APPROVED

COMMISSIONER MEETING OF February 28, 2022

The Caribou County Commissioners met in regular session on February 28, 2022 at 9:00 a.m. Those in attendance were:

Mark Mathews, Commissioner Bryce Somsen, Commissioner Marty McCullough, Commissioner Denise Horsley, Clerk Jill Stoor, Deputy Clerk Kim Spencer, Road & Bridge Brett Barfuss, Road & Bridge Eric Hobson, Public Safety JoAnna Ashley, Planning & Zoning Stace Gearhart, IDJC Dustin Holsten Kaitlin Holsten Jacob Farnes, IT/GIS Rowdy Larkins, Building Department Chris Schulz, Pinnacle Recreation

The meeting opened with Bryce Somsen leading the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim is exploring the option of switching to Shaeffer brand engine oil. Although it is an added expense, he feels that it is a good quality oil with additives that would also allow him to extend the hours between services.
- Kim reports that purchasing the diagnostic tool has been beneficial and he would like to purchase needed tools for repairs. Currently the employee has been using his own tools and Kim would like to acquire county owned tools for the job. Commissioners agreed.
- He plans to send the old Findlay crusher to an auction with Ritchie Bros. Auctioneers in Salt Lake City. There would be expense to haul it to Salt Lake City and the auctioneers would also take a percentage. He equipment weighs approximately 130,000 lbs. and estimates its value at \$85,000. Kim stated that they would not be able to sell it locally and selling at the auction is the best option.

Stace Gearhart, IDJC:

Stace Gearhart presented the 2021 Caribou County Annual Juvenile Justice Report. Youth arrests were up at 27 with detention admissions staying the same at 9. Citations are down in 2021 compared with 2019. 51 charges were filed in Caribou County in 2021. Stace stated that the numbers are hard to compare with the previous year because of the affects of COVID. Probation releases were at 10 and intakes at 20, probation success rate is at 70% with diversion success rate at 100%. The average youth offender in Caribou County in 2021 was a 14 to16 year-old white

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male. The funding consisted of \$42,709 received from the state and that covered 31% of the yearly budget.

J. Adam Mabey, Sheriff:

- Sheriff requested a signature from the board chairman on the standard yearly agreement between the county and the Idaho Department of Parks and Recreation. Commissioner Mathews signed the agreement
- Sheriff presented the County Vessel Fund Reporting and Remittance Form due to the Idaho Department of Parks and Recreation for the county clerk's signature. Clerk Horsley signed the document.
- He is working on project currently to see if they are able to get life preserver kiosks at three of the docks in the county. The state park's department would provide the life preservers if the county would build the kiosks to house them. They would be at Chesterfield, Second Bridge, and the BLM docks. He presented drawings for the standards on the project and an idea that the county schools may be able to be involved in the building. It would be a great project to get more life jackets out on the waterways in the county.
- The Sheriff requested that he be involved in the planning of the proposed RV Park at the Oregon Trail Marina.
- He gave an update on the driveway issue reported over in Freedom.
- Discussion was held regarding the state guardianship program and individuals from the county who would be recommended to serve on that board. He stated that the board requested funds in the upcoming budget at a suggested amount of \$1500.
- Testing has been done for a new patrol position and interview will be completed by the end of the week. The patrol deputy on worker's compensation is anticipating a release date of April 1st. In the jail, Detention Deputy Tubbs has been promoted to a Sargent position. Detention Deputy Viehweg has completed post and they are currently fully staffed.
- An IDOC inmate required surgery and was transferred to EIRMC. It has caused an issue with manpower since they are required to keep a deputy with them at all times. They are working on a solution for this event as well as similar situations in the future.

- Sheriff presented a proposed ordinance concerning dual usage and roadway closure. He has reviewed neighboring Bonneville County's ordinance and encouraged the commissioners to review it and possibly implement something similar in our county.
- As the inmates use the phones and texting technology, a portion of the funds are put aside for county use. He would like to invest some of those funds for weight equipment designed for correctional facilities. He presented information on several models and they allow multiple inmates to workout at the same time. While not a budgeted fund, Sheriff would still like commissioner approval to purchase.

Commissioner Somsen motioned to approve the purchase of an Apollo 12 Station Correctional Multigym at a cost of \$16,335 to be purchased out of the special inmate fund. Commissioner McCullough seconded the motion. Motion passed.

- Sheriff informed the board that unlike last year we are at an average of 40.56 inmates per day. Those additional inmates will help offset costs.
- They are negotiating new medical and food service contracts prior to the upcoming budget season and anticipated a 7% increase in those costs. He is also concerned with potential changes in our contract with Oneida County for the upcoming year.
- Federal Marshall Brett Bunn has contacted Sheriff Mabey on the possibility of taking on federal inmates. While they pay a higher rate, they also require more and we would need additional detention deputies. He will continue the discussion and bring a proposal to the commissioners if seems possible.
- Sheriff encouraged the commissioners to support the autopsy program that Bannock County is proposing.
- They are having an issue with the outer walls at the jail. The stucco walls on the jail are separating from the building and they are having some water leaks within the building. The commissioners would like to have Rowdy look at the situation and work with Construction Services on a solution.

Dustin & Kaitlyn Holsten:

 The Holsten's meet with commissioners to voice concerns over the speed on the Pebble Creek Road off Old Highway 30. Currently the road is posted with a sign for a 35 MPH speed limit. They felt that the average speed has increase since the speed limit was posted just a year ago. Kaitlin suggested lowering the speed to 20-25 MPH after siting several ordinances from the 1990's that have since then been repealed. She also presented letters from three other residents of the area. After discussion with the board, it was decided that they would first remove the speed limit sign and

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place signs that warn of the slow, winding road ahead. They agreed to also continue to place dust retardant in front of homes in the area.

Jacob Farnes, IT/GIS:

- Jacob reported issues with the Spillman dispatch and mapping in December. He reports that they have been able to get those problems fixed along with the Motorola management team. Any new updates to the map should be submitted to the GIS department.
- Jacob has filled the external drives with current projects and has purchased four large hard drives to handle the load.
- They have been very active and on alert along with state and federal departments because of persistent threats. They are currently restricting excel and zip files and are using Sendio to hold those files. He stated that the county employees have been diligent and questioning when files come in through email.

Angie Mendenhall, Treasurer:

 Angie requested permission to cancel taxes on a mobile home located out near the Cedar Bay Marina. The home has been abandoned and taxes have not been paid for the 2019 tax roll. Assessor Cook has since given it a zero value and there are no taxes for the past 2 tax rolls. She stated that the taxes are \$15.14 and with late fees and interest it totals \$19.38.

Commissioner Somsen motioned to cancel taxes on Parcel #MH93290 for the 2019 tax roll in the amount of \$19.38. Commissioner McCullough seconded the motion. The motion passed unanimously.

Rowdy Larkins, Building Department:

- Rowdy reported that his IDABO training in Coeur D'Alene was beneficial and the networking with
 other building officials will be very helpful in the future. He plans to attend another class in Salt
 Lake City next week for residential building that would go through the code book and then he will
 test. In September, another training for commercial building is available again in Salt Lake City.
- He was able to get the garage door as well as the front door fixed at the SEICCA building. The roof still needs repairs and he will work on getting bids for that project.
- A plan for the repairs on the flag pole at the courthouse will be made as soon as the weather permits.

- Discussion was held on billing for Rowdy's cell phone. The commissioners agreed to pay half and it will be paid quarterly.
- The new program for electronic building permit applications is almost complete. He and JoAnna are finishing up and it should be up and running soon.

Chris Shulz, Pinnacle Recreation:

Chris Shulz appeared to again discuss the possibility of an RV park at the Oregon Trail Marina. He
is proposing 40 -45 spaces at the location and came to discuss feedback that commissioners have
received. Discussion was held on the positives including having the someone there at all times to
oversee the location, better access to the boat ramp, rental of watercraft, and the potential income
to the county. Negative included the concern with the locals being pushed out and not have the
access they currently are used to having as well as the increased need for waterways patrol from
the Sheriff's Office. Another concern was with the availability of potable water and maintenance of
the toilet facility.

The suggestion was made to include the discussion in the April 13th public meeting for the county comprehensive plan.

Eric Hobson, Public Safety:

- ICRMP will once again offer a 5% discount if classes are completed by the county employees. Eric confirmed that the board would support him and still wanted to offer the class. Commissioners agreed.
- Eric approached the board with a proposal to purchase a new video conferencing system. It is an all-in-one system that works with all video platforms. He has had experience with the system and feels it will be a benefit to the county for public meetings as well as trainings. The cost is \$1,000 a unit and he would like to see the county purchase at least two unit. The commissioner agreed.

Commissioner Somsen motioned to allow the purchase of 2 OWL video conferencing systems for a total purchase price of \$2,000 to be paid from ARPA funds. Commissioner McCullough seconded the motion. Motion passed.

• At the recent IAC conference in April, Eric learned of the Winlink radio system that allows radio email messaging using the Ham radios. He stated that we have 20 to 30 ham radio operators in the county and this would be a great asset in the event of an emergency to still have the ability to send email messages. The approximate purchase price is \$4,000.

Commissioner Somsen motioned to allow the purchase of Winlink Global Radio Email System at the cost of \$4,000 from the ARPA funds. Commissioner McCullough seconded the motion. Motion passed.

• The EMT class is now in session and they have completed the third week. After having five drop the course, they still have 14 students attending class.

Other:

- Commissioner McCullough moved to pay the claims and remittances for FY 2022 in the amount of \$490,082.06 and payroll claims in the amount of \$169,678.61 and to approve the minutes of February 14, 2022 as presented. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to approve the Certificate of Residency forms as listed. Commissioner McCullough seconded the motion. Motion passed unanimously.
- Commissioner Mathews signed a Release of Lien for indigent application #2021-02.
- The meeting adjourned at 12:16 p.m. The Caribou County Board of Commissioners will meet again on March 28, 2022 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chairman

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Attested: Denise Horsley, Deputy Clerk

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Approved	Payment of	Bills

28-Feb-22		Claims	Payroll
Current Expense	\$	5,444.81	
Indigent	\$	3,941.51	
Road & Bridge	\$	18,965.54	
Special Highway	\$	5,729.94	
Justice	\$	31,043.36	
Weed Control	Ś	351.74	
Solid Waste			
Reappraisal	\$	941.22	
Health	\$	1,425.46	
Hospital M&O	Ŷ	1,120110	
Ambulance	\$	2,407.89	
Parks & Recreation	\$	260.92	
Tort	\$	2,445.00	
County Fair	\$	2,000.00	
County Fail	ç	2,000.00	
District Court	\$	1,321.97	
Court Services	Ş	1,321.97	
Juvenile Justice	\$	168.95	
Veteran's Memorial	Ş	108.95	
Mineral Leasing PILT	ċ	7.000 45	
	\$	7,866.45	
Water District			
TV Translator			
Landfill	_		
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee			
Diversion Education Trust			
Iuvenile Housing Trust			
Range Improvement Trust			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust			
D Trust			
Concealed Weapon's Trust			
Sheriff's Vessel Fund	\$	710.54	
Motor Vehicle Trust			
911 Trust Fund	\$	11,338.11	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Remittances	\$	393,718.65	
Grand Total			\$ 169,678.61

CARIBOU COUNTY COMMISSIONER'S AGENDA Date: 2/28/2022

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		ACTION ITEMS / BUSINESS				
Time	Name of Person/Party	Concerning				
9:00 AM	1 Bills & Minutes					
9:15 AM	M Kim Spencer Road & Bridge					
9:30 AM	J. Adam Mabey Sheriff					
9:45 AM	ID Dept. of Juvenile Corrections Annual Report					
10:00 AM	Kaitlin Hosten	speed limit on Pebble Creek Rd.				
10:15 AM	Robert Dillon	Enterprise Fleet Management				
10:30 AM						
10:45 AM	Jacob Farnes	IT / GIS				
11:00 AM	Chris Schulz	Pinnacle Recreation - county parks				
11:15 AM						
	Angie Mendenhall	Tax Cancellation				
11:45 AM	Eric Hobson	ICRMP training, Owl Contract				
12:00 PM	Rowdy Larkins	Courthouse Maintenance/Building Ins.				
12:15PM						
1:15 PM	LONCH BREAK					
1:30 PM						
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4:45 PM						
5:00 PM						

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

BOE

Certificate of Residency approvals

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