

COMMISSIONER MEETING OF OCTOBER 23, 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, Rick Anderson, Caribou County Sheriff, Scott Morrison, James Hatch, Representative Tom Loertcher, Kirk Hansen, Randy Prescott, Linda Lee, Charles Titcomb, Eldon Peck, and Ken Fagnant.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, reported the Creek Bridge in Bailey Creek is complete.

A road and bridge employee is retiring. The board of commissioners stated there is to be no full time hiring. It may be possible to hire a part time employee in the interim.

Commissioner Christensen talked about the road to Baldy Mountain being closed. Caribou County has a radio tower on Baldy for road and bridge radios. Kim will check with Bannock County about the road closure.

Ralph Hopkins, Building Inspector reported there is not language in the planning and zoning ordinance for residential windmills. Ralph suggested that something be put in the ordinance.

An application for an address has been received for the Squaw Creek Ranchetts Subdivision. The board of commissioners suggested to use coordinates for an address.

The building permit tally as of October 22, 2009 at a revenue of \$34,931.15 and construction value of \$3,950.271.01

Dennis Godfrey, Public Safety with Ken Fagnant, Field Officer to Homeland Security, presented a Emergency Declaration for the H1N1 flu vaccine. The board of commissioners will add the 30 day clause to the declaration and have Greg Haney review.

Rick Anderson, Caribou County Sheriff, presented the C. B. M. food contract for signature. The program will start October 27, 2009. The board of commissioners approved the contract and sign the same.

Scott Morrison and James Hatch, IKON, presented the imaging and software contracts for the scanning of the old county land records for signature. Commissioner Somsen moved to accept contract with IKON

Office Supplies for imaging and software contracts for the scanning of the old county land records. Commissioner Rasmussen seconded the motion. The motion carried unanimously.

City/County Meeting: The main concern was the landfill charges for the city clean up weeks. The cities were asking to be exempt for the clean up weeks. Charles Titcomb stated that the sludge from the waste water treatment plant in Grace was bagged in biodegradable bags. It was determined that the sludge could possibly be used for cover at the landfill. The board of commissioners stated that the cities would be exempt from extra charge during their clean up weeks.

Other

Commissioner Somsen moved to approve the 2010 Beverage License Applications. Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to pay the claims in the amount of \$213,696.55 and payroll claims in the amount of \$136,879.35 and to approve the minutes of October 13, 2009 as presented. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to approve Resolution #09-04 (Public health Emergency (H1N1) Disaster Declaration). Commissioner Christensen seconded the motion. The motion carried unanimously.

The board of commissioners are scheduled to attend the PRIMA meeting in Idaho Falls on October 27, 2009, the Four County Meeting in Franklin County on November 5, 2009, and the District 5 CEO meeting in Pocatello on November 12, 2009. The board of commissioners agreed to hold a special meeting on October 28, 2009, at 10:00 a.m. pending a decision of the Planning and Zoning Commission.

The board of commissioners adjourned to inspect the Caribou County Jail at 3:30 p.m.

The meeting adjourned at 3:30 p.m. The Caribou County Board of Commissioners will meet November 9, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas



Approved Payment of Bills

October 1-15, 2009	Claims	Payroll
Current Expense	\$ 30,697.87	\$ 34,057.56
Indigent	\$ 12,091.28	\$ 1,299.59
Road & Bridge	\$ 615.87	\$ 34,966.02
Special Highway		
Justice	\$ 121,173.98	\$ 44,585.29
Weed Control	\$ 35.52	\$ 1,692.01
Solid Waste	\$ 86.92	\$ 6,825.70
Reappraisal	\$ 7,609.00	\$ 3,114.25
Health		
Hospital M&O		
Ambulance	\$ 4,829.28	\$ 1,232.19
Parks & Recreation	\$ 14.23	
Tort		
County Fair		
County Court Facility		
District Court	\$ 3,902.05	\$ 7,698.15
Court Services		\$ 1,337.29
Juvenile Justice	\$ 87.58	
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	\$ 804.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 302.50	
Centennial Trust		
College Trust		
Treasurer's Trust		\$ 71.30
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 20,762.46	
911 Trust	\$ 673.20	
Public Safety Trust		
Historical Society Trust	\$ 42.81	
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 9,968.00	
Grand Total	\$ 213,696.55	\$ 136,879.35