

COMMISSIONER MEETING OF October 9, 2018

The Caribou County Commissioners met in regular session on October 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, Caribou County Weed Supervisor Dwight Lloyd, Building Department Supervisor Blake Poulsen, Caribou County Sheriff Kelly Wells, Indigent Director Donna Ledbetter, Jackie Barthlome, Alan Skinner, and Wayne Bredehoft.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road and Bridge:

- Kim will be placing a dead end sign by the highway on Collins Lane.
- Kim will be converting one of the white trucks to a water truck.
- Kim is trading in a 2010 pickup truck with 195,000 miles on it. He is planning to trade it in on a 2018 ¾-ton diesel pickup with a 6-foot bed.
- Commissioner Mathews asked what is happening with the Chippy Creek project. Kim said he thought it was set for the first part of October, but he hasn't been told anything is going on. Commissioner Somsen said he has not noticed anything going on with the project.
- The cattle guard by Kackley's is settling on one side. Commissioner Somsen is concerned that it could cause problems if it isn't repaired.

Eric Hobson, Public Safety:

- Hobson has been going back and forth with Ada County on the radio contract. He was told that the Ada County Commissioners have the final say on the contract, but he would like to have our Commissioners be able to work with their Commissioners. He is waiting to hear back from them on their response to his suggestion.
- Hobson is still concerned about the lack of staff on the ambulance. They are also facing another issue with the ambulance. Caribou Memorial Hospital will call for an ambulance when a patient needs transported to their home. Eric realizes that there are some instances where an ambulance is needed for a patient to be transported such as a hospice situation. However, in some instances an ambulance is not needed and should not be called out.
- Commissioner Somsen said this needs to be discussed with the hospital. Commissioner Mathews said a memorandum of understanding needs to be agreed on and signed.

- Commissioner Mathews motioned to convene to an executive session pursuant to I.C. 74-206(b) at 9:26 A.M. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 9:36 A.M. Commissioner Somsen seconded the motion. Motion carried.

Blake Poulsen, Building Department:

- Ted Booth provided Blake some drawings of the west side of the building containing the current Assessor's Office and the copy room. Commissioner Mathews suggested that the wall between the two offices should be removed even if it increases the cost, it would really open the room up.
- Blake presented the building report figures for 04/01/18 to 10/09/18. 14 new residences have been issued permits. Fees collected \$21,882.00. Value \$3,006,565.00. 2 new manufactured homes have been permitted. Fees collected \$250.00. 2 solar panels with fees collected of \$200.00. 3 agricultural permits have been issued with a value of \$400,000.00. 5 accessory buildings valued at \$171,350.00 with fees collected of \$2,318.00.

Dwight Lloyd, Weed Department:

- Dwight would like some direction on how to handle the water shed building by the Road and Bridge building.
- Dwight is still planning on ordering some signs so the public is aware that it is not a wash bay.
- Dwight would like to approach the Idaho Transportation Department concerning their right of way. He found out that Bonneville County sprays weed for the Idaho Transportation Department under a contract. Commissioner Mathews suggested that he discuss with them doing the trouble spots rather than the entire right of way throughout the county.
- Dwight has also noticed some troublesome areas around Gravel Creek that need sprayed. Commissioner Christensen suggested he talk to Brian Fuel at the Forest Service.
- Commissioner Mathews asked Dwight what he has decided about his side by side. Dwight would like to purchase a new one. The Honda still has several issues.
- Commissioner Mathews motioned to trade in the used Honda Pioneer for a 2018 John Deere Gator. The total cost will be \$4100 with the trade in. Commissioner Somsen seconded the motion. Motion carried.

Jayson Lower, Landfill:

- Jayson was unable to attend the meeting.

Kelly Wells, Sheriff:

- The text to 911 grant was approved. This is at no cost to the county. This will allow citizens to text to 911.
- The Idaho Policing Manual membership needs renewed and signed by the Commissioners. The cost is \$1500 annually. It is backed by ICRMP. The pocket size version is convenient to put in the patrol cars.
- Wells said that when he meets with the cities, he goes over the law enforcement stats. He thought the Commissioners might like to know what has been going on. Since May 1, they have had 352 bookings at the jail, 338 of them were inmate bookings. They performed 1398 calls for service between the County Deputies and the Soda Springs Police Department, 552 traffic stops, 529 property watches, and 1,067 business checks.
- Commissioner Mathews asked how the new trespass law is going. Wells replied saying that most of them have been referred to Doug. Doug said the new law has brought up some issues.

Donna Ledbetter, Indigent:

- On Case Number 2018-13, the applicant was denied assistance and the appeal time has expired. Donna requested that the Commissioners release the liens.
- On Case Number 2018-16, Donna has been determined that the applicant is not medically indigent. Commissioner Mathews motioned to deny applicant on Case Number 2018-16 as the applicant is not medically indigent. Commissioner Somsen seconded the motion. Motion carried.
- Donna explained that she called upon the Commissioners several months ago to review a case from 1998 and agree on a 60-day payoff amount. The individuals that asked for the payoff never did come thru with the agreed amount. Now, a title company is asking for a current payoff amount. It was decided by the Commissioners that \$4,000 would pay off the indigent case.
- Commissioner Mathews motioned that the Caribou County Commissioners would accept \$4,000 as payment in full on Case Number 1998-22. This payoff amount is good for 60 days. Commissioner Somsen seconded the motion. Motion carried.

City/County:

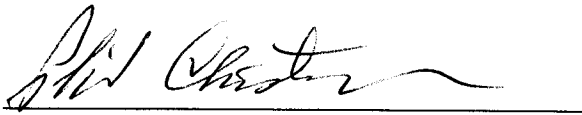
- Alan Skinner said he thought the chip sealing with the county staff went good this year.
- Jackie Barthlome thanked the county for helping with the fire in the City of Grace. She was grateful for the help and was happy that no structures were lost.

- Commissioner Somsen asked Alan if he has spoken to Dwight about the water shed building. Alan said he hasn't lately, but he would like to keep it open for the public to use. He would rather the public use this building rather than a hydrant. Alan explained that Greenfield Trust has used 5 million gallons of water as of the end of September. Commissioner Mathews agrees that this water source has become a reliable resource and an asset to the community.
- Commissioner Somsen asked if the cities have been contacted about the 100-year centennial celebration. Jackie Barthlome said she has spoken with the History teacher in Grace to see if he would like to put together a program with the kids. She said some suggestions that she has heard are selling T-shirts, have horse drawn sleigh rides, and play games that they played in 1919.

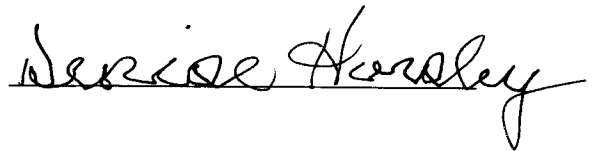
Other:

- Commissioner Mathews moved to pay the claims in the amount of \$208,187.37 and payroll claims in the amount of \$170,171.26 and to approve the minutes of September 24, 2018, as presented. Commissioner Somsen seconded the motion. Motion carried.
- The Commissioners signed the grant paperwork to have the roof replaced on the Senior Citizens building.
- The Commissioners signed the software agreement with Computer Arts Inc. Jacob Farnes has reviewed it and agrees to the terms of the agreement.
- The meeting adjourned at 11:45 a.m. The Caribou County Board of Commissioners will meet October 22, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Attested: Denise Horsley



Approved Payment of Bills

	9-Oct-18	Payroll
Current Expense	\$ 37,223.19	
Indigent	\$ 5,763.31	
Road & Bridge	\$ 38,984.94	
Special Highway		
Justice	\$ 14,113.52	
Consolidated Election	\$ 586.43	
Weed Control	\$ 7,285.83	
Solid Waste	\$ 369.21	
Reappraisal	\$ 182.35	
Health	\$ 1,029.69	
Hospital M&O		
Ambulance	\$ 3,722.95	
Parks & Recreation	\$ 14,922.43	
Tort		
County Fair		
County Court Facility		
District Court	\$ 7,369.07	
Court Services		
Juvenile Justice	\$ 2,778.14	
Veteran's Memorial		
Mineral Leasing	\$ 38,063.79	
PILT	\$ 90.00	
City of Soda Springs		
City of Bancroft		
City of Grace		
Bancroft Cemetery		
Central Cemetery		
Fairview Cemetery		
Freedom Cemetery		
Grace Cemetery		
Lago Cemetery		
Lava Cemetery		
Lund Cemetery		
Thatcher Cemetery		
Turner Cemetery		
School District #148		
School District #149		
School District #150		
School District #21		
Grace Free Library		
Waterways	\$ 21,730.00	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 5,257.99	
Soft Cost & Video Arraignment		
College Trust	\$ 1,500.00	
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 6,889.99	
Public Safety Trust	\$ 324.54	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 208,187.37	\$ 170,171.26

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 10/09/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Eric Hobson	EMS - ACTION ITEM
9:45 AM	Blake Poulsen	Building Department
10:00 AM	Jayson Lower	Landfill
10:15 AM	Dwight Lloyd	Weed
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Donna Ledbetter	Indigent
11:00 AM	City/County Meeting	
11:15 AM		
11:30 AM		
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NOON	LUNCH	
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5:00 PM		

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

ACTION ITEMS:

B.O.E.

sign fund authorized signatures Senior Citizens Center Grant

CAI Agreement

ICRMP Board Trustee nominations form

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.