

COMMISSIONER MEETING OF NOVEMBER 23, 2009

The Caribou County Commissioners met in regular session on November 23, 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, Ralph Hopkins, Building Inspector, Dennis Godfrey, Public Safety Director, Scott Shuler, Weed Supervisor, Denise Horsley, Indigent Director, Rick Anderson, Caribou County Sheriff, Jodi Reeves, Courthouse and Grounds, Mark Nicole, Steve Pew, Husk Crowther, Mary Kaufam, Gilliam Lloyd, Yvette Weeks, Eldon Peck, and Wayne Bredehoff.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, reported Caribou County maintains 725.2 miles of road according to the new Idaho Transportation official road map for Caribou County.

At a meeting of the Idaho County Engineers and Road Supervisor Meeting Kim reported:

- (1) That the Environmental Protection Agency will be inspecting the county gravel pits and if the water runoff is not contained properly, will issue citations that would cost the county thousands of dollars.
- (2) Advised to not accept roads on plats and subdivisions only accept the Right-of-Way.

The 1990 D8N Cat is losing the motor. To replace the motor will cost approximately \$35,000 - \$37,000. The under carriage, transmission, final and drive are good. It is using 2.5 gallons of oil and 2 gallons of antifreeze per day. Several ideas were talked about on how to repair the motor. Kim will pursue other ways to repair the engine and report back to the board of commissioners.

Dennis Durhen with U. S. Forest Service has asked if we would be interested in graveling approximately 3.2 miles of road at Morgan Meadows if more stimulus money becomes available. The cost is approximately \$40,000 to \$45,000 per mile. Haul from Henry pit truck (if available) and trailer to Mosquito Ranch and haul up the hill from Mosquito Ranch with a 10 wheeler. Kim will contact Dennis about Bonneville County's interest in the project.

Lincoln County, Wyoming through the newspaper stated that "they will no longer take out of county garbage." Caribou County borders Lincoln County, Wyoming and the residents of Caribou County have been using the Lincoln County landfill. This could present a problem for some Caribou County residences. Commissioner Somsen will meet with Jerry Harman a Lincoln County Commissioner about this issue.



Ralph Hopkins, Building Inspector reported on the Earl Cluff issue. Earl Cluff is requesting a certificate of occupancy on leased property. Greg Haney advised that with a copy of the lease agreement and all requirements for occupancy being met the certificate can be issued.

There are 5 people who have not received occupancy permits and are currently occupying their homes. Greg will send a letter to the owners to get an occupancy certificate.

Jodi Reeves will try to find someone to take down the wall in the room that is being remodeled. This room needs to be done by December 1 or 2, 2009.

Mark Nicole presented an amended plat for the Grouse Creek Subdivision for approval that has been accepted by the Planning and Zoning Commission. Commissioner Somsen moved to approve the amended final plat of the Grouse Creek Subdivision. Commissioner Christensen seconded the motion. The motion carried unanimously.

Dennis Godfrey, Public Safety: The ambulance budget and revenue was discussed. Dennis will talk with the Homeland Security contact to talk with the Oneida County director and the person over the head EMS (Emergency Medical Services) about funding and funding sources. The possibility of charging for miscellaneous services was discussed. Commissioner Rasmussen stated that any function charging a fee and requiring the county ambulance to be at the function should be charged a fee for the use of the ambulance.

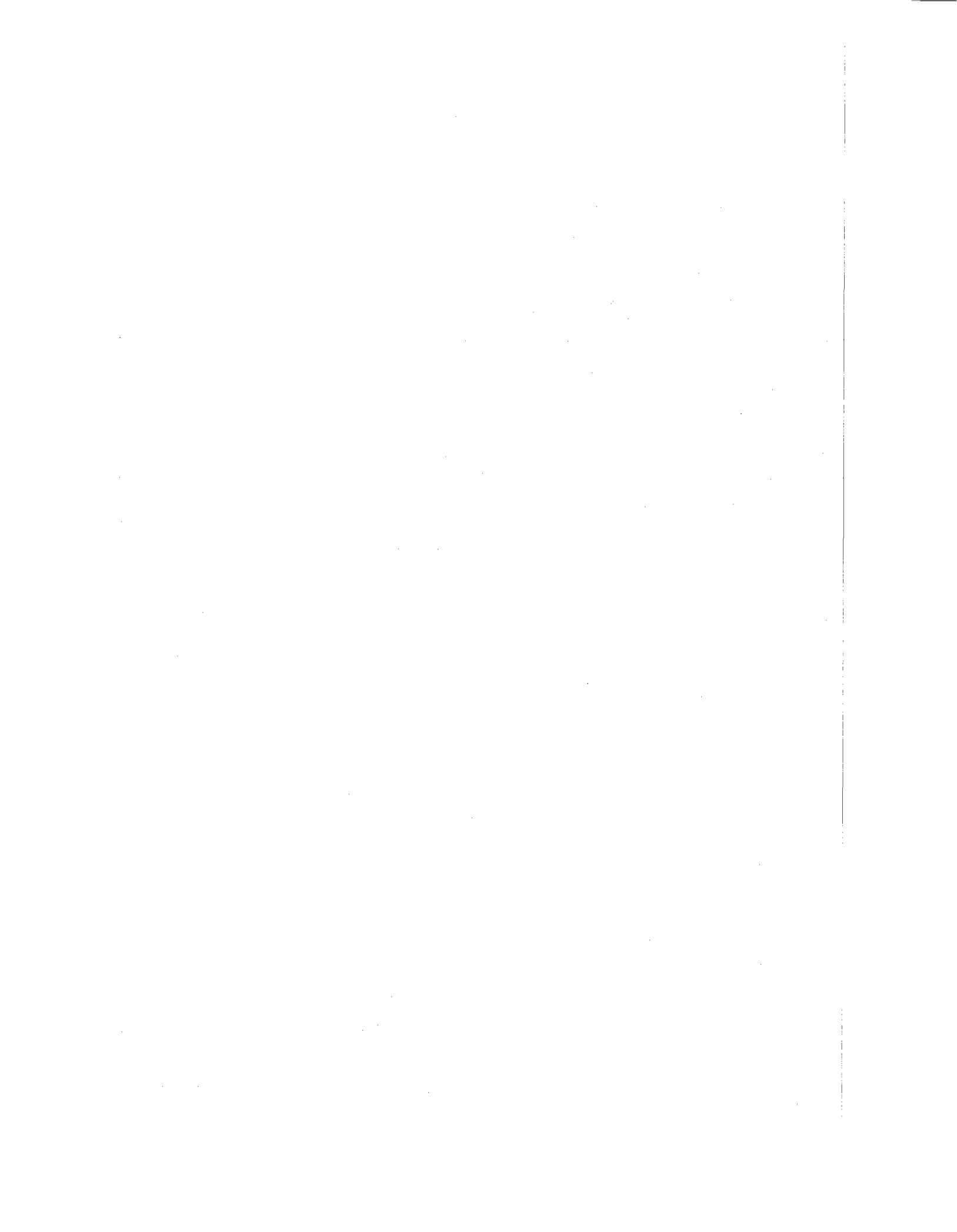
Denise Horsley, Indigent Director, presented the Order of Appeal for Indigent Case #09-13 and 14 for signature. Indigent Case No. 09-01 and 03 were presented for approval. Commissioner Somsen moved to approve indigent case No. 09-01 and 03 because the applicants meet the necessary criteria for county indigent services. Commissioner Christensen seconded the motion. The motion carried unanimously.

Rick Anderson, Caribou County Sheriff, reported that the new food service program is working well. The ACLU made contact with ICRMP concerning an incident at the jail.

Steve Pew, Southeast District Health Department, reported some counties are having issues with the department in the septic sewer area. Caribou County reported:

- (1) that there has not been any issues as of this date
- (2) concerning land development Caribou County would prefer to have a full evaluation
- (3) Shoshone –Bannock Tribe has developed an ordinance concerning land and dwellings water. Caribou County

Husk Crowther, Forsgren Association Inc., discussed the EECBG (Energy Efficiency and Conservation Block Grant) program. A grant is being pursued to insulate the road and bridge shops, and the Annex



Building. Kim Spencer will be the contact person for the road and bridge shops. If a grant is awarded, the fee from Forsgren Association Inc., will be 5% of the grant.

Mary Kaufman, U S Forest Service, presented the CERCLA (Comprehensive Environmental Response Compensations and Liability Act) Activates at Smokey Canyon. Remedial Investigation/Feasibility Study is currently being done. The current studies are at South Fork Sage Creek Springs and Seep DS-7.

Gillian Lloyd and Yvette Weeks, and Eldon Peck Emergency Service Volunteers for city of Grace have problems with radio system. Communication between the county dispatch and the ambulance team is a real problem and needs to be fixed. Dennis was directed to contact Erin Clark and drive the county to help resolve the problem.

Dennis said the rest of the necessary equipment has been ordered and will be installed when it arrives. Dennis further stated that a total of 60 to 70 radios need to be purchased. Dennis will look for grant money to purchase the radios.

Wayne Bredehoft, City of Grace requested the county building inspector to act as their building inspector and the City of Grace will reimburse Caribou County for the fee. The board of commissioners agreed to let the county building inspector act as the City of Grace's building inspector as long as the county building inspector has time. Commissioner Christensen suggested that a contract be drawn up between City of Grace and Caribou County.

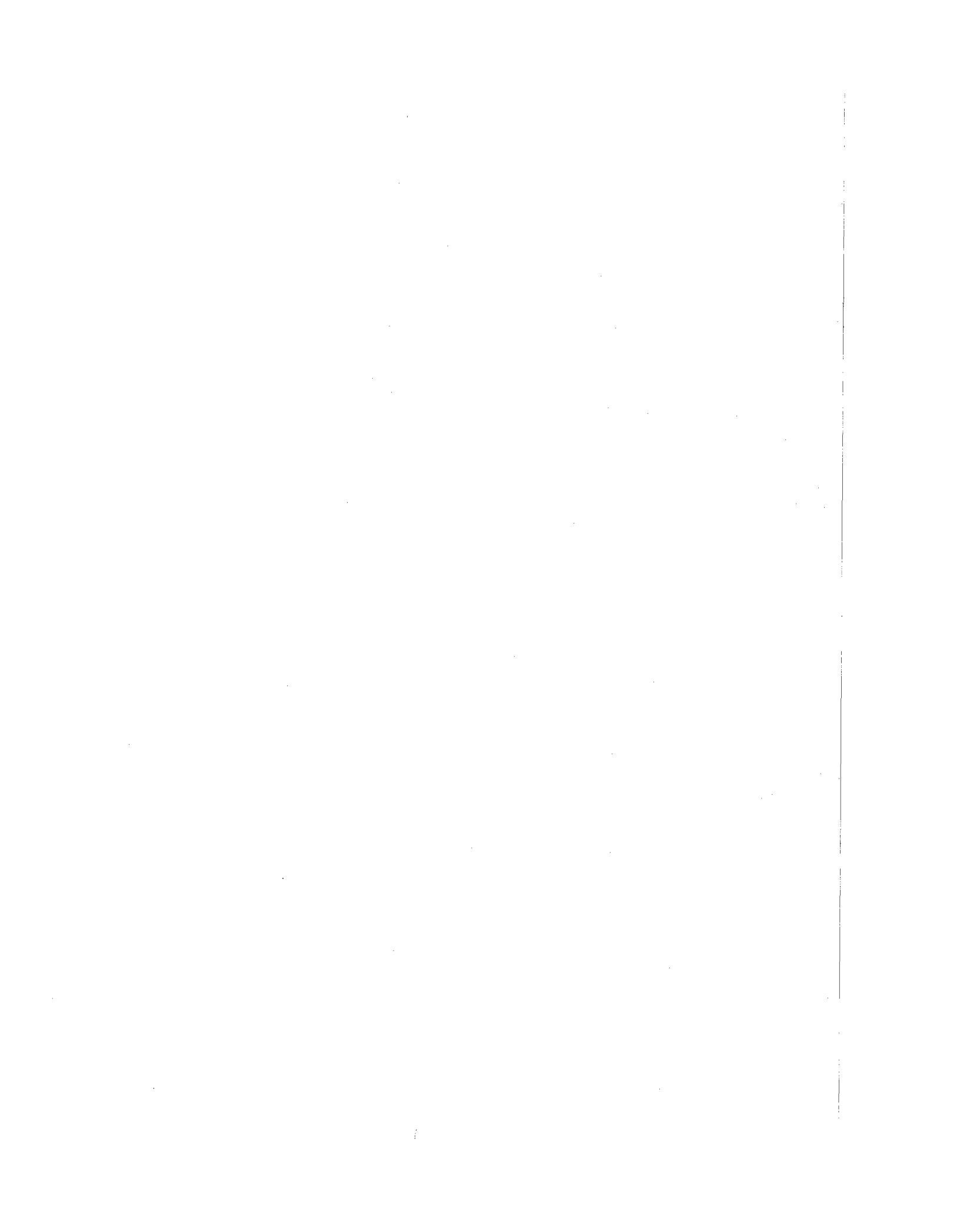
Other

Commissioner Somsen moved to pay the claims in the amount of \$62,910.48 and payroll claims in the amount of \$137,209.56 and to approve the minutes of November 9, 2009 as presented. Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to pay a maximum \$150.00 to the employees that are required to wear safety boots when a receipt of purchase is presented. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to pay Christmas bonus in the amount of \$200.00 for full time employees and \$100.00 to part-time employees. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to pay \$511.89 out of commissioner contingency for department help to help the Park and Recreation 2008-2009 budget. Commissioner Somsen seconded the motion. The motion carried unanimously.



Commissioner Somsen moved to transfer \$350,000.00 from PILT to the Justice Fund, \$25,000 from PILT to the Ambulance Fund, and \$12,000 from PILT to Juvenile Justice Fund. Commissioner Christensen seconded the motion.

At budget time it was agreed to pay from PILT \$717,009 for the Justice Fund, \$91,062. Rather than putting the full amount into the funds Veda suggested to do it as needed. What is asked for in the motion is to cover the 1st quarter of our new budget year.

Juvenile Justice Fund has a negative balance of \$12,525.92. Justine Steele's salary was paid out of this fund since the fund was created. This fund was supposed to be fully funded by the tobacco tax and lottery tax. With the increases in salary given to the probation and the lack of funding Justin was moved to Current Expense Fund so that we could not levy for his salary. This will leave the Juvenile Justice Fund only an operating budget. The grant money should easily cover their operating budget if they are careful. Veda has spoken to Justin about this and he is willing to try to work with this. Their budget was set at \$15,693 and with the boost from PILT this should keep the fund from a negative balance.

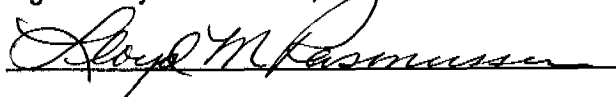
As of 11-19-09 the accrual for the ambulance is only \$7346.53. Linda Hemmert, the secretary provided this. Veda informed the board of commissioners the ambulance fund is struggling to stay in the positive balance. Suggestions were made to look into grants for help with funding.

Commissioner Christensen moved to go into Board of Equalization meeting. Commissioner Somsen seconded the motion. The motion carried unanimously. Commissioner Christensen moved to approve the 2009 Abstract of First Subsequent Non-Occupancy Assessment Rolls. Commissioner Somsen seconded the motion. The motion carried unanimously.

Gregg Haney will prepare a response to Echohawk Law Office concerning the letter of November 10, 2009, referencing the Complaint of Open Meeting Violations.

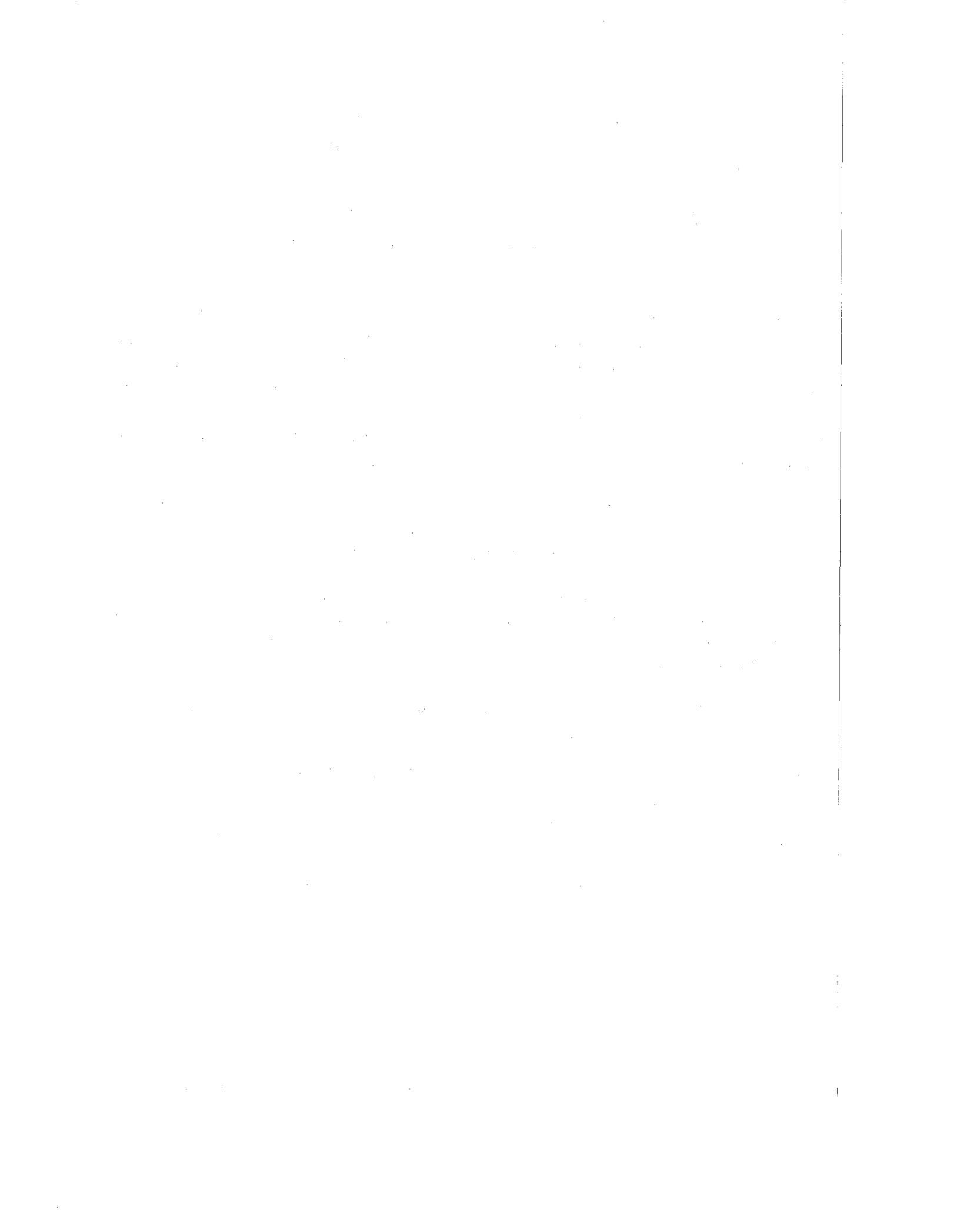
The meeting adjourned at 3:30 p.m. The Caribou County Board of Commissioners will meet December 14, 2009, at 9:00 a.m. for regular meeting.

Signed: Lloyd Rasmussen, Commissioner Chairman



Attested: Veda Mascarenas





Approved Payment of Bills

November 1 -15, 2009	Claims	Payroll
Current Expense	\$ 12,844.06	\$ 34,028.17
Indigent	\$ 7,425.63	\$ 1,299.89
Road & Bridge	\$ 1,179.09	\$ 34,987.93
Special Highway		
Justice	\$ 4,641.91	\$ 45,243.98
Weed Control	\$ 103.86	\$ 1,688.01
Solid Waste	\$ 117.88	\$ 6,814.70
Reappraisal		\$ 3,107.25
Health	\$ 13,220.00	
Hospital M&O		
Ambulance	\$ 689.36	\$ 1,228.19
Parks & Recreation	\$ 14.23	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,494.49	\$ 7,662.15
Court Services		\$ 1,149.29
Juvenile Justice	\$ 204.33	
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	\$ 191.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 196.25	
Motor Vehicle Trust	\$ 20,574.16	
Historical Society Trust	\$ 14.23	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 62,910.48	\$ 137,209.56

