

**COMMISSIONER MEETING OF JANUARY 22, 2018**

The Caribou County Commissioners met in regular session on January 22, 2018 at 9:00 a.m. Those in attendance, Commissioner Chairman Phil Christensen, Mark Mathews and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Building Inspector Blake Poulsen, Public Safety Director Eric Hobson, EMS Supervisor Larry Weaver, and Jared Ricks.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The culverts have arrived for the 18-mile project. Kim is hoping to be able to hold off until summer to complete the project unless he notices a lot of movement happening.
- They will be picking up the two new trucks next week.
- They have 4 days left of chip hauling.
- Kim has an old bin that was purchased over ten years ago and he has a gentleman interested in purchasing it. Kim said that he no longer uses it and has not used it for a long time. The commissioners and Doug Wood all agreed that there is no problem with him selling it.

**Blake Poulsen, Building Inspector:**

- Blake presented the new code adoptions and new fee schedule. He asked Doug Wood to review it.
- Blake noted that on the new codes, the snow load has changed.
- Commissioner Mathews motioned to convene to executive session at 9:26 a.m. pursuant to I.C. 74-206 (b). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 9:42 a.m. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Somsen motioned to place Blake Poulsen in the position of Building Superintendent on a trial basis. This will be re-evaluated in June to make sure he can hold this position along with his other position without any issues. Commissioner Mathews seconded the motion. Motion carried.

**Eric Hobson/Larry Weaver, EMS & Fire:**

- Eric has determined that 82% of the county staff has completed the training so we should qualify for a 10 percent discount on our yearly premium with ICRMP.

- The EMT class is underway, has been for a month. They have already had four people drop out. Eric is instructing one class and a Monsanto employee is instructing the Monsanto employees.
- Eric ordered the heaters for EMS; Rigby Heating had the lowest bid.
- They are struggling to find parts for the heater at the fire station. They will continue to try and keep it going.

**Jared Ricks, Public Defense Commission:**

- The main reason he wanted to attend the meeting today is to address any questions, comments, or concerns.
- He said we should have received a letter last week concerning the annual grant application process.
- Denise asked if the lawsuit is going forward. He replied saying that it is going forward.
- They are working on a report to forward to all the counties, so hopefully something can be done this year.
- Commissioner Christensen said that he noticed that the committee for the public defense is not representing this part of Idaho very well. It seems the rural communities in this part of the state were left out.
- Commissioner Mathews asked what details are required to get the grant funds for this year. Jared explained that the same ideas that the legislature established at the beginning are still in effect. Defending attorneys need to comply with the standards that have already been set.
- If defending attorneys are not keeping up with legal education, they will work with them directly. They will notify us about the issue, but they don't expect the counties to rectify the problem.
- There is a workload standard in effect, but there are no numbers attached to it. Until the study is done, the defending attorneys need to attest that are providing effective representation and they are not taking on more cases than they can handle.
- Commissioner Mathews asked if a video conference is acceptable for first appearances with a client? He said it is acceptable.

**Kelly Wells, Sheriff:**

- Sheriff Wells was not able to attend the meeting today. The commissioners performed the quarterly jail inspection at the Sheriff's office after they adjourned from regular meeting.

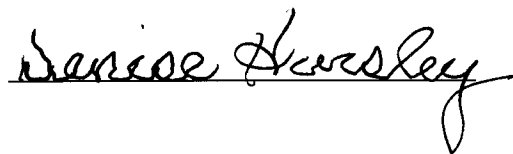
**Other:**

- Commissioner Mathews moved to pay the claims and remittances in the amount of \$192,329.82 and payroll claims in the amount of \$172,268.29, and to approve the minutes of January 8, 2018 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to approve polling places for the upcoming March election. Soda Springs precincts will all vote at Hooper School. Grace precincts will be at the Gem Valley Performing Arts Building and Bancroft will be at the Lions Club Building.
- Commissioner Mathews motioned to convene to executive session at 9:57 a.m. pursuant to I.C. 74-206(b). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 10:18 a.m. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 02:00 p.m. The Caribou County Board of Commissioners will meet February 12, 2018, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

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

Attested: Denise Horsley

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

Approved Payment of Bills		
22-Jan-18	Claims	Payroll
Current Expense	\$ 25,863.20	
Indigent	\$ 7,661.35	
Road & Bridge	\$ 70,401.90	
Special Highway		
Justice	\$ 15,024.87	
Consolidated Election	\$ 91.40	
Weed Control	\$ 586.41	
Solid Waste	\$ 9,198.38	
Reappraisal	\$ 1,379.88	
Health	\$ 16,555.00	
Hospital M&O		
Ambulance	\$ 7,050.58	
Parks & Recreation	\$ 211.13	
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,357.63	
Court Services		
Juvenile Justice	\$ 1,027.04	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 33.62	
Idaho State Treasurer		
School District #148		
Central Cemetery		
Fairview Cemetery		
Freedom Cemetery		
Grace Cemetery		
Lago Cemetery		
Lund Cemetery		
Thatcher Cemetery		
Turner Cemetery		
School District #149		
School District #150		
City of Soda Springs		
City of Bancroft		
City of Grace		
Bancroft Cemetery		
Lava Cemetery		
Grace Free Library		
TV Translator		
Caribou County Solid Waste		
Bailey Creek Fire District		
Freedom Fire District		
Waterways		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 2,399.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 29,467.32	
911 Trust	\$ 794.99	
Public Safety Trust	\$ 226.12	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 192,329.82</b>	<b>\$ 172,268.29</b>

# CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 1/22/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Blake Poulsen	Building Dept
9:45 AM	Eric Hobson/Larry Weaver	EMS & Fire
10:00 AM		
10:15 AM	Jared Ricks	Public Defense Commission
10:30 AM	Kelly Wells	Sheriff
10:45 AM		
11:00 AM		
11:15 AM		
11:30 AM		
11:45 AM	Jail Inspection	
NOON	LUNCH	
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OTHER BUSINESS: Executive Session I.C. 74-206  
designated polling places for March 13 election

The board of commissioners may go into executive session pursuant to Idaho Code. Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.