

COMMISSIONER MEETING OF DECEMBER 14, 2009

The Caribou County Commissioners met in regular session on December 14, 2009, at 9:00 a.m. Those in attendance were Lloyd Rasmussen, Commissioner Chairman, Earl Somsen and Phil Christensen Commissioners. Also in attendance were 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, Jody Reeves, Courthouse and Grounds, Tom Seamons, Kip Rahmig, Cheryl Rasmussen, Leslie Talbot, Jesse Anglesey, Bruce Olenick, Dave Pacioretty, Blaine Newman, Tony Varilone, and Doug Hogan.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge, reported that two (one 1990 and 1992) sanders and trucks (1990 and 1992) are going to have to be replaced soon. A 60 mill. liner for the landfill will cost approximately \$44,000 per acre.

Commissioner Christensen suggested that cinders be taken to Bancroft and the City of Bancroft will load the county sanders.

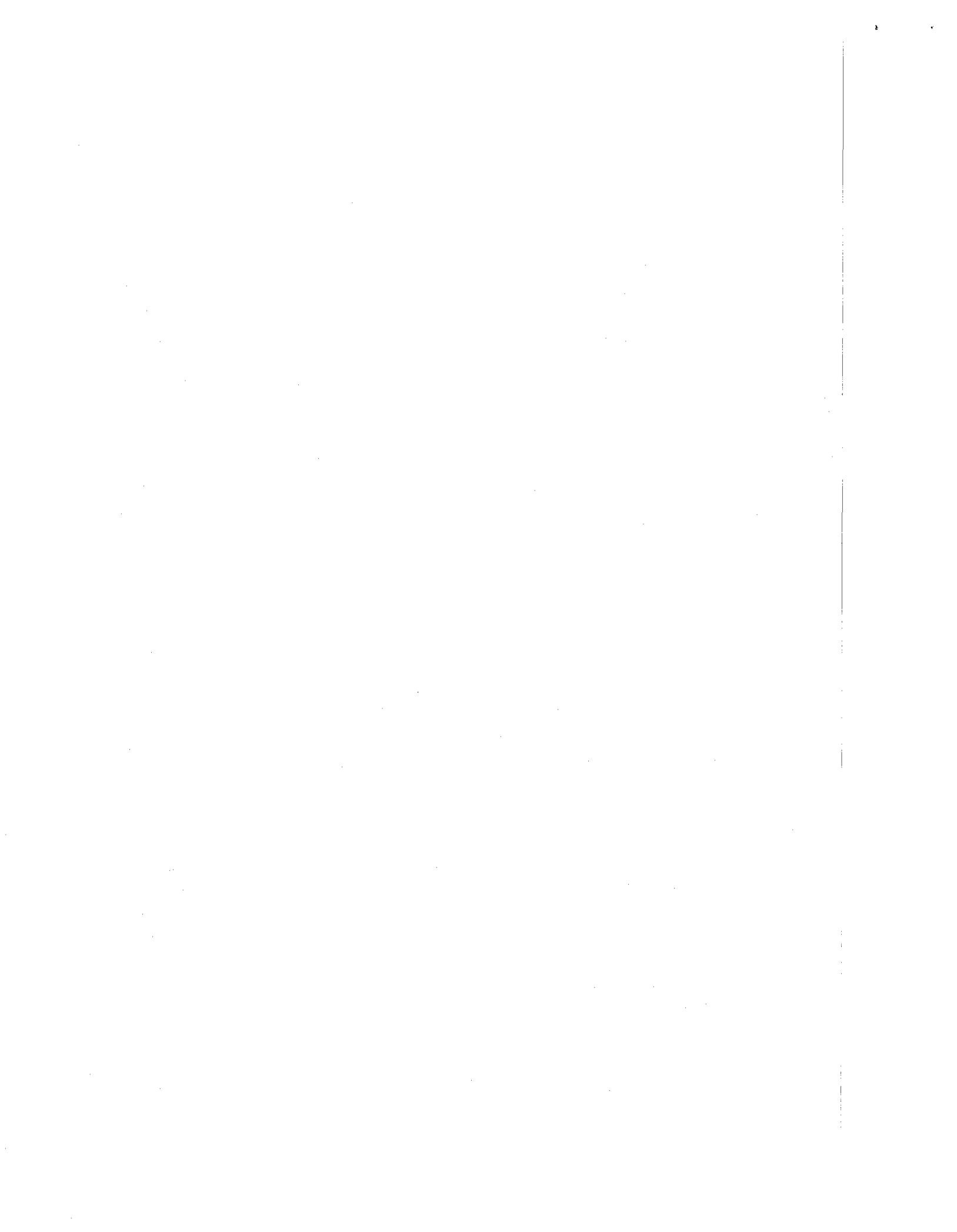
Commissioner Rasmussen requested that the plows clean the intersections when they are removing snow.

Ralph Hopkins, Building Inspector, discussed the telephone conference with Jewel Haderlie to be held at the January 11, 2009, commissioner meeting. The board of commissioners requested that the issue(s) in question be detailed so that the agenda reflects the purpose for the meeting. Ralph will make contact with Jewel Haderlie concerning the telephone conference for next commissioner meeting.

Jodi Reeves, Courthouse and Grounds, will have a schedule of cleaning to the clerk's office by Friday December 18, 2009.

Dennis Godfrey, Public Safety, reported that the Southeast District Health Department reimbursed the Public Safety Department \$600.00 for the wages of Dennis Godfrey and Linda Hemmert for help with the H1N1 pod. Dennis requested that the money be used to buy turkeys for the volunteer emergency personnel to be handed out at the Christmas Party. The board of commissioners granted said request.

The Bailey Creek Fire District contract was discussed. After January, a meeting will be held between Caribou County and the Bailey Creek Fire District.



Scott Shuler, Weed Supervisor, reported on the Highland Cooperative meeting. Diamond Creek and Thatcher area are scheduled for noxious weed control. There will be an essay for the sixth graders this year.

There probably will not be a bag of woad program this spring because of lack of funding.

Scott is now certified for the weed free hay.

The cloud seeding program will be up and running by January. The sites will be at Dale Ayers, George Hulse, Terri Johnston, Dwight Carter, Phil Christensen, and Lloyd Brothers Farms.

The Resource Advisory Committee met and there may be funding available for the Morgan Meadow project if water runoff is an issue.

Denise Horsley, Indigent Director, recommended case #10-02 be denied because the applicant failed to complete the application and Caribou County is not the last resource. Commissioner Christensen moved to deny case #10-02 because the applicant failed to complete the application and Caribou County is not the last resource. Commissioner Somsen seconded the motion. The motion carried unanimously.

Rick Anderson, Caribou County Sheriff, introduced Kip Rahmig to the board of commissioners. Kip will be working with the vessel account and the parks and recreation accounts. These are grant accounts and are funded by money received from the State. The money will be used to upgrade the marine division, purchase more education materials and boating equipment, build a boat barn and other items pursuant to the specifics of the grant.

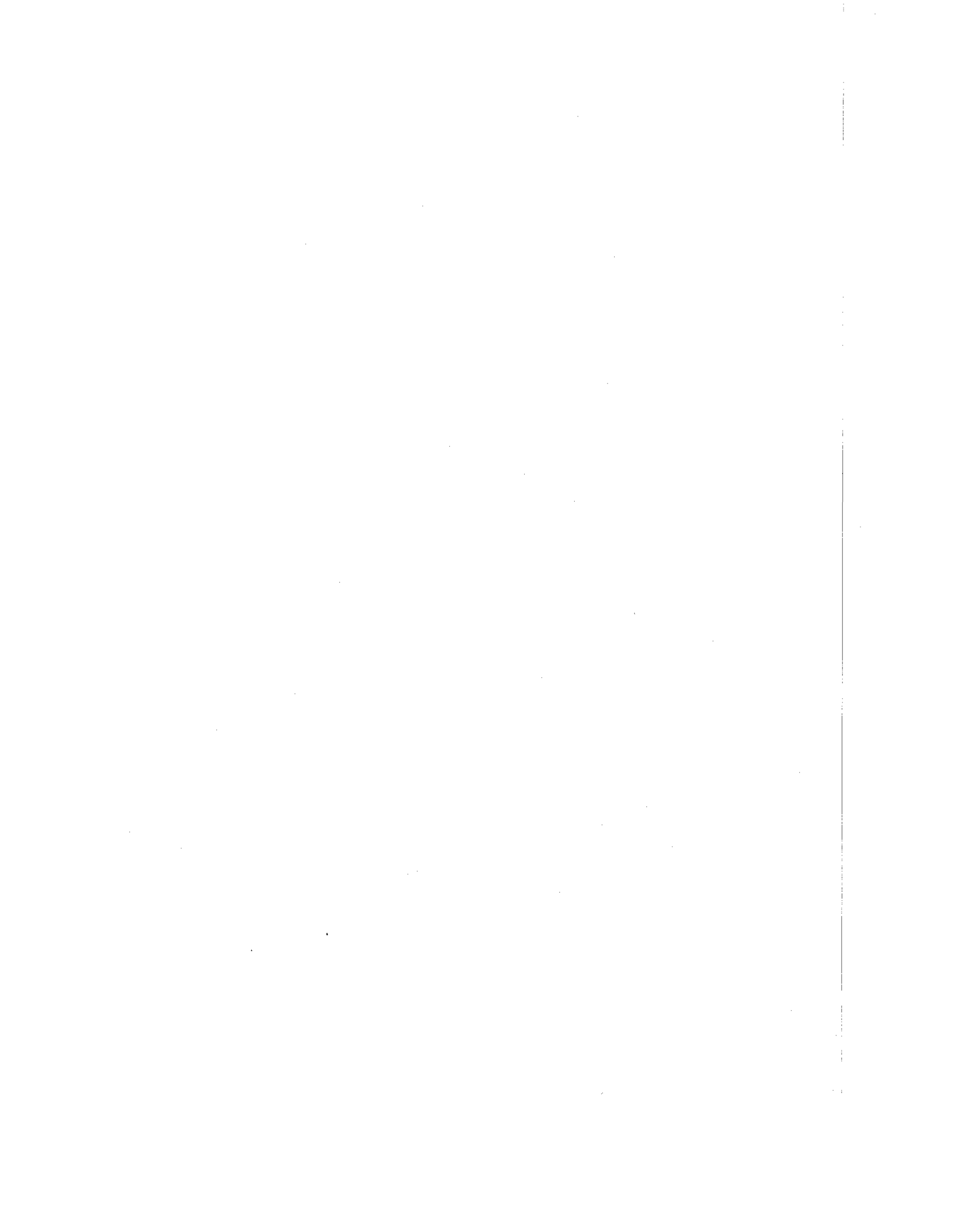
Tom Seamons, discussed life insurance plans for the county employees. Caribou County currently has Hartford Insurance. Tom suggested that the dependant coverage be increased from \$2000.00 to \$5000.00 which is paid for by the employee already. Hartford renewal comes in June.

Changing to the UNM Life Insurance plan will save the county \$66.00 per month.

Southeast District Health Department presented their quarterly report.

Bruce Olenick State Idaho Department of Environmental Quality (DEQ) and Monte Johnson with J.R. Simplot discussed the proposed Simplot pit to be used for a landfill. A meeting about the proposed landfill with D.E.Q., J. R. Simplot, legal counsel, and Environmental Protection Agency will take place at during the Idaho Association of Counties Conference in February.

Blaine Newman and Dave Pacioretty Bureau of Land Management (BLM) discussed the coordination in the closure of the gates at the Soda Hills area. The first working day in January will be the date to close the gates. Kim will meet with the BLM in January to close the lower gate. Patrol for people who abuse the area was discussed. Kim Spencer requested a turnaround for snow removal be made at the Swenson Canyon Gate. Dave Pacioretty will check on the legalities and get back with Kim.



Tony Varilone Oregon Trail Scenic Byway presented the contract for signature for Project No. ID-SB(803), Oregon Train-Bear Lake Scenic Byway Interpretive Sign Implementation, Key No. 18668, Agreement No. 7345. The board of commissioners approved said contract.

Doug Hogan reported on the controversy between the Southeast District Health Department and the counties involving the sewer permits. The problem is a combination of types of soil and the size and additions of homes being built.

Linda Godfrey, Planning and Zoning Secretary reported that Scott Kimball's appointment as a member of the Planning and Zoning Commission will expire at the end of the month and a new member will have to be sworn in.

Other

Commissioner Somsen moved to convene to executive session pursuant to I.C. 67-2345(b). Commissioner Christensen seconded the motion. The motion carried unanimously. Commissioner Somsen moved to reconvene to regular session. Commissioner Christensen seconded the motion. The motion carried unanimously. Decision resulted in a letter of reprimand will put in the file and a list of the cleaning schedule will be given to the clerk by December 15, 2009.

Commissioner Christensen moved to pay the claims in the amount of \$167,348.67 and payroll claims in the amount of \$137,005.34 and to approve the minutes of November 23, 2009, as corrected. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to approve new beverage licenses after State approval. Commissioner Christensen seconded the motion. The motion carried unanimously.

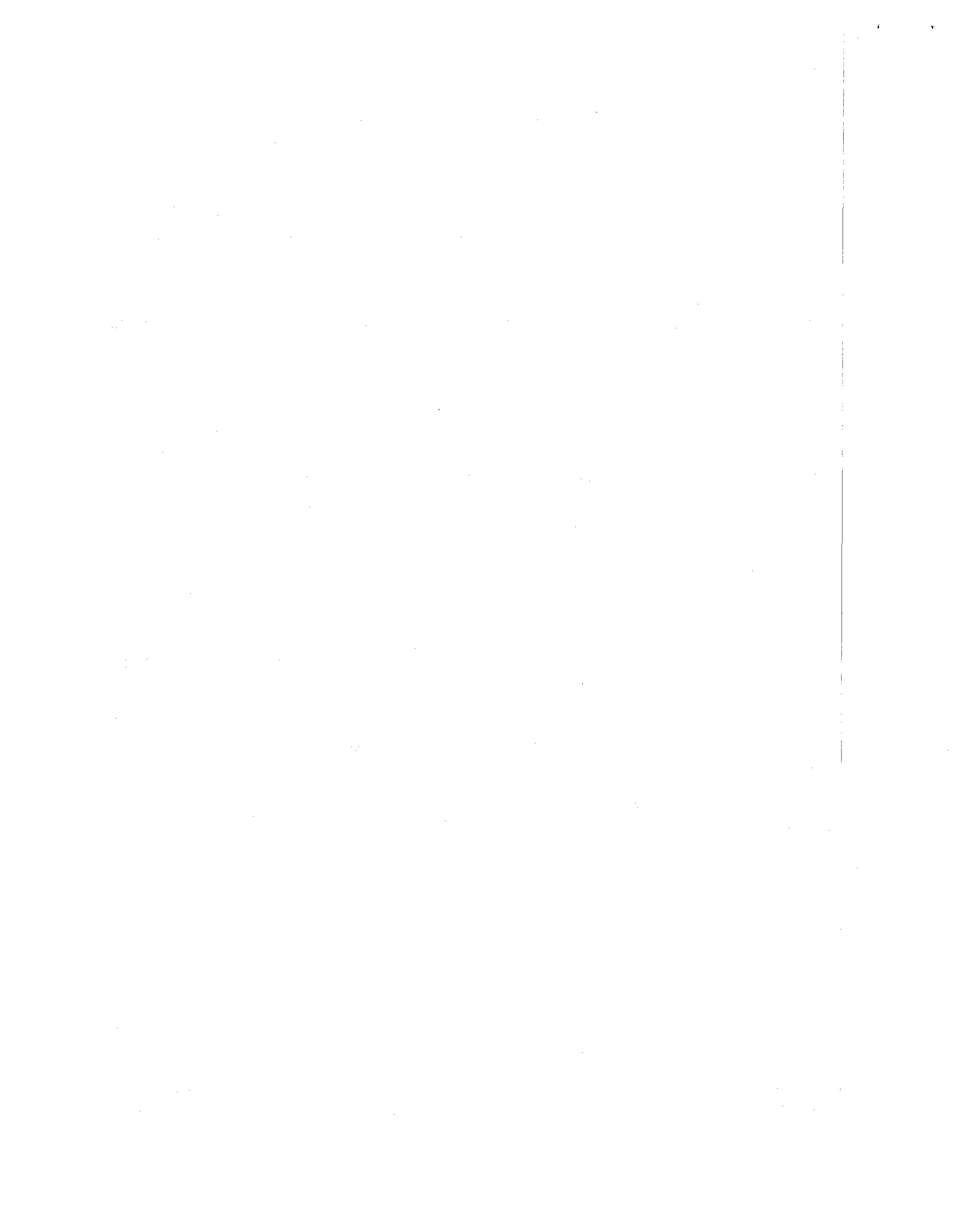
Commissioner Somsen moved to approve Resolution #09-05 (disbursement of sales tax and revenue sharing) among county funds. Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Somsen moved to approve Resolution #09-06 (destroy outdated contracts, claims for funds 2000 – 2004, and election records 2006-2008). Commissioner Christensen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to approve the holiday schedule for 2010. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to approve the revised sick leave and holiday policy. Commissioner Somsen seconded the motion. The motion carried unanimously.

Commissioner Christensen moved to close the courthouse at 1:00 p.m. on Christmas Eve. Commissioner Somsen seconded the motion. The motion carried unanimously.



Commissioner Somsen moved to close the courthouse for one hour per month from 12:00 noon to 1:00 p.m. for safety meeting. Commissioner Christensen seconded the motion. The motion carried unanimously.

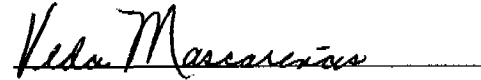
Commissioner Christensen moved to pay Judge David Kress \$40.00 per quarter to offset the cost of his person cell phone that he uses to do telephone arraignments and other court business. By paying him on a quarterly the basis would actually save the county money vs. buying a cell phone. Gregg Haney will draw up a contract between Caribou County and Judge David Kress. Commissioner Somsen seconded the motion. The motion carried unanimously.

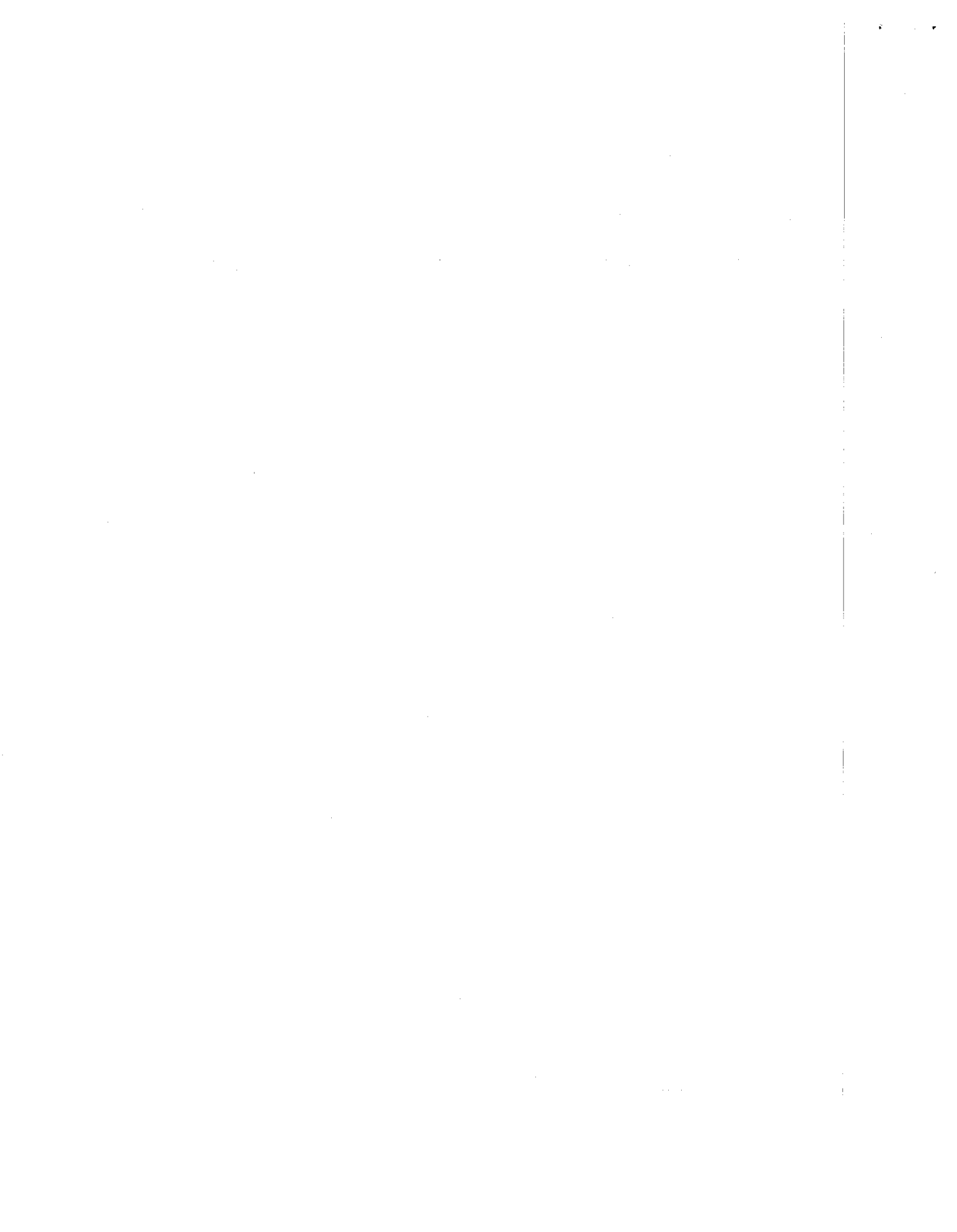
The meeting adjourned at 3:30 p.m. The Caribou County Board of Commissioners will meet January 11, 2010, at 9:00 a.m. for regular meeting.

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

November 16-30, 2009	Claims	Payroll
Current Expense	\$ 15,023.51	\$ 34,047.40
Indigent	\$ 25,979.17	\$ 1,301.78
Road & Bridge	\$ 62,114.30	\$ 34,212.28
Special Highway		
Justice	\$ 16,750.74	\$ 45,785.30
Weed Control	\$ 229.75	\$ 1,688.01
Solid Waste	\$ 12,310.97	\$ 6,817.70
Reappraisal	\$ 3,734.95	\$ 3,109.24
Health	\$ 631.39	
Hospital M&O		
Ambulance	\$ 5,764.74	\$ 1,229.19
Parks & Recreation	\$ 95.24	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,785.82	\$ 7,665.15
Court Services		\$ 1,149.29
Juvenile Justice	\$ 572.64	
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	\$ 404.64	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 449.96	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 11,329.53	
911 Trust	\$ 2,431.32	
Public Safety Trust		
Weed Control Trust	\$ 3,700.00	
Drug Court Trust	\$ 40.00	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 167,348.67	\$ 137,005.34

