

COMMISSIONER MEETING OF OCTOBER 13, 2009

The Caribou County Commissioners met in regular session on October 13, 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, Building Inspector, Dennis Godfrey, Public Safety Director, Scott Shuler, Weed Supervisor, Denise Horsley, Indigent Director, Jeff Bowen, Carl Toupin, Tom Seamons, John Ackerman, Kevin Shreeve, and Brent Crowther.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, reported that he will split the shifts November 2, 2009. Commissioner Christensen suggested that he wait a while until the snow comes.

Terry Rindlisbaker will have his hay stack moved by December 1st before the county has to move snow.

Kim will make contact with Sunny Muns, with the Rattle Snake Hunting Association about the "no trespassing" sign on Maggie Road. The sign needs to be turned parallel with the road.

Parametrix Engineering, Planning, and Environmental Sciences have submitted the proposal for the Conda Mine Landfill Planning – Level Feasibility Study – Phase 2. The estimated cost for the final study is \$34,578.00 and J.R. Simplot will pay ½ of the cost.

Wingfoot's quote was the lowest of the quotes received. Wingfoot will install the loader tires for \$10,244.00.

Ralph Hopkins, Building Inspector had nothing to report. Commissioner Somsen questioned Ralph about an access road for the property of Bart Rhead. Ralph stated Mr. Rhead has not gone to the Planning and Zoning Commission for a permit.

Scott Shuler, Weed Supervisor, stated he will attend the Sage Grouse Meeting on October 20, 2009.

Scott reported he has had response from organic land owners about noxious weed control. Sending a letter to the land owners seems to be mandatory.

Cloud seeding is anticipated to be done in Caribou County through donations from Last Chance Canal, Gentile Valley Canal, and Soda Creek Canal companies along with the \$1500.00 from R.C. and D. Start up will be around November 10, 2009.

Noxious Weed chemical is anticipated to go up in cost 5% – 10% this coming year.

Bureau of Land Management property has received a grant to help with the leafy spurge next year on the Stauffer Chemical pit. Commissioner Christensen stated that there is a growth of leafy spurge in the 24 mile area.

Denise Horsley, Indigent Director, presented a release of lien on indigent case #09-15 and lien on #09-19 for signature and recommended that indigent case #09-19 be approved. Commissioner Somsen moved to approve indigent case #09-19. Commissioner Christensen seconded the motion. The motion carried unanimously.

The board of commissioners agreed to waive indigent payment for November, December and January.

Tom Seamons presented the claims loss ratio from the Gem Plan. Caribou Counties combined loss ratio from 2004 through 2008 is 120%. Tom will get a soft quote from Blue Cross and Blue Shield.

John Ackerman, Heritage Safe Co., requested other options for added fees at the landfill. Heritage Safe currently dumps 4000 lbs. a week in addition to the cans picked up by M. R. & E. The board of commissioners made several suggestions that Heritage Safe might do as a company.

Kevin Shreeve and Brent Crowther discussed grant writing possibilities to help Caribou County. Some possibilities are the Local Highway Transportation Assistance Council grant consisting of - Local Rural Investment Program grants (for small projects) that is due December 1; Federal Aid Incentive Program due by January 30, 2010; and bridge grants. These grants use the county transportation plan. This plan should be updated every five (5) years.

Other grants that could be available are energy grants. An energy audit should be performed on all county buildings to identify what you would want to put in the grant application.

The board of commissioners will discuss the possible grant issues and make a decision at a later date.

Other

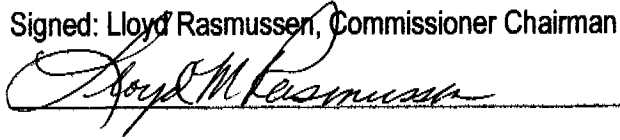
Commissioner Somsen moved to amend the agenda to add Jeff Bowen to discuss the Fairview Cemetery Issue. Commissioner Christensen seconded the motion. The motion carried unanimously.

Jeff Bowen discussed the lack of board members and clerk on the Fairview Cemetery Board and volunteered to be a board member. Commissioner Somsen moved to appoint Jeff Bowen as an interim board member to the Fairview Cemetery. Commissioner Christensen seconded the motion. The motion carried unanimously.

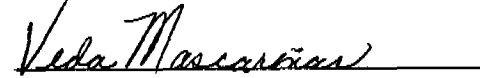
Commissioner Christensen moved to pay the claims in the amount of \$194,658.24 and payroll claims in the amount of \$139,994.56 and to approve the minutes of September 14, 2009 as amended. Commissioner Somsen seconded the motion. The motion carried unanimously.

The meeting adjourned at 5:00 p.m. The Caribou County Board of Commissioners will meet October 23, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman

A handwritten signature in cursive script, appearing to read "Lloyd Rasmussen", written over a horizontal line.

Attested: Veda Mascarenas

A handwritten signature in cursive script, appearing to read "Veda Mascarenas", written over a horizontal line.

Approved Payment of Bills

September 16-30, 2009	Claims	Payroll
Current Expense	\$ 40,802.19	\$ 31,648.19
Indigent		\$ 1,282.42
Road & Bridge	\$ 42,327.62	\$ 35,778.46
Special Highway		
Justice	\$ 23,631.69	\$ 46,628.34
Weed Control	\$ 9,189.27	\$ 1,705.00
Solid Waste	\$ 2,749.18	\$ 6,864.96
Reappraisal	\$ 2,462.00	\$ 3,159.76
Health	\$ 477.87	
Hospital M&O		
Ambulance	\$ 9,107.57	\$ 2,234.27
Parks & Recreation	\$ 456.39	
Tort	\$ 49,190.00	
County Fair		
County Court Facility		
District Court	\$ 4,814.20	\$ 7,616.10
Court Services		\$ 2,241.05
Juvenile Justice		\$ 836.01
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	\$ 1,412.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 102.75	
Motor Vehicle Trust		
911 Trust	\$ 4,020.97	
Public Safety Trust	\$ 443.00	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 3,471.54	
Grand Total	\$ 194,658.24	\$ 139,994.56