

COMMISSIONER MEETING OF February 11, 2019

The Caribou County Commissioners met in regular session on February 11, 2019 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, Angie Mendenhall Caribou County Treasurer, Jayson Lower Landfill Supervisor, Caribou County Sheriff Kelly Wells, Public Safety Director Eric Hobson, EMS Supervisor Larry Weaver, EMS Secretary Linda Hemmert, Curtis Thomas, Bill Horsley, Randall Budge, Jason Maughan, Christina Thomas, Bill Stout, Rick Phillips, Chad Gentry, Lori Hamann, Bill Volk and Stan Christensen.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim explained that he was informed that the Forest Service is possibly looking at two summer projects. They want to have the road re-aligned at Coyote Creek and have some maintenance done on the bridge at Steele's also in Coyote Creek.
- Kim said he thinks the bridge should be considered first priority. His understanding is the Forest Service would like to treat the road re-alignment as top priority.
- Commissioner Somsen explained that he has been contacted by citizens concerning Panting Lane. They are claiming that the school bus is getting there before the plows. Commissioner Somsen asked if things could be rotated around to avoid this issue.

JoAnna Ashley, P&Z:

- Commissioner Somsen motioned to amend the agenda to indicate this allotment of time is for a public hearing concerning the request of a re-zone by Bayer. Commissioner Mathews seconded the motion. Motion carried. It was published in the newspaper as a public hearing.
- The Planning and Zoning Board has already heard their proposal and was in favor of granting the re-zone per JoAnna Ashley.
- Jason Maughan explained that Bayer wants to place a water treatment plant just south of the current phosphorous production facility. It will be placed at the corner of Hooper Road and Government Dam Road.
- They are trying to resolve a groundwater issue that stems from when the plant first got going per Randy Budge.
- They have a letter of support from the EPA and the DEQ.

- Commissioner Somsen asked specifically what will the facility do. Jason explained that it will help with the selenium issue.
- Randall Budge pointed out that the re-zone complies with both the city and county comprehensive plans.
- JoAnna explained that the city of impact area is exempt from the current moratorium and this area falls within the city of impact area.
- The Commissioners will hold off making any decisions until after the public meetings are held at the City Hall.
- Commissioner Somsen motioned to convene to executive session @ 10:00 A.M pursuant to 74-206(A). Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session @ 10:27 A.M. Commissioner Somsen seconded the motion. Motion carried.

Jayson Lower, Landfill:

- They have been diligently working on winter maintenance.
- The DEQ has received our variance for our overage. They are going to probably give us a year. Jayson will put together a Plan B to deal with that if the regional landfill doesn't work out.
- He is still working out the numbers on whether or not to keep the crusher at the regional site.

Kelly Wells, Sheriff:

- Back in August, IDOC was billed by Commander Bredehoft for \$39,215. They paid \$38,175. They ended up paying what they were short with the next payment.
- Commissioner Mathews said the new Commissioners in Oneida County would like to attend the next 4-county meeting.
- The live scan fingerprint machine is up and going. Kelly said it is proving to be a great piece of equipment.
- The Sheriff's Office paid \$15,073.95 for the guardian system. It is inmate tracking software and utilization. ICRMP will be reimbursing us for half of the cost.

EMS Issues:

- Commissioner Mathews motioned to convene to executive session at 10:37 A.M. pursuant to I.C. 74-206(B). Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 10:46 A.M. Commissioner Somsen seconded the motion. Motion carried.

Bill Horsley, Caribou Historical Society:

- It has been suggested that the Historical Society get a building permit for the remodel on the Stoor's Grocery building.
- Bill requested that the fee for the building permit be waived since they are a non-profit organization.
- The remodel is ahead of schedule. They are hoping to have a museum in the main part of the building.
- Commissioner Somsen motioned to waive the building permit fees for the Stoor's Grocery remodel taking place at 100 East Hooper Avenue in Soda Springs. Commissioner Mathews seconded the motion. Motion carried.

Christina Thomas, Caribou Memorial Hospital CEO:

- They have interviewed the four candidates that were suggested to be members of the hospital board.
- Christina would like to discuss changing to a 7-member board rather than a 5-member board.
- She feels the time is right to get some strategies going. The main point should always be providing the best healthcare in our community.
- Commissioner Mathews said the bi-laws would have to be amended to change to a 7-person board. She agreed that they probably would have to be amended. She feels strongly that a bigger board makes sense at this point.
- Denise asked Christina how the audit is coming along. She said their auditors and our auditors are currently working together and making progress.

Bill Stout, BLM & Rick Phillips, Simplot:

- The public comment period for The Dairy Syncline mine ends on 02/21/19.
- One of the main components on the Dairy Syncline mine is access to the mine.

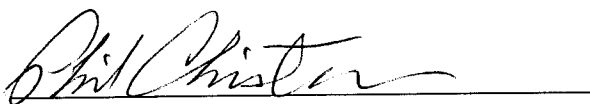
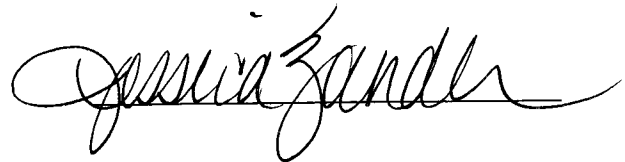
- A proposal had been made that the main route to the mine will go through Georgetown on String town Road.
- Georgetown residents seem positive about the proposal, but were concerned since the elementary school and the church are on that road. There is also a lot of residential homes on String town Road.
- They have looked at another route that avoided going through the center of town, but encountered issues with private ownership.
- They are also reviewing Trail Canyon as an alternative route. Blackfoot River Road is not actively being considered.
- A final decision will not be made until this fall.
- Lori Hamann explained that the chosen route would be for employees traveling in standard passenger vehicles. They will not be hauling ore on the route. She also explained that they have done a physical survey all the way to Green Basin and there are only a few areas that they feel like they may need to widen the road.
- Commissioner Christensen explained that he would be more in favor of the Blackfoot River Road since it is already handling mine traffic, especially over the Trail Canyon Road.
- Commissioner Somsen commented that he doesn't feel that the Trail Canyon Road is setup for high levels of traffic. He further explained that Caribou County was looking at a landfill site in that area and encountered several obstacles.

Other:

- Commissioner Somsen moved to pay the claims and remittances in the amount of \$228,705.21 and payroll claims in the amount of \$312,605.06 and to approve the minutes of January 28, 2019 as amended. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 12:10 P.M. The Caribou County Board of Commissioners will meet February 25, 2019, at 9:00 A.M. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Jessica Zander

Approved Payment of Bills			
	11-Feb-19	Claims	Payroll
Current Expense		\$ 12,605.00	
Indigent		\$ 614.58	
Road & Bridge		\$ 23,618.22	
Special Highway			
Justice		\$ 17,693.05	
Consolidated Election		\$ 201.00	
Weed Control		\$ 108.72	
Solid Waste		\$ 102.76	
Reappraisal			
Health		\$ 1,120.12	
Hospital M&O			
Ambulance		\$ 3,492.69	
Parks & Recreation		\$ 173.94	
Tort		\$ 105,590.00	
County Fair			
County Court Facility			
District Court		\$ 327.68	
Court Services			
Juvenile Justice		\$ 886.32	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 970.34	
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			
School District #21			
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		\$ 40.00	
Road & Bridge Trust		\$ 21,000.00	
Odyssey Court Payments			
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Water District			
Court Trust			
Centennial Trust			
College Trust		\$ 800.00	
Treasurer's Trust		\$ 892.95	
ID Trust			
Concealed Weapon's Trust		\$ 280.00	
Motor Vehicle Trust		\$ 36,221.46	
911 Trust		\$ 1,723.35	
Public Safety Trust		\$ 243.03	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Sheriff's Sale Excess Funds			
Vessel Account			
Grand Total		\$ 228,705.21	\$ 312,605.06

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 2/11/2019

ACTION ITEM / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	JoAnna Ashley	P&Z - Re-zone Bayer
9:45 AM		
10:00 AM	JoAnna Ashley	Executive Session
10:15 AM	Jayson Lower	Landfill
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Eric Hobson - EMS Issues	Executive Session
11:00 AM	Bill Horsley & Galen Wilson / Caribou Historical Society - Building Permit Waiver	
11:15 AM	Donna Ledbetter	Indigent
11:30 AM	Christina Thomas	CMH Board Members
11:45 AM	Bill Stout BLM & Rick Phillips SIMPLOT	Dairy Syncline EIS
NOON	LUNCH	
1:00 PM	<p style="font-size: 2em; margin: 0;">Caribou County Centennial Celebration</p>	
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
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4:30 PM		
4:45 PM		
5:00 PM		

OTHER BUSINESS: Executive Session I.C. (74-206),

B.O.E.

Designate polling places for March 12 election

Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.