

**APPROVED**

**COMMISSIONER MEETING OF July 23, 2018**

The Caribou County Commissioners met in regular session on July 9, 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, Public Safety Director Eric Hobson, Kelly Wells Sheriff, Donna Ledbetter Indigent Director, Jayson Lower Landfill Supervisor.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer/Brett Barfuss, Road and Bridge:**

- The new culvert on River Road should be installed mid-week. Kim is wondering who is responsible for cleaning the culverts once they are installed. The new culvert will be fully enclosed. The current one was plugged up in the middle with tree debris. Kim said the new one will be the same depth as the corner.
- They are hoping to work on the Blackfoot River Road this week. So far, there is 2.1 miles tore up and they will continue to work on it this week. They have hauled over 9,000 ton for that road so far.
- Both cattle guards west of Grace on Smith Road and Fish Creek Road have been installed.
- On Cranes Flat, Gentile Valley owns part of the pit and the ratio is 20:1. For every 20 loads we haul, we haul them 1 load.
- Commissioner Somsen said the hole is still a problem on Diamond Creek Road. Kim thinks the hole that they are referring to is by the Bear Lake Associations gate. He will get it fixed.
- Commissioner Mathews motioned to convene to executive session at 9:17 A.M. pursuant to I.C. 74-206(c). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 9:31 A.M. Commissioner Somsen seconded the motion. Motion carried.

**Kelly Wells, Sheriff**

- Sheriff Wells asked if anyone has discussed the renewal of the hospital contract for the jail. Commissioner Christensen said he has not been advised on anything concerning the contract.

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

- Eric explained that he received \$125,000 grant funding for another ambulance. He is now 4 for 4 on receiving ambulance grant funding. Like last time, the county will have to pay \$25,000 towards the new ambulance. He will more than likely go thru Wheeled Coach again after the bidding process is complete. They have been great to work with in the past.

- Commissioner Mathews asked Eric what he plans to do with the old ambulance. Eric said he will try to sell it. The last 2 ambulances that were replaced went to Indian reservations. He got \$4,000 for one and \$5,000 for the other. He will give local individuals that weren't awarded a grant the option to purchase them.
- They also received another grant for stair chairs that requires no match. Our EMS has received over \$1.5 million in grant funds in the last 10 years.
- Eric is still concerned that he is short-staffed on EMT's. The recent class brought in 5 new ones, but he has approximately 10 individuals that are retiring at the end of September.
- The fire season hasn't created too much havoc locally. So far, they have had a few 1 or 2 acre fires. Fuel moistures are staying above average.

**Donna Ledbetter, Indigent:**

- Donna is working on a new indigent case. She asked the commissioners to sign the standard liens. The case number is 2018-12.
- Case 2018-11 has been suspended for now. He is a veteran and will become eligible for medical insurance thru his employer in a few months. Donna is waiting to see what happens to make sure the county is the last resource.
- Commissioner Mathews motioned to suspend Case 2018-11 to allow more time for the applicant to pursue other options. Commissioner Somsen seconded the motion. Motion carried.
- On Case 2018-08, Donna has determined that the applicant is medically indigent.
- Commissioner Somsen motioned to approve Case 2018-08 as the applicant has been determined medically indigent. Commissioner Mathews seconded the motion. Motion carried.

**Jayson Lower, Landfill:**

- Commissioner Mathews motioned to convene to executive session at 10:08 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 10:14 A.M. Commissioner Mathews seconded the motion. Motion carried.
- Jayson has been told that Oneida County is committed to being part of the regional landfill.
- Commissioner Somsen motioned to approve \$30,000 for research and development to go towards the landfill district. Commissioner Mathews seconded the motion. Motion carried. The funds will be reimbursed once the regional district receives funding.

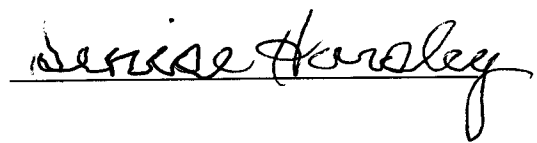
**Other:**

- Commissioner Mathews moved to pay the claims and remittances in the amount of \$1,798,155.89 and payroll claims in the amount of \$170,856.21, and to approve the minutes of July 9, 2018, as amended. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to enter in to class action lawsuit with Kane County Utah versus the United States of America for distribution of PILT payments. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to add the previously discussed land appraisal on Blackfoot River Road to the agenda and also add Jeff and Kathy Hosek's rezoning recommendation from Planning and Zoning. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to accept the Planning and Zoning recommendation to rezone a parcel of ground in Section 11 Township 10 South Range 39 East from agricultural to low density residential for Jeff and Kathy Hosek. Commissioner Somsen seconded the motion. Motion carried.
- ICRMP workplace harassment training from 10:30 to Noon.
- Meeting with J.R. Simplot Company in the afternoon.
- The regular meeting adjourned at 10:30 a.m. The Caribou County Board of Commissioners will meet August 13, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Attested: Denise Horsley



**Approved Payment of Bills**

	23-Jul-18	Payroll
Current Expense	\$ 10,598.50	
Indigent	\$ 1,600.81	
Road & Bridge	\$ 96,644.34	
Special Highway	\$ 2,786.91	
Justice	\$ 23,737.16	
Consolidated Election		
Weed Control	\$ 1,409.01	
Solid Waste	\$ 17,805.74	
Reappraisal	\$ 8,398.49	
Health	\$ 1,530.00	
Hospital M&O		
Ambulance	\$ 7,120.91	
Parks & Recreation	\$ 96.72	
Tort		
County Fair	\$ 40,000.00	
County Court Facility		
District Court		
Court Services		
Juvenile Justice	\$ 786.61	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 584.51	
Idaho State Treasurer	\$ 11,274.61	
City of Soda Springs	\$ 303,536.98	
City of Bancroft	\$ 57,719.87	
City of Grace	\$ 84,487.45	
Bancroft Cemetery	\$ 3,309.52	
Central Cemetery	\$ 3,063.15	
Fairview Cemetery	\$ 17,876.43	
Freedom Cemetery	\$ 427.49	
Grace Cemetery	\$ 10,184.96	
Lago Cemetery	\$ 724.81	
Lava Cemetery	\$ 0.75	
Lund Cemetery	\$ 1,538.57	
Thatcher Cemetery	\$ 1,799.51	
Turner Cemetery	\$ 1,620.40	
Caribou County Solid Waste	\$ 113,684.07	
School District #148	\$ 223,074.75	
School District #149	\$ 175,924.77	
School District #150	\$ 468,661.12	
School District #21	\$ 15.91	
Grace Free Library	\$ 26,330.52	
Waterways		
TV Translator	\$ 22,852.13	
Bailey Creek Fire District	\$ 436.29	
Freedom Fire District	\$ 1,092.43	
Auditor's Trust	\$ 200.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust	\$ 391.28	
Court Trust	\$ 10,000.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 38,440.21	
911 Trust	\$ 6,388.20	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Soft Costs & Video Arraignment		
<b>Grand Total</b>	<b>\$ 1,798,155.89</b>	<b>\$ 170,856.21</b>

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 7/23/2018**

<b>Time</b>	<b>Name of Person/Party</b>	<b>Concerning</b>
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer - Road & Bridge	Road & Bridge
9:30 AM	Kelly Wells	Sheriff
9:45 AM	Eric Hobson/Larry Weaver	EMS & Fire
10:00 AM	Donna Ledbetter	Indigent
10:15 AM	Jayson Lower	Landfill
10:30 AM	ICRMP TRAINING	
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OTHER BUSINESS: Executive Session I.C. 74-206,

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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.