

COMMISSIONER MEETING OF July 24, 2023

The Caribou County Commissioners met in regular session on July 24, 2023 at 8:00 a.m. Those in attendance were:

Mark Mathews, Commissioner Chairman
Bryce Somsen, Commissioner
Marty McCullough, Commissioner

Jill Stoor, Clerk
Bill Horsley, Caribou Historical Society
Denise Horsley

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

Bill Horsley, Caribou Historical Society:

- Bill came to report on how the funding from the county to the Historical Society is being used. He started off saying that it helps to keep their doors open. About ½ of the money is used to help with utilities including WIFI. \$12,000 was spent this year on a new roof on the garage, and also raised the opening on the garage door because the 1950 ford truck that was donated would not fit through the door. The garage is now being used as an extension to the exhibit. He reported that the heat source is old with only one vent and that they are saving some of their funds to upgrade to a furnace so they can purchase it without having to finance it. They are running on donations and funds from the county; Bill mentioned they have explored grants a little bit, but feels like they are not schooled in that area. Bill stated there are a lot of places that they could use the funding. He expressed appreciation for the funds that are being given.

Denise asked if there was any COVID money left that could potentially help with the furnace. The Commissioners explained that the remaining funds have been allocated to the event center in Grace. Commissioner Mathews mentioned that Eric Hobson may be able to help with some grant writing.

Jill Stoor, Clerk:

- Signatures were needed on the following documents: Computer Arts Contract Agreement, Letter of Understanding with Bayer, ECC Communications Grant for 911, CBAS/SUDS Programs MOU.
- Commissioner Mathews inquired as to whether Road and Bridge is now accepting applications again. Jill responded that applications are being accepted for Road and Bridge.
- Jill reminded the commissioners that July 27th is the 5th District meeting in Paris @ 1:30 p.m.
- Jill shared the flat raise funding projection for employees and a decision was finalized to proceed with this for the employee raise.

- After meeting with some departments to help them lower their budget requests, Jill's suggestion was to take a 3% raise in the budget. The levy will actually decrease as things look now due to the raise in property values. She also shared the County L-2 form using the proposed budget showing the highest amount from the last three fiscal years with the allowable increase. She explained that county would need to take that increase at least once every three years to maintain the ability to levy at that higher amount. The current foregone amount is at \$401,557 and the board agreed that they would not levy for any of those funds.
- Jill mentioned that she is getting bills for Parks and Recreation and asked if she is to pay these or forward them on. It was decided that the county is to pay the more extreme bills, not normal every day repair and maintenance. Tony Salvi will come to a future commissioner meeting and talk about the extra expenses for needed repairs.

Pioneer Day Parade – Bancroft, ID

Other:

- **Commissioner Somsen made a motion to approve the minutes of 7/10/2023 as presented, the claims approval report in the amount of \$1,771,361.27 for 7/20/2023 and the payroll claims in the amount of \$334,275.77 for 7/12/2023. Commissioner McCullough seconded the motion. Motion passed unanimously.**
- The meeting adjourned at 11:15 a.m. at the conclusion of the Pioneer Day Parade. The Caribou County Board of Commissioners will meet again on August 14, 2023 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chair



Attested: Jill Stoor, Clerk



CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 07/24/2023

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
8:00 AM	Bills & Minutes	
8:15 AM	Jill Stoor/Clerk	Budget
8:30 AM		
8:45 AM		
9:00 AM		
9:15 AM	Parade in Bancroft	
9:30 AM		
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2:15 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

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

CAI agreement signature

ECC Grant application signature

Bayer - Letter of Understanding signature

CBAS / SUDS Programs MOU signature

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

Approved Payment of Bills

		Claims	Payroll
Current Expense	07/24/23	\$ 34,248.29	
Indigent			
Road & Bridge		\$ 147,362.62	
Special Highway		\$ 38,068.57	
Justice		\$ 38,462.29	
Weed Control		\$ 24,682.42	
Solid Waste			
Reappraisal		\$ 13,575.00	
Health		\$ 30,339.97	
Hospital M&O			
Ambulance		\$ 1,563.30	
Parks & Recreation			
Tort			
County Fair			
County Court Facility			
District Court			
Court Services		\$ 95.00	
Juvenile Justice		\$ 187.26	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 67,803.85	
Water District			
TV Translator			
Landfill			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust		\$ 800.00	
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust			
Odyssey Court Payments		\$ 3,533.11	
Concealed Weapon's Trust			
Motor Vehicle Trust			
911 Trust Fund		\$ 1,550.74	
Public Safety Fund		\$ 5,339.41	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Remittances		\$1,363,749.44	\$ 334,275.77
Grand Total		\$1,771,361.27	\$ 334,275.77