$ 1,262.77
Road & Bridge	\$ 46,056.26	\$ 36,220.65
Special Highway		
Justice	\$ 24,208.25	\$ 47,248.21
Weed Control	\$ 1,398.91	\$ 3,604.36
Solid Waste	\$ 5,625.43	\$ 6,783.44
Reappraisal		\$ 3,109.07
Health	\$ 15,150.16	
Hospital M&O		
Ambulance	\$ 3,953.66	\$ 3,277.23
Parks & Recreation	\$ 82.79	
Tort	\$ 3,029.64	
County Fair		
County Court Facility		
District Court	\$ 6,308.37	\$ 7,362.18
Court Services		\$ 1,151.29
Juvenile Justice	\$ 71.08	\$ 1,885.50
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 298.00	
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	\$ 4,866.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,062.45	
ID Trust		
Concealed Weapon's Trust	\$ 449.50	
Motor Vehicle Trust	\$ 21,117.76	
911 Trust	\$ 3,650.20	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 1,669.05	
Grand Total	\$ 171,848.65	\$ 139,091.80