

COMMISSIONER MEETING OF JULY 22, 2019

The Caribou County Commissioners met in regular session on July 22, 2019 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, Caribou County Treasurer Angie Mendenhall, Road and Bridge Supervisor Kim Spencer, Public Safety Director Eric Hobson, Landfill Supervisor Jayson Lower, Indigent Director Donna Ledbetter, Caribou County Sheriff Kelly Wells, Extension Agent Justin Hatch, P&Z Secretary JoAnna Ashley, David McGuire, Shalayne Bartschi, Lorraine Myers.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road & Bridge:

- Kim reported that the Caribou Loop Trail is complete. The bridge got finished last Thursday.
- They have completed 25% of the Forest Service project.
- They will resume oiling on Monday.
- They had a water truck out by Slug Creek to help with dust control. Commissioner Christensen asked if they find time, Government Dam Road could also use some dust control.

Eric Hobson/Larry Weaver, EMS & Fire:

- So far, the fire season has been slow due to the wet conditions. Conditions are slowly creeping back up to normal.
- They are currently working on some paperwork changes that IDAPA is requiring for the EMT's.

David McGuire:

- Mr. McGuire has been in contact with the attorney representing P4 Production and they are anticipating that some environmental groups are planning to oppose the Caldwell Canyon Mine.
- The Commissioners will be asked to get involved if the opposition occurs. Commissioner Somsen explained that the Commissioners have had to get involved when the same situation happened before.
- Commissioner Christensen asked if the Commissioners can do anything right now to help with the process. Mr. McGuire said nothing needs to be done right now, Over the next 30 days, things will begin to move along.
- Commissioner Somsen reassured him that the Commissioners will be in support of P4 Production.

Jayson Lower, Landfill:

- Jayson asked for a couple of quotes on dump truck tires. The lower of the two quotes came from Point S Tire. Their quote was \$6564.00.
- The 963 is running, but not running correctly. The problems that it is having are all under warranty. They believe the main problem is a defective hydraulic valve.

Donna Ledbetter; Indigent:

- Donna requested that the standard liens for Case 2019-19 be released since the appeal period has expired.
- Donna has been working on a new case, 2019-20. She has reviewed the required information and asked the Commissioners to deny the case. She has determined that the individual is not medically indigent.
- Commissioner Mathews motioned to deny Case Number 2019-20 as the applicant is not medically indigent. Commissioner Somsen seconded the motion. Motion carried. She also asked for the standard liens to be signed.
- She also has been working on Case Number 2019-21. She has determined that this applicant is also not medically indigent. She also requested to have the standard liens signed.
- Commissioner Somsen motioned to deny Case Number 2019-20 as the applicant is not medically indigent. Commissioner Mathews seconded the motion. Motion carried.

Kelly Wells, Sheriff:

- Sheriff Wells said he thought the jail inspection went good. He was glad to see some of the other county Commissioners attend the tour.
- Sheriff Wells also presented the documentation from the General Services Administration (GSA) website on travel reimbursement rates. The Commissioners agreed that meal reimbursement will be \$50 per day starting October 1. The policy manual will be updated to show the change.

Justin Hatch, Extension:

- Justin said the main thing going on right now is preparation for the upcoming county fair.
- He has been looking around for a used car. He is considering a 2018 Ford Focus with 20,000 miles for approximately \$14,000. He will get more serious about purchasing once the fair is over.

JoAnna Ashley, Planning and Zoning:

- The first topic of discussion is the amendment to the Grouse Creek plat. Wade Olorenshaw and Jesse Anglesey from the Health Department have both signed off on the plat.
- There were two concerns on the plat when the public hearings were held. The first concern was the flooding risk of Lots 35 and 36. The second concern was Lot 37 could not be changed in size. Both problems have been rectified.
- She has reviewed their restrictive covenants and noticed that the creek has a public easement. Her understanding is the creek can be used for community enjoyment.
- They were also able to eliminate the switchbacks that were mentioned during the public hearing.
- Angie Mendenhall said all the taxes within the amended plat are paid up-to-date so she can sign off on the plat.
- JoAnna has contacted the title companies that have sent us recording prior to the plat being approved to explain the situation. Doug Wood said they should re-record those documents.
- JoAnna has found a solution for boundary line adjustments. The landowner cannot create more parcels because of the boundary line being adjusted, they must also meet the minimum standard for the zone that the land is located in and the parcels cannot be separated by a public road or public right of way.
- An area of big concern is Caribou Blue Landing Subdivision. There is several plat lines that do not match the taxable plat lines. The Commissioners could allow for lot consolidations like Kootenai County has done.
- JoAnna and Aaron Cook are planning to review some lots and will be notifying landowners if it looks like an illegal split has been done.
- A code enforcement issue has also been brought to JoAnna's attention. There is an individual that has a home at the Caribou Blue Landing Subdivision. He owns a construction business and is driving heavy-duty equipment on the county roads within the subdivision. Fellow landowners are concerned that this is hard on the roads. Doug said he could send the landowner a letter of notice.
- JoAnna proposed that the county create a Facebook page. She is willing to create and maintain it. When she worked for the City of Soda Springs she noticed more citizens attended meetings after they started using social media. The Commissioners told her to go ahead with the page.

Shalayne Bartschi, Senior Citizens Center:

- Shalayne presented the 2019 2nd quarter financial report.
- They are currently installing new flooring in the thrift store and the dining area.
- They held their annual golf scramble last Saturday. They brought in \$7,000 last year and Shalayne is hopeful they raised the same or even more this year. She was pleased to see more gold sponsors this year. A gold sponsor donates \$500.
- They need a new furnace and air conditioning unit at the center. Their current ones are 29 years old. Nutrien donated \$4,000 to go towards this upgrade.

Lorrain Meyers:

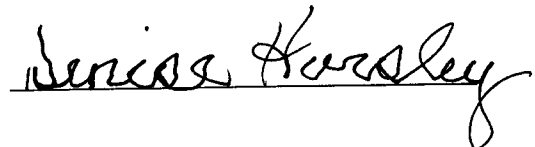
- Commissioner Christensen swore in Lorraine Myers for a 3-year term on the Caribou Memorial Hospital Board.

Other:

- Commissioner Mathews moved to pay the claims, and remittances in the amount of \$1,815,730.08 and payroll claims in the amount of \$189,489.89 and to approve the minutes of July 8, 2019 as presented. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to convene to executive session at 10:00 A.M pursuant to I.C. 74-206(b). Commissioner Somsen seconded the motion. Commissioner Mathews motioned to reconvene to regular session at 10:04 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made.
- The meeting adjourned at 12:00 p.m. The Caribou County Board of Commissioners will meet August 12, 2019, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills		
22-Jul-19	Claims	Payroll
Current Expense	\$ 14,313.28	
Indigent	\$ 607.61	
Road & Bridge	\$ 122,373.64	
Special Highway	\$ 124,978.23	
Justice	\$ 28,931.05	
Consolidated Election		
Weed Control	\$ 2,978.70	
Solid Waste	\$ 3,709.19	
Reappraisal	\$ 772.09	
Health	\$ 16,866.50	
Hospital M&O		
Ambulance	\$ 3,633.84	
Parks & Recreation	\$ 72.86	
Tort		
County Fair	\$ 40,000.00	
County Court Facility		
District Court	\$ 976.66	
Court Services		
Juvenile Justice	\$ 199.29	
Veteran's Memorial		
Mineral Leasing	\$ 274.67	
PILT	\$ 721.86	
Idaho State Treasurer	\$ 30.00	
School District #148	\$ 208,262.51	
Central Cemetery	\$ 2,348.87	
Fairview Cemetery	\$ 20,169.09	
Freedom Cemetery	\$ 385.69	
Grace Cemetery	\$ 9,699.61	
Lago Cemetery	\$ 855.84	
Lund Cemetery	\$ 1,339.77	
Thatcher Cemetery	\$ 1,161.45	
Turner Cemetery	\$ 1,452.20	
School District #149	\$ 97,817.18	
School District #150	\$ 470,822.62	
School District #21	\$ 16.81	
City of Soda Springs	\$ 288,408.84	
City of Bancroft	\$ 39,122.22	
City of Grace	\$ 82,937.75	
Bancroft Cemetery	\$ 2,262.14	
Lava Cemetery		
Grace Free Library	\$ 25,741.10	
TV Translator	\$ 22,296.27	
Caribou County Solid Waste	\$ 113,435.98	
Bailey Creek Fire District	\$ 513.39	
Freedom Fire District	\$ 1,020.97	
Waterways		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 200.00	
Road & Bridge Trust		
Odyssey Court Payments	\$ 105.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 14,728.68	
ID Trust		
Concealed Weapon's Trust	\$ 412.50	
Motor Vehicle Trust	\$ 48,182.85	
911 Trust		
Public Safety Trust	\$ 509.33	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Sheriff's Sale Excess Funds		
Soft Cost & Video Arraignment	\$ 81.95	
Vessel Account		
Grand Total	\$ 1,815,730.08	\$ 189,489.89

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 7/22/2019

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 & Fire
9:45 AM	David McGuire	re: Caldwell Canyon Mine
10:00 AM	Jayson Lower	Landfill
10:15 AM	Donna Ledbetter	Indigent
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Justin Hatch	Extension Office
11:00 AM	JoAnna Ashley	Grouse Creek Plat ammendment signatures
11:15 AM		Subdivision Code / Zoning Code Ammendments
11:30 AM		Comp Plan - beginning planning Codification - ordinances Consolidation of parcels County Facebook page
11:45 AM	Shalayne Bartschi	Caribou County Sr. Citizen's quarterly report
12:00 PM	Lorraine Meyers / Kristin Higley	CMH Board - swearing in
12:15 PM		
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM		
3:15 PM		
3:30 PM		
3:45 PM		
4:00 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

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

BOE

Mutual Aid Agreement - 4 county

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