

**COMMISSIONER MEETING OF February 8, 2016**

The Caribou County Commissioners met in regular session on February 8, 2016 at 9:00 a.m. Those in attendance, Commission Chairman Earl Somsen, Phil Christensen and Mark Mathews Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Courthouse Maintenance Supervisor Randy Stephens, Landfill Supervisor Jayson Lower, Public Safety Director Eric Hobson, Caribou County Sheriff Michael Haderlie, Jack Isaacs, Judge Mitchel Brown, Brandy Simons, Leslie Talbot, Jesse Anglesey, Cheryl Rasmussen, Lisa Barfuss.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim discussed with the Commissioners about which roads they would like to have cracked and Chipped Sealed this spring and summer.
- Commissioner Mathews asked Kim to check on the price for 2500 fuel tanks so the County can take advantage of tanker price. Kim told him that he would get them some pricing for the next meeting.
- Commissioner Somsen talked to Kim about the Road & Bridge Employees and their drug testing policy. Kim informed him that they are on a random testing with Caribou Memorial Hospital.

**Randy Stephens, Courthouse Maintenance:**

- Randy informed the Commissioners that he received the change order to pay for the addition work on the front entry way to the Courthouse. It is for the \$6,500 the Commissioners agreed to pay Lott's Builders.
- Randy said that there is one more payment to Harris Construction for the bid on the front entry way and windows. Randy said he did a window walk through with Jeff from B&H Glass and there were some windows that need to be replaced. Randy has a concern that if we send the final payment to Harris Construction the windows will not be completed. The Commissioners want a Bond from Harris construction until the windows are completed. Randy said he would get with Meyers and Anderson to see what the options will be for the County.
- Randy informed the Commissioners that he is having issues with the key pads on the doors. He had Scott's Key and Lock come and inspect the pads. He was informed that they no longer make this key pad system. To replace the key pads on the office doors would cost \$1,500 per key pad. Scott's recommendation was to key the office doors at a cost of \$1,087 for all the offices. Randy

said that they he can manually program the key pads. He told the Commissioners that if they want to keep the key pads for the outside doors it would cost \$7,900 to replace them if they have problems later.

- **Jack Isaacs, Forest Service:**

- Jack gave the Commissioners an update on Winchell Dug Way that the Forest Service will be moving forward. Commissioner Somsen thinks that it will tie in with the Caribou Loop Trail.
- The Forest Service has done a white paper on the Caribou Zone timber growth issue. The white paper is an internal document that they have been working on for 5 years. Jack said that they are hoping to get a non-mining timber sale done. The Forest Service from Bannock, Caribou, and Bear Lake are hoping to get something going in the next few years in Caribou County.
- Jack wanted to let the Commissioners know that he will be leaving on February 22<sup>nd</sup>. He told the commissioners that he has enjoyed working with them.

**Jayson Lower, Landfill:**

- Jayson discussed with the Commissioners about the landfill fees. He felt that we should return to the original ordinance for the fee charges. Commissioner Somsen wanted to know about the fee that the tire dealerships collect, and if the County receives any money. Jayson said that they do not receive any of this money. The Commissioners asked Jayson to publish the landfill fee ordinance as a reminder to the citizens that the fees are set forth as follows.
- Commissioner Christensen asked Jayson if the landfill employees are currently being randomly drug tested. Jayson informed him that they are not. Jayson will inform the landfill employees that the County will start doing random drug testing.
- Jayson wanted the Commissioners to know that he has tried to get with Hank Carpenter about paying for the cinders that they have been hauling for the landfill. He has not given Jason any information on the number of loads that have been hauled. He will continue to work on this.

**Michael Haderlie, Sheriff:**

- Mike wanted to inform the Commissioners that after talking to Commissioner Christensen about the workshop on Terrorism and an active Shooter they attended in Boise. They both realized that the Courthouse Employees have not had any training. Mike is copying a video to a CD for training called Run, Hide, Fight for the Courthouse Employees.

**Craig Shuler:**

- Commissioner Mathews made the motion to add to the agenda. Commissioner Somsen seconded the motion. The vote was Somsen-yes, Mathews-yes.
- Craig showed the Commissioners the County map of the maintained roads to which he had added some of the RS 2477 Roads. Commissioner Somsen made sure that Craig was aware of what would be discussed at the public hearing was the County maintained roads only.

**Judge Mitchel Brown:**

- Commissioner Mathews made the motion to convene to executive session at 11:12 a.m. pursuant to I.C. 74-206 (b). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews move to reconvene to regular session at 11:31a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. He will meet with the Commissioners in Bear Lake and Franklin Counties to see if they will pay a third of increase in wage. Commissioner Mathews made the motion to grant Judge Browns request to increase the District Court Clerk hours from 35 to 40 hours a week. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- Judge Brown also informed the Commissioners about the SHARE Program they will be losing. This program has been canceled because there is no more funding from BPA. If they can find different funding they will start the program back up.

**Eric Hobson, EMS & Fire:**

- Monsanto will pay for 3 of the County's students that are taking the EMT course, and will pay for the Hazmat class expense.
- They are working on the e-dispatch system that changes the pager system so they will work on phones so they can get better response times. The new computer system does not work with dispatch so they are working on this and hope to get it up and going by spring.
- Eric talked to Kiewit and they said that the four employees that are firefighters at Kiewit will be released from work to help on fires. They still have to come from Rasmussen Valley. They are still trying to recruit some more people.

- Commissioner Mathews moved to convene to executive session at 1:15 p.m. pursuant to I.C. 74-206(a). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 1:51 p.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

**Brady Simons:**

- Brady presented the Commissioners with information on a company he has started called Tranont. He has two businesses that he thinks the County would benefit from. The first one is National Processing, this company is a payment processing service for all major credit cards. Then he has started working with Victig. This is a system to do Background Screening and Drug Testing. Brady told the Commissioners if they are interested he would set up an appointment for them.

**Southeastern Health Department:**

- Leslie Talbot, Cheryl Rasmussen, and Jesse Anglesey present the quarterly report for October, November and December of 2015.

**Lisa Barfuss, Extension:**

- Lisa asked the Commissioners if the Extension office could get a debit card for the 4-H account because they have been using their personal debit cards and then getting reimbursed. Commissioner Christensen made the motion to let the Caribou County Extension Office get a debit card for their 4-H check account. Commissioner Mathews seconded the motion. Motion carried.

**Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$264,281.73 and payroll claims in the amount of \$291,023.41, and to approve the minutes of January 25, 2016 as amended. Commissioner Mathews seconded the motion. Motion carried.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking course through Idaho Jr. Colleges. College Students: Dylan Petersen, High School Juniors: Deseret Crandall, Cali Johnson, Bryce Mathews, Nicholas Mickelson, Breeze Reeder, Jenessa Rigby, Kristina Tolman, Nikki Wallin, Megan Warnes. Commissioner Christensen made the motion to approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. Motion carried.

- The meeting adjourned at 2:45 p.m. The Caribou County Board of Commissioners will meet February 22, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

Earl Somsen

Denise Horsley

Approved Payment of Bills

	8-Feb-16	Payroll
Current Expense	\$ 28,349.17	
Indigent	\$ 107.49	
Road & Bridge	\$ 39,757.59	
Special Highway		
Justice	\$ 70,662.25	
Consolidated Election		
Weed Control	\$ 220.64	
Solid Waste	\$ 8.89	
Reappraisal	\$ 619.00	
Health	\$ 299.11	
Hospital M&O		
Ambulance	\$ 5,446.16	
Parks & Recreation	\$ 16.34	
Tort	\$ 66,047.00	
County Fair	\$ 37,000.00	
County Court Facility		
District Court	\$ 6,118.47	
Court Services	\$ 1,400.41	
Juvenile Justice	\$ 80.57	
Veteran's Memorial	\$ 3,500.00	
Mineral Leasing		
PILT	\$ 264.50	
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		
Waterways		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 80.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 1,292.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 240.39	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 1,771.75	
Public Safety Trust	\$ 1,000.00	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 264,281.73</b>	<b>\$ 291,023.41</b>