

## **COMMISSIONER MEETING OF October 26, 2020**

The Caribou County Commissioners met in regular session on October 26, 2020 at 9:00 a.m. Those in attendance, Commissioner Chairman Phil Christensen, Commissioners Bryce Somsen and Mark Mathews. Also, in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Tisha Young, Caribou County Prosecutor Doug Wood, Public Safety Director Eric Hobson, IT/GIS Director Jacob Farnes, Caribou County Sheriff J. Adam Mabey, Indigent Director Kim Holsten, Caribou County Treasurer Angie Mendenhall, Jessica Zander, Robyn Thomas, Laurie Thomas, ShaLayne Bartschi, Lucitta Holt, Craig Mansfield, Dillon Liechty, Darley Von Vandergriff, Jackie Barthlome and Lorraine Myers.

The meeting opened with Commissioner Mathews giving the pledge of allegiance and prayer.

### **Kim Spencer, Road and Bridge:**

- Kim was unable to attend the meeting.

### **Eric Hobson, Public Safety:**

- They have been super busy with ambulance calls. This past weekend they were called out approximately 20 times.
- Commissioner Mathews asked Eric if he was able to contact Verizon concerning cell phone coverage in the Wayan area. Eric explained that he submitted a request online and he has not heard back from them at this point.

### **Jacob Farnes, IT/GIS:**

- Jacob Farnes wanted to make the Commissioners aware that he has been spending a large portion of his workday at the Sheriff's Office due to the change in staff. He would like for the Commissioners to consider hiring another Information Technology employee to take care of things at the Sheriff's Office. He is not familiar with some of the software that they use and doesn't have the time available to learn them.

### **J. Adam Mabey, Sheriff:**

- Commissioner Somsen motioned to convene to executive session @ 10:01 A.M. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried. No decisions were made.
- Commissioner Mathews suggested that the Commissioners reconvene to regular session at 10:43 A.M.

### **Robyn and Laurie Thomas:**

- Robyn and Laurie came today with a proposal for the Commissioners to consider.
- They currently have an agreement with the Commissioners concerning the Caribou County Centennial books that were ordered last year. The agreement stated that they will pay back \$15,000 to the Commissioners within a five-year period. They have already paid \$7500 towards this debt.
- They would like to digitize all the records that they collected while they were gathering information to compile the book. They have 31 banker's boxes full of family records and photographs. In exchange for the remaining debt, they would use their own time, equipment and software to get all the records digitized. They feel this would be a huge asset to members of our community. Their goal is to allow individuals to search the records by last name once the database is complete.
- Robyn explained that members of the Historical Society would not have to pay a fee to access the records and the general public would pay a minimal fee. Fees collected would go towards maintaining the database.
- Commissioner Somsen motioned to modify the original memorandum of understanding with Robyn and Laurie Thomas. The modification will state that the remaining balance owed of \$7500 will be forgiven if the specific documents are digitized within a 5-year deadline. Commissioner Mathews seconded the motion. Motion carried.

**Shalayne Bartschi and Lucitta Holt, Caribou Co. Senior Citizen's Center:**

- Shalayne noted that the quarterly report indicates \$450.00 for repairs. She explained that it was not actually a repair, but an annual inspection for their freight lift.
- The work for the kitchen remodel is currently out for bid. They will be opening the submitted bids this Thursday. They only have one bid submitted so far.
- Doug Wood asked how their meal numbers are looking over the past quarter. Shalayne explained that they have seen a significant increase. They delivered 140 meals last Friday between Soda Springs, Grace, and Bancroft.
- They don't believe they will be able to hold the craft fair this year due to COVID-19.
- Lucitta explained that there is a program through the Area of Aging called the Red File Project. Several counties are currently participating in this program.
- The Caribou County Senior Citizen Board voted in their last meeting to help sponsor this program in this county.



- Each folder is \$1.70 to put together. The folder is placed somewhere easy to see in individual's homes. EMS personnel can refer to the folder to find out personal information such as current medications, allergies, emergency contact information, etc....
- The folder also contains local contact information such as the phone number to reach the food bank and other services offered within the county for the individual to refer to.
- Lucitta asked if the Commissioners would consider being a co-sponsor for the project. She would like to put together 1,000 folders.
- Commissioner Somsen motioned to donate \$1,000 towards the Area of Aging's Red File Program for the Caribou County area. Commissioner Mathews seconded the motion. Motion carried.

**Kim Holsten, Indigent:**

- Kim has reviewed Case Number 2021-1 and has determined that the applicant is not medically indigent. She asked for the Commissioners to deny the case based on her findings.
- Commissioner Somsen motioned to deny Case Number 2021-1 as the individual is not medically indigent. Commissioner Mathews seconded the motion. Motion carried.

**Caribou Memorial Hospital:**

- Commissioner Mathews explained that he received some figures back from Scott Simons with Alpine Business Brokers. The figures included comparable sales from 2019.
- Commissioner Mathews further explained that the first comparable is a level 1, 41 bed facility with 24 beds currently occupied. Their payroll budget was significantly lower than our hospital. He also provided another comparable sale that is a level 1 and 2, 56 bed facility and their figures were also lower than ours. Commissioner Mathews said the figures raised some red flags.
- Commissioner Mathews asked Dillion Liechty to provide a breakdown of payroll and benefits before they sign the memorandum of understanding.
- Dillon agreed that this should be investigated and a further explanation should be provided. He will try to get the information to Denise Horsley by this coming Friday. Craig Mansfield also agreed that this is necessary and understands the delay.
- Commissioner Somsen said that if the numbers are justified, he is on board with signing the memorandum of understanding as soon as possible. Commissioner Mathews agreed that other than this specific concern, the memorandum of understanding is acceptable.

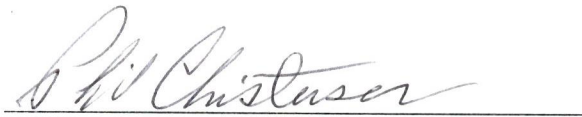
- The Caribou Memorial Hospital Board is on the agenda for the next Commissioner's meeting on November 9 to discuss the memorandum of understanding again.

**Other:**

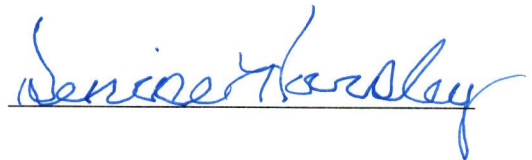
- Commissioner Mathews moved to pay the claims for FY2020 in the amount of \$100,568.83, claims for FY2021 in the amount of \$90,422.46, remittances in the amount of \$28,564.21, and payroll claims in the amount of \$174,079.67 and to approve the minutes of October 12, 2020 as presented and October 16, 2020 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to sign the memorandum of agreement with the Idaho Department of Juvenile Corrections to support community-based programs and the substance abuse program. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to enter into an agreement with JR Simplot for road maintenance in the Timber Creek area. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 11:59 a.m. The Caribou County Board of Commissioners will meet November 9, 2020 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Handwritten signature of Phil Christensen in black ink, written over a horizontal line.



Handwritten signature of Denise Horsley in blue ink, written over a horizontal line.

Approved Payment of Bills

	26-Oct-20	Claims	Payroll
Current Expense		\$ 61,393.81	
Indigent		\$ 6,392.02	
Road & Bridge		\$ 11,614.26	
Special Highway		\$ 3,682.50	
Justice		\$ 29,984.95	
Consolidated Elections		\$ 26,783.00	
Weed Control		\$ 10.00	
Solid Waste		\$ 11,741.92	
Reappraisal		\$ 1,029.93	
Health		\$ 17,261.54	
Hospital M&O			
Ambulance		\$ 1,698.24	
Parks & Recreation		\$ 16.36	
County Fair			
County Court Facility		\$ 392.64	
District Court		\$ 5,215.80	
Court Services			
Juvenile Justice		\$ 493.04	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 13,281.28	
Waterways			
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			
Water District			
TV Translator			
Landfill			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee			
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			
911 Trust			
Public Safety Trust			
Weed Control Trust			
Oregon Trail-BLScenic Byway2			
Youth Court Trust			
Vessel Account			
<b>Grand Total</b>		\$ 190,991.29	174,079.67

FY 2020 \$100,568.83

FY 2021 \$90,422.46

REMITTANCES \$28,564.21

TOTAL \$219,558.50



# CARIBOU COUNTY COMMISSIONER'S AGENDA

**Date: 10/26/2020**

ACTION ITEMS / BUSINESS

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 / Ambulance
9:45 AM	Jacob Farnes	IT / GIS
10:00 AM		
10:15 AM	J. Adam Maybe	Sheriff - Executive Session 74-206(b)
10:30 AM		
10:45 AM	Robin Thomas	Digitizing Historical Archives
11:00 AM	ShaLayne Bartschi	CC Senior Citizen - quarterly report
11:15 AM	Kim Holsten	Indigent
11:30 AM	Caribou Memorial Hospital MOU	review & sign
11:45 AM		
Noon	LUNCH BREAK	
1:00 PM		
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5:00 PM		

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

BOE

sing MOU agreement (CBAS & SUDS)

Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.