

COMMISSIONER MEETING OF March 25, 2019

The Caribou County Commissioners met in regular session on March 25, 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, Chief Deputy Matt Galloway, Jail Commander Brandy Bredehoft, Landfill Supervisor Jayson Lower, Indigent Director Donna Ledbetter, and Public Safety Director Eric Hobson.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim asked if the Commissioners would consider selling an old jaw. He has someone interested in purchasing it for scrap metal price. Scrap price is currently \$70 per ton. The generator wouldn't be included, only the motor.
- Doug Wood is researching to see if we would be required to put it out for bid.
- Kim mentioned that they are setup to crush concrete for Jayson if he has any that needs done. The Commissioners will discuss it with Jayson when he comes in today.
- Kim and his crew will be attending MSHA training the week. Then next Monday they will be switching back to their regular Monday thru Thursday 10 hour shifts for the summer.
- Kim asked if the Commissioners would still like to consider purchasing a cinder pit from the Lloyd's. Kim provided them a copy of the appraisal. Commissioner Christensen suggested that they continue to look into it.

Eric Hobson, Public Safety:

- We are currently down to ¼ of a pallet on our sand bags. Eric reached out to surrounding entities to see if anyone else was in need of stocking up their supply since the cost is much less if you purchase a semi load.
- He found out that they had some available at the National Guard base in Payette. He contacted them and they said he could have them at no cost if he would come get them. He decided it was worth it to go get them. We will be stocked up for a long time with what he picked up.
- Eric is also working on getting the paperwork turned in for a grant on some new gurneys. He is planning to mail the paperwork out this week.
- Commissioner Somsen asked Eric if he has been contacted by the Forest Service on the 404. Eric hasn't heard anything from them yet. Commissioner Somsen will reach out to our local contact to see if he can help get the process going.

Donna Ledbetter, Indigent:

- Donna asked the Commissioners for their signatures to release the standard lien on Case Number 2019-13. The appeal period has expired.
- Donna received a new case that she has determined that the individual should be denied due to substantial income. The case number is 2019-15. Commissioner Somsen motioned to deny Case 2019-15 as the applicant is not medically indigent. Commissioner Mathews seconded the motion. Motion carried.

Jayson Lower, Landfill:

- Jayson explained that the door got left open at the watershed building and it caused some damage due to freezing temperatures. Jayson is willing to pay for the repairs out of his budget since he gets water from there weekly.
- Free garbage week will be May 6 thru May 18.
- Commissioner Christensen told Jayson that Kim is setup to crush concrete if he wants to bring some over to them. Jayson said he doesn't have any that needs to be crushed right now.

Matt Galloway, Brandy Bredehoft, Sheriff:

- Brandy explained that the jail inspection went well. The inspector was impressed with everything.
- Brandy explained that a nationwide warrant issued by Judge Brown was carried out on someone in Minnesota. She is trying to figure out transportation back to Caribou County for this individual.
- Chief Deputy Galloway explained that a budget line should be created for these situations. They have had this happen a few times and they would like to be able to fund it without a problem. Doug Wood and Angie Mendenhall both agreed that a line item needs to be created.

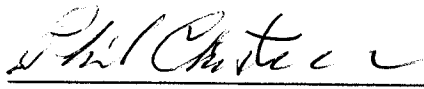
Other:

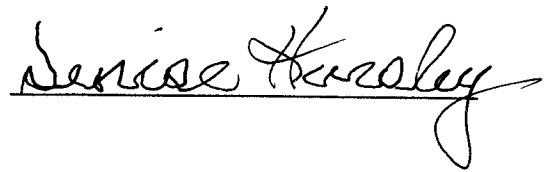
- Commissioner Somsen moved to pay the claims and remittances in the amount of \$1,261,622.31 and payroll claims in the amount of \$169,085.96 and to approve the minutes from the March 11, 2019 meeting as amended. Commissioner Mathews second the motion. Motion carried.
- Commissioner Mathews motioned to approve the minutes from the 03-21-19 meeting which the votes were canvassed for the March 12 election. Commissioner Christensen seconded the motion. Motion carried.

- Commissioner Mathews motioned to enter into the Board of Equalization. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to exempt the Lions Club building located at 165 South Main in Bancroft for the 2019 tax year. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews swore in Deborah Olsen to the Caribou County Fair Board on March 11, 2019. She will be serving as the secretary.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking course through Idaho Jr. Colleges. Post-Secondary: Jacob T. Lish
Commissioner Somsen made the motion to approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 10:45 a.m. The Caribou County Board of Commissioners will meet April 8, 2019, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills			
	25-Mar-19	Claims	Payroll
Current Expense		\$ 11,537.24	
Indigent		\$ 4,790.13	
Road & Bridge		\$ 231,698.65	
Special Highway		\$ 9,853.00	
Justice		\$ 40,369.59	
Consolidated Election		\$ 1,661.96	
Weed Control		\$ 121.31	
Solid Waste		\$ 6,953.56	
Reappraisal		\$ 18.11	
Health		\$ 952.32	
Hospital M&O			
Ambulance		\$ 4,592.30	
Parks & Recreation		\$ 98.10	
Tort			
County Fair			
County Court Facility			
District Court		\$ 1,237.45	
Court Services		\$ 56.00	
Juvenile Justice		\$ 577.09	
Veteran's Memorial			
Mineral Leasing		\$ 867,799.21	
PILT		\$ 500.00	
Idaho State Treasurer		\$ 30.00	
School District #148		\$ 4,766.57	
Central Cemetery			
Fairview Cemetery		\$ 1,079.81	
Freedom Cemetery		\$ 84.52	
Grace Cemetery		\$ 276.93	
Lago Cemetery		\$ 29.50	
Lund Cemetery		\$ 0.14	
Thatcher Cemetery		\$ 48.72	
Turner Cemetery		\$ 0.20	
School District #149		\$ 514.38	
School District #150		\$ 19,290.39	
School District #21			
City of Soda Springs		\$ 4,669.73	
City of Bancroft		\$ 998.74	
City of Grace		\$ 2,679.12	
Bancroft Cemetery		\$ 15.65	
Lava Cemetery		\$ 1.99	
Grace Free Library		\$ 591.53	
TV Translator		\$ 589.02	
Caribou County Solid Waste		\$ 2,892.56	
Bailey Creek Fire District		\$ 157.26	
Freedom Fire District		\$ 207.04	
Waterways			
Tax Deed Excess Funds			
Farmers Land & Irrigation LID			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Road & Bridge Trust			
Odyssey Court Payments			
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Water District			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust		\$ 239.75	
Motor Vehicle Trust		\$ 37,919.39	
911 Trust		\$ 1,723.35	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Sheriff's Sale Excess Funds			
Vessel Account			
	Grand Total	\$ 1,261,622.31	\$ 169,085.96

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 3/25/2019

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge - used Jaw
9:30 AM	Eric Hobson/Larry Weaver	EMS & Fire
9:45 AM		
10:00 AM	Jayson Lower	Landfill
10:15 AM	Donna Ledbetter	Indigent
10:30 AM	Kelly Wells	Sheriff
10:45 AM		
11:00 AM		
11:15 AM		
11:30 AM		
11:45 AM		
NOON	LUNCH	
1:00 PM		
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM		
3:15 PM		
3:30 PM		
3:45 PM		
4:00 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

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

BOE - application for property tax exemption - Bancroft Lions Club

FAIR BOARD

Certificate of Residency approvals