

## COMMISSIONER MEETING OF NOVEMBER 9, 2009

The Caribou County Commissioners met in regular session on November 9, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Christensen Commissioners. Also in attendance was Chief Deputy Linda L Godfrey, 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, JoAnn Smith, Portneuf Medical Center, Scott Smith, Attorney for Portneuf Medical Center, and Lonnie Harris.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge,** There was a 20 mph speed limit sign in the Cedar View Subdivision that has fallen down and will be replaced with a 25 mph sign. The 25 mph speed limit had been passed by resolution in 1978.

Reclamation plans for the Olson cinder pit was discussed. If the County reclaims the pit it would not allow the pit to be used again without a new permit being issued so Kim will contact Mrs. Olson to discuss her taking care of the closure.

**Jody Reeves, Custodian** was asked to check about a designated 911 phone line for the elevator. ECSI phone service will be called to see about a phone designed for ADA compliance. To become compliant with the Division of Building Safety of the State there will have to be bids sent out in order to complete what needs to be completed on the elevator.

**Ralph Hopkins, Building Inspector and Sheldon Mansfield, GIS** discussed the roads at the Squaw Creek Subdivision. The streets will have to be named in order for addresses to be assigned for Emergency Medical Services access. The roads didn't meet specifications so the Association for the subdivision will be held responsible for all the road upgrades. There will not be services until roads and septic systems are brought up to specs. They also discussed the remodel of the room downstairs that will combine the GIS Dept, Mapper, and building department in one location.

**Dennis Godfrey, Public Safety** reported to the Commissioners about the completion on the H1N1 pod that dispersed approximately 800 doses of the vaccine.

Dennis will be on vacation until the 23<sup>rd</sup> of November.

**Scott Shuler, Weed Supervisor** met with the Forest Service to discuss grant money that would be available for the Weed Department programs. Scott has procured funds for the cloud seeding program and Franklin, Bannock, Power, and Caribou counties will stay in the program. There will be 5 units kept

running. Money received for this program will be deposited into a designed line item. Scott will be attending a meeting for the Weed Control on December 12,2009.

The Commissioners requested that Scott attend the meeting that will be held on the RAC board. Scott will be on vacation the week of Thanksgiving.

**Denise Horsley, Indigent Director**, presented Indigent liens that needed signatures by the Commission. An assignment that needs to be paid to Cat on Indigent #10-01 was signed.

Indigent #09-17 was recommended for approval. The original application was denied but submitted again and he did qualify. Commissioner Somsen made a motion to approve #09-17. Commissioners Christensen seconded the motion. Vote was unanimous.

Indigent #09-18 qualified and was recommended for approval. Commissioner Somsen made a motion to approve #09-18 on the grounds they had met all the criteria. Commissioner Christensen seconded the motion. Vote was unanimous.

Indigent #09-19 has already been qualified and approval recommended, but because 9 or more providers have submitted bills there needs to be an amended application listing providers. Commissioner Somsen made a motion to accept the amendments to the original application. Commissioner Christensen seconded the motion. Vote was unanimous.

Commissioner Somsen made a motion to accept the minutes for October 23 and October 28, 2009 as amended and to pay the bills for November 6, 2009 in the amounts of \$136,950.62 for payroll and \$274,103.78 in claims. Commissioner Christensen seconded the motion. The vote was unanimous.

**Ric Anderson, Caribou County Sheriff**, reported that the food service started last week and seems to be running smoothly.

Several grants for the construction of a Search and Rescue building are being sent out for bid.

Joyce Banks will be the new representative for the Vessel account grant through the State Department of Parks and Rec.

Ric announced the new chain of command at the Sheriff's office. They are as follows: Michael Haderlie will be the Chief Deputy of the jail and Sgt Brock Lopez will oversee the staff. Corporals Susan Sullivan and Heath Downs will alternate shifts so there will be someone of rank there all the time.

The 700 mhz radio meeting will be November 16 and 17, 2009.

Ric has formed a Citizens Advisory Committee composed of Eldon Peck, Darley Von Vandegriff and Lamont Yost to oversee the grant program.

**Indigent Hearing:** Cases #09-13 and 09-14 were previously denied by Caribou County. An appeal was filed by Jo Ann Smith from Portneuf Medical Center and both files were consolidated for the purpose of the appeal.

Attending the hearing were Commissioner Lloyd Rasmussen, Commissioner Earl Somsen, Commissioner Phil Christensen, Chief Deputy Clerk Linda L. Godfrey, Caribou County Attorney Gregg Haney, Lonny Harris. JoAnn Smith, and Attorney Scott Smith both from Portneuf Medical Center.

Commissioner Christensen made a motion to go into Executive session per code 67-2345, Sub Title D. Commissioner Somsen seconded the motion. All were in favor.

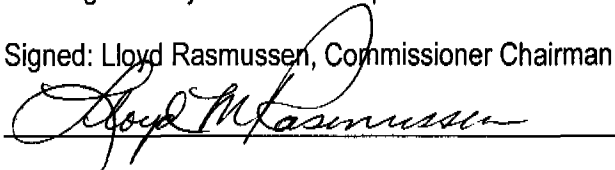
Commissioner Somsen made a motion to come out of Executive session per code 67-2345, Sub Title D. Commissioner Christensen seconded the motion. All were in favor.

Commissioner Christensen made a motion to deny Indigent #09-13 and #09-14 upon advice from Attorney Gregg Haney for the reason of not being medically indigent due to having other resources and the ability to pay. Commissioner Somsen seconded the motion. The vote on the motion was as follows: Commissioner Rasmussen yes, Commissioner Somsen yes, Commissioner Christensen yes. Motion carried with an unanimous vote.

There will be a special meeting for a decision by the Commissioners of a Planning and Zoning Conditional Use Permit request on Thursday Nov. 12, 2009 at 10:00 a.m.

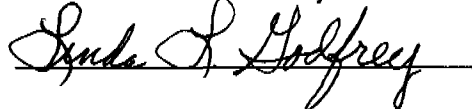
Meeting was adjourned at 1:30 p.m.

Signed: Lloyd Rasmussen, Commissioner Chairman



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

Attested: Linda L. Godfrey



A handwritten signature in cursive script, appearing to read "Linda L. Godfrey", is written over a horizontal line.

**Approved Payment of Bills**

<b>October 16-31, 2009</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 19,859.79	\$ 34,086.96
Indigent	\$ 2,276.94	\$ 1,300.59
Road & Bridge	\$ 82,944.70	\$ 34,916.74
Special Highway		
Justice	\$ 19,762.82	\$ 44,666.45
Weed Control	\$ 500.76	\$ 1,892.01
Solid Waste	\$ 20,632.66	\$ 6,828.70
Reappraisal	\$ 66.51	\$ 3,116.24
Health	\$ 419.17	
Hospital M&O		
Ambulance	\$ 5,760.45	\$ 1,233.19
Parks & Recreation	\$ 68.99	
Tort		
County Fair		
County Court Facility		
District Court	\$ 9,041.11	\$ 7,701.15
Court Services		\$ 1,337.29
Juvenile Justice	\$ 15.03	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 2,050.21	
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	\$ 859.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 100,709.50	
Centennial Trust		
College Trust	\$ 5,850.00	
Treasurer's Trust		\$ 71.30
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 426.00	
911 Trust	\$ 2,011.85	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account	\$ 848.29	
<b>Grand Total</b>	<b>\$ 274,103.78</b>	<b>\$ 136,950.62</b>