

COMMISSIONER MEETING OF July 25, 2017

The Caribou County Commissioners met in regular session on July 25, 2017 at 9:00 a.m. Those in attendance were Commission Chairman Phil Christensen, Mark Mathews and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Road and Bridge Supervisor Kim Spencer, Weed Supervisor Dwight Lloyd, Public Safety Director Eric Hobson, Ambulance Supervisor Larry Weaver, Indigent Director Donna Ledbetter, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Matt Galloway, Brandy Bredehoff, George Kimball, Brent Madsen, Marc Price, Mrs. Price, Rhett Price, Harold Dudley and Ryan Clark.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Commissioner Somsen made the motion to purchase a chip spreader for \$102,000 from Geff's Manufacturing which includes a one year split warranty. Commissioner Mathews seconded the motion. Motion carried. They are giving us \$10,000 on trade for ours and this amount has been deducted from the price of \$112,000.
- Some of the Road and Bridge crew will be working for the City of Soda Springs for the next 3 Fridays. They are helping out with chip sealing city streets.
- Commissioner Somsen asked Kim to reach out to Agrium again concerning the conditions of the Lanes Creek Road. Somsen said he would also like them to give us a copy of the contract between Agrium and Kiewitt. Mainly, he would like to see the wording on the contract that indicates that Kiewitt is responsible for road maintenance. He would like the commissioners and the prosecuting attorney to have a chance to look it over.

Dwight Lloyd, Weed Supervisor:

- Dwight has been doing some research on the number of local citizens that subscribe to the Caribou County Sun. He is concerned that not enough people have seen the notice that he had published about noxious weeds.
- Dwight asked Angie Mendenhall if he could add a flyer to her tax notices concerning noxious weeds. Angie said that it would be fine to add something in with her notice. After they discussed it further, it was decided to add a flyer for Dwight in the December tax bills and add the same flyer in the tax assessments in May.

- Commissioner Somsen approved the purchase of a 2016 John Deere Gator for \$13,000 from Christopher Shuler at Bingham County Implement. Commissioner Mathews seconded the motion. Motion carried.

Eric Hobson, Larry Weaver EMS & Fire:

- Eric has been evaluating the fire danger in Caribou County. We are currently at the moderate level. He will continue to monitor the conditions and may have to recommend a fire ban in the next month or two.
- They were awarded a \$6500 grant for PPE wildland gear. Caribou County is required to match 5%.
- They were also awarded an EMS grant for \$125,000 to go towards another new ambulance. A new ambulance costs approximately \$144,000. Hobson will more than likely purchase from Wheeled Coach again. They have been all around great to work with. The new ambulance will be placed in Bancroft.
- The Grace ambulance needs \$4300 worth of repairs done. He has the money in his budget to cover the costs. Two ambulances will be available for the upcoming Caribou County fair.
- Commissioner Somsen asked Hobson why the new wildland fire unit wasn't in the parade. Hobson said they have a couple things they are working on, but he is hoping for it to be ready for the parade in Grace.

Donna Ledbetter, Indigent:

- Commissioner Mathews made the motion to deny application 2017-09 because Caribou is not the obligated County. Commissioner Christensen seconded the motion. Motion carried.
- Lien signed for application 2017-10.

Jayson Lower, Landfill Supervisor:

- Lower said they got the loader back. He has been somewhat disappointed in Western States lately.
- Lower did some research on how much garbage we are taking in from Lava. Since January, we have taken in 300 tons from Lava. Commissioner Somsen commented that if we are taking in over 20 tons per day this would be a contributing factor.
- Commissioner Mathews asked how the residents at Bailey Creek are handled where they are not Caribou County residents. They asked Denise to make some calls and they may need to talk to the Bear Lake County Commissioners if their garbage is taken to our landfill.

- Commissioner Mathews likes the idea of charging a fine if individuals are caught lying about where their garbage actually come from. He said that he is aware of one landfill that charges \$1000 for the first offense and each time after the fine doubles.

Kelly Wells, Sheriff:

- They had a power surge on 7-15-17 that caused some significant damage.
- The damage included an ac unit, a fridge, and the wifi router. The cost for the repairs are approximately \$3800.
- Bredehoft contacted the City of Soda Springs and they told her to file a notice of tort. Wells asked if it the commissioners agree that a notice of tort should be filed with the City of Soda Springs. They all agreed that they should proceed with filing it.
- Galloway said he and Wells test drove some vehicles. They have determined that the best option would be the 2500 Dodge Diesel pickup. They offer the best cab room, clearance, storage space, etc... They best suit all of their needs.
- Diesels seem to hold their value better and are less expensive to run. They will be under warranty the entire time of the lease.
- They provided a master lease contract for Doug to review.
- They think the lease program is the best option at this point. This will eliminate having vehicles sitting in the parking lot that have little to no trade in value.

George Kimball, Caribou Memorial Hospital:

- Commissioner Mathews moved to convene to executive session at 10:49 a.m. pursuant to I.C. 74-206(d). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 11:12 a.m. Commissioner Somsen seconded the motion. Motion carried.

Brent Madsen, Valley View Subdivision:

- Mr. Madsen is requesting the commissioners approve a 2 lot consolidation so that he can build a house on Lot 29. In order for him to have a septic tank, he needs more replacement area per state code. He cannot have the replacement area in the easement.
- He was originally hoping to have the utility easement canceled and use that area, but he now has opposition from Marc Price on that proposal.

- Marc Price recently purchased 20 acres and has already placed an underground utility line in the existing 20-foot easement.
- Commissioner Mathews asked Brent if they approve the lots to be combined, can the easement be moved to a different area. Madsen didn't believe so and it wouldn't benefit him to do that.
- Commissioner Mathews asked if Planning and Zoning approved for him to consolidate his lots. Madsen said that they did approve it.
- Marc Price said that Planning and Zoning also approved vacating the easement; however, they were not told that Marc has already placed utility line in the easement.
- Mrs. Price explained that the power company had no problem using the existing easement when they requested them to do so.
- The commissioners agreed to hold a public hearing on August 14 to consolidate lots 28 and 29, but they will not hold a public hearing on vacating the utility easement as they are not in favor of that.
- Mr. Madsen said that he needs the lots consolidated to proceed with his plans.

Ryan Clark, Vanway Crushers: (via teleconference)

- Ryan Clark and Commissioner Mathews had spoken briefly prior to this meeting. Commissioner Mathews made Ryan aware that we have just purchased a new crusher last year so we are not in the market for a new crusher.
- Ryan asked what the county has the need for to make rock crushing more simple. Commissioner Somsen explained that our main issue is being able to prep the base.
- Commissioner Mathews explained that we have a lot of big rock, too much dirt and long distances to haul the crushed material.
- Kim Spencer asked how deep their equipment is capable of digging. Ryan couldn't provide an exact answer, he has concerns with the big rock.
- Commissioner Mathews asked Ryan to E-mail some information to Kim Spencer on any products that they have that might be useful to us.

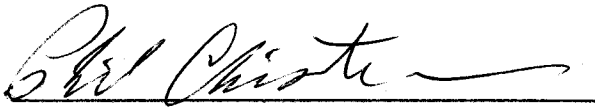
Other:

- Commissioner Somsen motioned to add Dwight Lloyd to the agenda. Commissioner Mathews seconded the motion. Motion carried.

- Commissioner Christensen moved to pay the claims in the amount of \$615,129.09 and remittances in the amount of \$1,235,341.85, and payroll claims in the amount of \$169,898.38, and to approve the minutes of July 10, 2017, and amended. Commissioner Mathews seconded the motion. Motion carried.
- Commissioners performed the quarterly Jail Inspection.
- Commissioner Somsen moved to designate the polling places for the August 29, 2017 election. Grace #1 & 2 Precinct, Grace High School Gem Valley Performing Arts Center, mail out Bancroft, and Thatcher. Commissioner Mathews seconded the motion. Motion carried.
- Denise Horsley asked Commissioner Chairman Christensen to sign the quitclaim deed for Aaron Cook to vacate a portion of Sky view Road as discussed in the previous meeting.
- The meeting adjourned at 12:15 p.m. The Caribou County Board of Commissioners will meet August 14, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



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



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

Approved Payment of Bills

| | 25-Jul-17 | Payroll |
|--------------------------------|------------------------|----------------------|
| Current Expense | \$ 10,739.87 | |
| Indigent | \$ 10,186.06 | |
| Road & Bridge | \$ 222,588.20 | |
| Special Highway | | |
| Justice | \$ 23,371.43 | |
| Consolidated Election | | |
| Weed Control | \$ 1,694.85 | |
| Solid Waste | \$ 30,698.87 | |
| Reappraisal | \$ 120.23 | |
| Health | \$ 16,010.72 | |
| Hospital M&O | | |
| Ambulance | \$ 9,061.95 | |
| Parks & Recreation | \$ 95.84 | |
| Tort | | |
| County Fair | \$ 35,000.00 | |
| County Court Facility | \$ 859.95 | |
| District Court | \$ 1,357.38 | |
| Court Services | | |
| Juvenile Justice | \$ 343.09 | |
| Veteran's Memorial | | |
| Mineral Leasing | \$ 203,260.00 | |
| PILT | \$ 565.71 | |
| Idaho State Treasurer | \$ 105.00 | |
| City of Soda Springs | \$ 259,812.56 | |
| City of Bancroft | \$ 39,682.44 | |
| City of Grace | \$ 81,727.94 | |
| Bancroft Cemetery | \$ 2,171.70 | |
| Central Cemetery | \$ 2,216.21 | |
| Fairview Cemetery | \$ 22,414.97 | |
| Freedom Cemetery | \$ 289.40 | |
| Grace Cemetery | \$ 10,044.95 | |
| Lago Cemetery | \$ 890.50 | |
| Lava Cemetery | \$ 0.86 | |
| Lund Cemetery | \$ 2,445.30 | |
| Thatcher Cemetery | \$ 1,844.10 | |
| Turner Cemetery | \$ 1,546.50 | |
| Caribou County Solid Waste | \$ 113,554.09 | |
| School District #148 | \$ 140,942.63 | |
| School District #149 | \$ 123,571.67 | |
| School District #150 | \$ 383,073.37 | |
| School District #21 | \$ 19.23 | |
| Grace Free Library | \$ 25,743.54 | |
| Waterways | \$ 32.72 | |
| TV Translator | \$ 21,987.05 | |
| Bailey Creek Fire District | \$ 513.50 | |
| Freedom Fire District | \$ 744.34 | |
| Auditor's Trust | \$ 200.00 | |
| Adult Probation Fee | \$ 62.00 | |
| Diversion Education Trust | | |
| Juvenile Housing Trust | | |
| Range Improvement Trust | | |
| Court Trust | | |
| Centennial Trust | | |
| College Trust | | |
| Treasurer's Trust | | |
| ID Trust | | |
| Concealed Weapon's Trust | | |
| Motor Vehicle Trust | \$ 46,644.32 | |
| 911 Trust | \$ 2,235.90 | |
| Public Safety Trust | | |
| Weed Control Trust | | |
| Drug Court Trust | | |
| Youth Court Trust | | |
| Soft Costs & Video Arraignment | | |
| Grand Total | \$ 1,850,470.94 | \$ 169,898.38 |

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 7/25/2016

| Time | Name of Person/Party | Concerning |
|----------|-----------------------------|--|
| 9:00 AM | Bills & Minutes | |
| 9:15 AM | Kim Spencer - Road & Bridge | Chip Spreader |
| 9:30 AM | <i>Dwight Lloyd</i> | <i>wheel</i> |
| 9:45 AM | Eric Hobson/Larry Weaver | EMS & Fire |
| 10:00 AM | Donna Ledbetter | Indigent |
| 10:15 AM | Jayson Lower | Landfill |
| 10:30 AM | Kelly Wells | Sheriff |
| 10:45 AM | George Kimball | Executive Session |
| 11:00 AM | | |
| 11:15 AM | Brent Madsen | Proposal remove easement - Valley View Subdivision |
| 11:30 AM | | |
| 11:45 AM | Ryan Clark | Discovery Meeting |
| NOON | LUNCH | |
| 1:00 PM | Jail Inspection | |
| 1:15 PM | | |
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| 5:00 PM | | |

OTHER BUSINESS: Executive Session I.C. 74-206, Designate polling places August 29 Election
 sign Quitclaim Deed

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.