

COMMISSIONER MEETING OF August 9, 2021

The Caribou County Commissioners met in regular session on August 9, 2021 at 9:00 a.m. Those in attendance were:

Mark Mathews, Commissioner

Bryce Somsen, Commissioner

Marty McCullough, Commissioner

Doug Wood, Prosecutor

Denise Horsley, Clerk

Jill Stoor, Deputy Clerk

Kim Spencer, Road & Bridge

Brett Barfuss, Road & Bridge

Eric Hobson, Public Safety

Melanie Pitcher, MicroFiber Maids

Ally Schwulst, GIS

The meeting opened with Doug Wood giving the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim suggested having Doug write a letter to a landowner whose irrigation canal is continually flooding county roads at the intersection of Ivins and Rigby Road. It was decided that Doug will first attempt to contact the landowner by phone, and if the problem is not rectified, they will move to sending a certified letter with a 10-day deadline to repair the canal. The landowner will be charged for repairs if there is not a response.
- Kim brought the Forest Service Agreements concerning the gravel pit, and Commissioner Mathews signed. The Forest Service asked that the county purchase \$10,000 worth of culverts. They would then give the county three culverts and reimburse the \$10,000. The commissioners approved.
- Crews are finishing work on Blackfoot River Road today. They will work on Wood Canyon today and then chip seal that road. The crusher will be moved to the Soda pit and will crush Trail Canyon rock. He is still waiting for approval on the work out at the Summit View area. Kim is meeting with the Forest Service today on the Diamond Creek area and will hopefully be able to get the work done there in the next few weeks.
- The upcoming LOTOJA bike race will be re-routing the support cars to McCammon before coming through Soda Springs in order to relieve traffic on the Mailhouse Rd. in Franklin County.

Eric Hobson, Public Safety/ Fire:

- Eric is working on updating the E.O.P. (Emergency Operation Plan) for the county. He hoped to have a draft done by August 1st but has had to postpone. He is hoping to get that draft finished by

the end of the year so that it is dated in 2021. The last update to the plan was in 2012 and they decided to do the work in-house in order to save county funds.

- They have been busy with fires, but Eric feels good that we have not had any major fires. There was a small fire west of Grace during the county fair where a local spray plane helped with the fight. Air-Tac was called in but unable to assist. The fire departments are running about double their normal activity, but he feels good that only 3 have been human caused; most have been lightning caused. With the dry and windy condition, they anticipate even more fire activity than normal.
- Commissioners asked about the Delta Coronavirus in the county. Locally they have not seen an increase in Coronavirus cases, but are watching it closely. They have started weekly phone calls with the health department.

Melanie Pitcher, MicroFiber Maids:

- Melanie appeared before the commissioners to request the raise that they spoke of last year in the budget process. They did an increase last year and promised a raise in steps. Commissioners agreed to increase the line item for cleaning by \$3,000.
- Commissioner Somsen motioned to increase the cleaning budget line item by \$3000 to \$29,860. Commissioner McCullough seconded the motion. Motion passed.

Ally Schwulst, GIS:

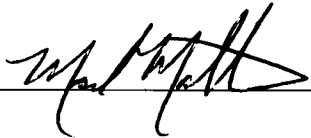
- Commissioner Somsen motioned to convene an executive session pursuant to I.C. 74-206(a) at 10:15 a.m. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner Somsen suggested coming out of executive session at 10:26 a.m.

Other:

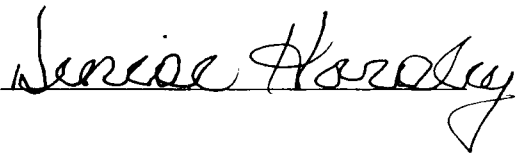
- Commissioner Somsen moved to accept the minutes of the special commissioner meeting on July 31, 2021 as presented as well as the minutes of the regular commissioner meeting on July 26, 2021 as presented, to pay the claims for FY 2021 in the amount of \$303,018.86, and payroll claims in the amount of \$174,399.85. Commissioner McCullough seconded the motion. Motion carried.
- Commissioners signed the Indigent Lien for County Case #2021-07.
- Commissioner Mathews signed the Terms and Condition agreement for the Coronavirus State Fiscal Recovery Fund Award.

- Commissioner Somsen made a motion to approve a payout for employees with accrued sick leave prior to 2010 for a grand total of \$26,761.77. Commissioner McCullough seconded the motion. Motion passed.
- Commissioners approved an increase for the Prosecutor FY2022 budget. The approval of approximately \$11,000 authorizes a part-time employee to increase 10 hours per week.
- The meeting adjourned at 10:27 a.m. The Caribou County Board of Commissioners will meet again on August 23, 2021 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chairman



Attested: Jill Stoor, Deputy Clerk



Approved Payment of Bills

| 9-Aug-21 | Claims | Payroll |
|-------------------------------|---------------|---------------|
| Current Expense | \$ 17,680.45 | |
| Indigent | \$ 6,161.50 | |
| Road & Bridge | \$ 63,801.83 | |
| Special Highway | \$ 62,250.08 | |
| Justice | \$ 31,460.21 | |
| Weed Control | \$ 1,842.99 | |
| Solid Waste | | |
| Reappraisal | \$ 47.43 | |
| Health | \$ 1,337.00 | |
| Hospital M&O | | |
| Ambulance | \$ 3,324.70 | |
| Parks & Recreation | \$ 101.29 | |
| Tort | | |
| County Fair | | |
| County Court Facility | | |
| District Court | \$ 1,362.04 | |
| Court Services | | |
| Juvenile Justice | \$ 270.39 | |
| Veteran's Memorial | | |
| Mineral Leasing | \$ 34,734.60 | |
| PILT | \$ 4,788.91 | |
| 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 | | |
| Bailey Creek Fire District | | |
| Freedom Fire District | | |
| Auditor's Trust | | |
| Adult Probation Fee | | |
| Diversion Education Trust | | |
| Juvenile Housing Trust | | |
| Range Improvement Trust | | |
| Court Trust | | |
| Odyssey Court Payments | | |
| College Trust | | |
| Treasurer's Trust | \$ 1,207.66 | |
| ID Trust | | |
| Concealed Weapon's Trust Fund | \$ 386.25 | |
| Motor Vehicle Trust | \$ 70,446.86 | |
| 911 Trust | \$ 1,742.51 | |
| Public Safety Fund | | |
| Sheriff's Vessel Fund | \$ 72.16 | |
| Drug Court Trust | | |
| Youth Court Trust | | |
| Vessel Account | | |
| Grand Total | \$ 303,018.86 | \$ 174,399.85 |

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 8/9/2021

ACTION ITEMS / BUSINESS

| Time | Name of Person/Party | Concerning |
|----------|------------------------------------|---------------------------------|
| 9:00 AM | Bills & Minutes | |
| 9:15 AM | Kim Spencer - Road & Bridge | Forest Agreement |
| 9:30 AM | Eric Hobson / Larry Weaver | Fire / Ambulance |
| 9:45 AM | Melanie Pitcher - MicroFiber Maids | Budget request |
| 10:00 AM | Dwight Lloyd | Weed Control |
| 10:15 AM | Ally Schwulst | Executive Session I.C 74-206(a) |
| 10:30 AM | Doug Wood | Budget request |
| 10:45 AM | | |
| 11:00 AM | | |
| 11:15 AM | | |
| 11:30 AM | | |
| 11:45 AM | | |
| Noon | LUNCH BREAK | |
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| 5:00 PM | | |

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

B.O.E.

Sick Payout Proposal

sign Indigent Liens

sign ARPA agreement

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