

COMMISSIONER MEETING OF SEPTEMBER 28, 2009

The Caribou County Commissioners met in regular session on September 28, 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, Sheldon Mansfield, Dennis Godfrey, Public Safety Director, Jody Reeves, Building Maintenance, Denise Horsley, Indigent Director, Carl Toupin, Parks and Recreation, Bobby Yee, Marlin Senjnoha, Jeff Green, Rick Anderson, Caribou County Sheriff, Larry Echohawk, Carlee Osborne, Tony Galloway Sr., and Chris Knox.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, presented a letter from Bonneville Power Association requesting an easement access on the Three Mile Knoll Road. It was determined that the accesses requested is on private property. Gregg Haney will send a letter to Bonneville Power Association.

Creek Road Bridge in the Bailey Creek will be installed next week (October 5, 2009). The road will be closed to install the bridge.

Pen Stock Bridge on Turner Road is 100' long and is in need of repair.

Large businesses using the landfill will be billed monthly.

Sheldon Mansfield reported to the board of commissioners about the Spillman Training he attended. The 911 telephone system will eventually be replaced with an internet system.

Dennis Godfrey, Public Safety, stated that Farmer's Insurance has reopened the claim and added the tow truck claim.

The H1N1 vaccinations will be done under a declaration of emergency to help get grant money to disburse the vaccine. Idaho Department of Health and Welfare is working on the verbiage of the declaration for each county.

The Idaho Emergency Managers Association is now a part of Idaho Associations of Counties (IAC).

Jody Reeves, Maintenance and Courthouse Grounds, discussed the remodel of the old SEICA office for the building department, mapping department and the GIS department. The conclusion was to work to get the room in order. Veda will need a room by November to accommodate the document imaging that will start around November.

The elevator was inspected last June, prior to Jody's employment with the county, and the report shows that the elevator has some items that need attention. Some items the county can take care of and other items will have to be bid. Jody will check of pricing for items to be bid.

Denise Horsley, Indigent Director, requested indigent case #09-17 be denied because the applicant failed to comply with the county requirements. Commissioner Somsen moved to deny indigent case #09-17 because the applicant failed to comply with the county requirements. Commissioner Christensen seconded the motion. The motion carried unanimously.

Indigent Case #09-13 and 14 continued hearing will be reset for November 9, 2009, at 2:30 p.m.

A lien on indigent case #09-18 was signed.

Rick Anderson, Caribou County Sheriff, informed the board of commissioners that he is repairing his vehicles and doing jail maintenance as he can with money in his line items.

ICBM Food Service Partner presented their food service program for board of commissioners to consideration. A contract with costs will be drawn up and Gregg Haney will review.

Larry Echohawk, Carlee Osborne, Tony Galloway Sr., presented a land use ordinance for the tribe and the county involving a memorandum of agreement defining what the tribes and the county can do when the properties overlap the jurisdictions.

Chris Knox, discussed grant writing with the board of commissioners. No decisions were made by the board of commissioners.

Other

Carl Toupin requested to do some work on the docks at the Alexander Reservoir site while the water is down. The board of commissioners grant said request.

Commissioner Somsen moved to pay the claims in the amount of \$ 76,463.70 and payroll claims in the amount of \$ 138,234.54 and to approve the minutes of September 14, 2009 as presented. Commissioner Christensen seconded the motion. The motion carried unanimously.

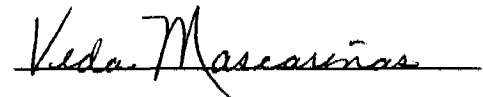
Commissioner Christensen moved to move the October 26, 2009 meeting to October 23, 2009 at 9:00 a.m. Commissioner Somsen seconded the motion. The motion carried unanimously.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet October 13, 2009, at 0:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

September 1-15, 2009	Claims	Payroll
Current Expense	\$ 11,308.78	\$ 26,520.77
Indigent	\$ 91.75	\$ 1,261.23
Road & Bridge	\$ 585.50	\$ 35,520.58
Special Highway		
Justice	\$ 11,744.57	\$ 49,661.24
Weed Control	\$ 3,688.67	\$ 1,705.00
Solid Waste	\$ 87.00	\$ 6,780.44
Reappraisal	\$ 2,075.07	\$ 3,110.28
Health		
Hospital M&O		
Ambulance	\$ 3,988.47	\$ 3,280.03
Parks & Recreation	\$ 8,802.65	
Tort		
County Fair		
County Court Facility		
District Court	\$ 7,263.24	\$ 7,359.18
Court Services		\$ 1,151.29
Juvenile Justice	\$ 88.36	\$ 1,884.50
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 650.00	
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	\$ 831.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 4,250.00	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 20,000.00	
Public Safety Trust	\$ 743.50	
Weed Control Trust		
Historical Society Trust	\$ 87.14	
Youth Court Trust		
Vessel Account	\$ 178.00	
Grand Total	\$ 76,463.70	\$ 138,234.54