

**COMMISSIONER MEETING OF March 26, 2018**

The Caribou County Commissioners met in regular session on March 26, 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, Blake Poulsen, Building Inspector & Courthouse Maintenance, Ted Booth, Caribou County Sheriff Kelly Wells, Public Safety Director Eric Hobson, Caribou County Assessor Aaron Cook, and Georgia Brown.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Commissioner Christensen asked Brett Barfuss to gather some bids for culverts.

**Eric Hobson, Public Safety:**

- FEMA has approved the final draft of the all hazard mitigation plan. The next step is to have the commissioners adopt the plan.
- The plan designates hazards in our county so we can apply for grant funding when needed. The document is 286 pages. It was formatted by the University of Idaho and Hobson made the modifications to identify our counties specific details.
- Meetings have been held to obtain public input.
- Commissioner Somsen motioned to adopt Resolution 2018-05 as the all hazard mitigation plan. Commissioner Mathews seconded the motion. Motion carried.
- Ada County currently manages our master site for Rabbit Hill. We have been paying them a yearly fee of \$17 per radio They are now saying that we need to be prepared for fees to raise this year. The first year will be substantially higher than the following years due to the cost to upgrade all the equipment.
- Hobson is waiting to hear what all our contract options are.
- Hobson is hoping to get some final figures for the radio upgrade to include in the FY2019 budget.

**Donna Ledbetter, Indigent:**

- Donna had no information to go over with the commissioners today.

**Kelly Wells, Sheriff:**

- The only area of caution in the 2018 jail inspection was the physical facility. Wells was under the impression that they are allowed to have 49 inmates at one given time. ICRMP would prefer them to have a maximum of 44 inmates.

- Commissioner Christensen said the difference between the two figures would be quite costly to us. Commissioner Mathews suggested that Wells speak with ICRMP to see if we can qualify for an emergency exception.
- Wells will speak to some other counties to see how they are handling this.
- Commissioner Somsen motioned to convene to executive session pursuant to I.C. 74-206(a) at 10:09 a.m. Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 10:35 a.m. Commissioner Somsen seconded the motion. Motion carried.
- It was decided that the commissioners would ask Terri Stephens if she would be able to cross train at the Sheriff's Office. They occasionally need coverage issuing drivers licenses.

**Blake Poulsen, Courthouse Maintenance and Ted Booth:**

- Shannon with Construction Services asked Blake to present the courthouse remodel plans to finish the remaining part of the 2<sup>nd</sup> floor. Shannon told Blake that if the commissioners would like to continue in the fall, he needs to get us put on his calendar. As of right now, they have the time to finish the 2<sup>nd</sup> floor, but the timeframe could fill up quickly.
- Shannon told Denise that he could provide a final price once the commissioners approve to proceed with the remodel.
- All three commissioners agreed to proceed with the remodel this coming fall. The new budget year starts in October.
- Commissioner Mathews motioned to give the remodel plan to Construction Services so they can continue with the bid process. Commissioner Somsen seconded the motion. Motion carried.

**Georgia Brown, Friends of the City Park:**

- They are hoping to begin building the new playground at the end of May.
- They found out that they need help hauling in fill.
- Commissioner Mathews asked if Kim Spencer has any extra material. Kim said the pit run might be red. She said it would be the base and covered up with other material so the color wouldn't matter.
- Georgia explained that they are hoping to have this part done at the beginning of May. Commissioner Christensen suggested that she speak with Bryant Smith to see if he has the gravel and we could haul it.

- Georgia will keep in contact with Kim Spencer.

**Other:**

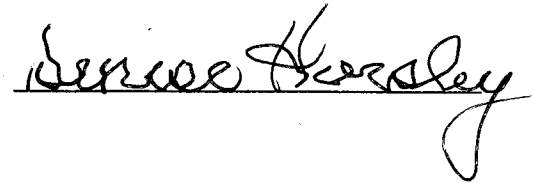
- Commissioner Mathews moved to pay the claims & remittances in the amount of \$216,177.86 and payroll claims in the amount of \$165,254.55, and to approve the minutes of March 12, 2018, and the Special Meeting on March 21, 2018 to canvass the votes for the March 13<sup>th</sup> election. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to add Grace High School BPA to the agenda. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to donated \$250 to the Grace High School BPA. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 12:00 p.m. The Caribou County Board of Commissioners will meet April 9, 2018, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Phil Christensen



Denise Horsley

**Approved Payment of Bills**

<b>26-Mar-18</b>	<b>Claims</b>	<b>Payroll</b>
Current Expense	\$ 11,234.99	
Indigent	\$ 4,796.38	
Road & Bridge	\$ 30,584.89	
Special Highway	\$ 4,692.06	
Justice	\$ 17,659.29	
Consolidated Election	\$ 3,289.87	
Weed Control		
Solid Waste	\$ 9,415.61	
Reappraisal	\$ 38.73	
Health	\$ 948.56	
Hospital M&O		
Ambulance	\$ 3,064.13	
Parks & Recreation	\$ 565.57	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,289.20	
Court Services		
Juvenile Justice	\$ 21,150.19	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 630.22	
Idaho State Treasurer	\$ 15.00	
City of Soda Springs		
City of Bancroft	\$ 2,303.70	
City of Grace	\$ 3,639.50	
Bancroft Cemetery	\$ 95.65	
Central Cemetery	\$ 11.50	
Fairview Cemetery	\$ 2,081.40	
Freedom Cemetery	\$ 34.55	
Grace Cemetery	\$ 240.77	
Lago Cemetery	\$ 20.51	
Lava Cemetery	\$ 1.99	
Lund Cemetery	\$ 10.69	
Thatcher Cemetery	\$ 34.03	
Turner Cemetery		
School District #148	\$ 8,941.82	
School District #149	\$ 5,668.31	
School District #150	\$ 46,306.10	
School District #21	\$ 15,459.40	
Grace Free Library	\$ 480.13	
Waterways		
TV Translator	\$ 1,054.46	
Bailey Creek Fire District	\$ 7.10	
Freedom Fire District	\$ 90.71	
Caribou County Solid Waste	\$ 4,833.63	
Auditor's Trust		
Water District		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 5,756.47	
Centennial Trust		
College Trust	\$ 5,850.00	
Treasurer's Trust	\$ 1,516.00	
ID Trust		
Concealed Weapon's Trust	\$ 642.00	
Motor Vehicle Trust		
911 Trust	\$ 1,722.75	
Soft Costs & Video Arraignment		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 216,177.86</b>	<b>\$ 165,254.55</b>

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 3/26/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Eric Hobson/Larry Weaver	EMS & Fire
9:45 AM	Donna Ledbetter	Indigent
10:00 AM	Kelly Wells	Sheriff
10:15 AM		
10:30 AM		
10:45 AM	Construction Services / Blake Poulsen	New plans - Assesor / Treasurer
11:00 AM	Friends of the City Park	Request for fill
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	ICS 402 Training	Elected Officials & Supervisors
through		
7:00 PM		

OTHER BUSINESS: Executive Session I.C. 74-206

GIS, P&Z members, *BHS BPA DONATION*

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.