

COMMISSIONER MEETING OF February 22, 2016

The Caribou County Commissioners met in regular session on February 22, 2016 at 9:00 a.m. Those in attendance, Commission Chairman Earl Somsen, and Commissioner Mark Mathews. Also in attendance were Caribou County Clerk Denise Horsley, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Ellis Call, EMS Director Eric Hopson, Ambulance Director Larry Weaver, Caribou County Sheriff Michael Haderlie, Lisa Barfuss.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim showed the Commissioners the prices for the Fuel Tanks that the Commissioners requested for him to present at this meeting. He got a price for a 2500 gallon Fuel Tanks from Eagle Tanks. Commissioner Mathews would like to have a 2500 gallon tank for the Road & Bridge, and the Sheriff's Office for unleaded gasoline. This way they can start getting a tanker load price at a lower rate. They will do further review before a decision is made.
- Kim gave the Commissioners and the County Attorney Doug Wood the WMA Road Re-Alignment Agreement with Agrium for them to review, and make any changes.

Public Hearing:

- Commissioner Mathews made the motion to go into the public hearing for consideration to approve the map of the County Maintained Roads. Commissioner Somsen seconded the motion. Motion carried. The public that were present Craig Shuler, Brent John, Lloyd Rasmussen, Carl Erickson, Don Paul Jenkins, Dale Mason, Vaughan Popa. Commissioner Somsen read the notes and a disclaimer that the Commissioners would like to have added to the County Maintained Roads Map. Commissioner Mathews made the motion to add the notes and disclaimer that were read to the County Maintained Roads Map. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews made the motion to adopt and approve the County Maintained Road Map pursuant to Idaho code #40-202. Commissioner Somsen seconded the motion. Motion carried. Craig Shuler wanted to know if the Larson Road went through to the mountain. Commissioner Somsen told Craig whatever shows on the map. Commissioner Somsen told him that this map they are approving was for Maintaining County Roads only. He also told Craig that this map can be changed if needed. Arron Cook the County Assessor said that the map shows Larson Road being maintained threw the Elk Ranch. Kim and Brett said that they do no maintenance passed JR Circle Road. The County's Attorney Doug Wood said that we are dealing with two issue, but putting the notes and disclaimer should take care of the issues with the roads that some of the citizens of Caribou County are having.

Eric Hobson, EMS Director/Larry Weaver, Ambulance Director:

- Eric talked to the Commissioners about the AFG Grant. The Fire Department received the AFG Grant for \$50,000 to \$84,000, and the County will have to provide a 10% match. FMA wants the grant to be used for SCBA Equipment. The Commissioners agreed with going forward with the grant and paying the match. He also told the Commissioners that they have 2 new fireman.
- The new Ambulance is in service.

Michael Haderlie, Sheriff

- Mike informed the Commissioners that they had an attempted suicide at the jail, and he told the Commissioners that they have gone from 30 minute checks to 20 minute checks. The inmate broke a glass block and cut his arm. Mike felt that the detention officers handled the situation great and got the inmate to the hospital. Mike also informed the Commissioners that the Hospital does not have a Sexual Assault Response Team-SART Nurse any more. Mike talked with Brett Smith the PA at CMH, and he will check into this for the Sheriff. The Hospital has to have one on staff because if there are any sexual allegations they need to be checked into by the SART Nurse.
- Whitney Lish's senior project was on drug use among teens. The Sheriff's Office worked to get Court McGee who is a UFC Welterweight Fighter to come and speak with the students at North Gem, Grace and Soda Springs High Schools. Mike was going to talk to the Commissioners about this, but he received a call from Court McGee's agent that he would be here on February 18th to talk with the Students. Court spoke to the students about his addiction with drugs and how he found the strength to find recovery. Mike wanted to thank the County, School Districts for making this presentation a reality. He also wanted to give a special thanks to Brent Maughan, Kelly, Rob, and the staff of the Enders Hotel and Museum for putting up Court and his friend.
- Mike talked to the Commissioners about not having a defibrillator at the Courthouse. The Clerk will get with Eric and set up some training for a CPR & AD class.
- Commissioner Mathews talked to Mike about the purchase of a fuel tank for the Sheriff's Office. Mike will get with Kim and get one ordered. The Commissioners agreed to pay for the new tank out of PILT.

Lisa Barfuss, Extension Office:

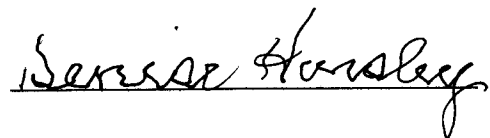

- Lisa asked the Commissioners if the Extension Office could get a debit card for the Extension Office checking account. Commissioner Mathews made the motion to let the Caribou County Extension Office get a debit card for their Extension Office checking account. Commissioner Somsen seconded the motion. Motion carried.

Other:

- Commissioner Mathews made the motion to add Idaho Wool Growers letter to consideration Tom Rich as director for Caribou County District #4 Animal damage Control Board. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews made the motion to appoint Tom Rich director from Caribou County to the District #4 Animal Damage Control Board. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews moved to pay the claims in the amount of \$165,572.60 and payroll claims in the amount of \$148,931.69 and to approve the minutes of January 11, 2016 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking courses through Idaho Jr. Colleges. Sophomores: Hallie Daniel, Juniors Colton Medina, Mason Smith, Andrew Stewart, Zackery Housley, Talon Barger, Brooklyn Mickelson, Payton Lloyd, Shelby Miller, Robert Nielsen, Dallin Seyfried, Maria Cortez, Seniors: Shelby Stoor, Anna Stewart, Wyatt Smith, Christopher Lloyd, Callie Gronning, Steven Fryar, Grant Clegg, Hyrum Brown, Cason Berg, William Kress, Tawney Barfuss. Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 12:15 p.m. The Caribou County Board of Commissioners will meet March 14, 2016, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Acting Chairman

Attested: Denise Horsley



NOTES:

1. County roads shown on this map may not receive year-round maintenance. Contact the Caribou County Road and Bridge Department concerning maintenance on specific roads.
2. This map does not show all public roads.

DISCLAIMER:

CARIBOU COUNTY MAKES NO WARRANTIES OR GUARANTEES, EITHER EXPRESSED OR IMPLIED, AS TO THE COMPLETENESS, ACCURACY, VALIDITY OR CORRECTNESS OF THE DATA PORTRAYED IN THE PRODUCT NOR ACCEPTS, ANY LIABILITY ARISING FROM ANY INCORRECT, INCOMPLETE OR MISLEADING INFORMATION CONTAINED THEREIN. ALL INFORMATION AND DATA SHOWN ARE PROVIDED "AS IS" WITH NO WARRANTY, EXPRESSED OR IMPLIED.

Approved Payment of Bills

	22-Feb-16	Payroll
Current Expense	\$ 11,355.42	
Indigent	\$ 3,183.64	
Road & Bridge	\$ 40,228.13	
Special Highway		
Justice	\$ 20,011.63	
Consolidated Election		
Weed Control	\$ 31,216.33	
Solid Waste	\$ 14,193.34	
Reappraisal	\$ 1,932.12	
Health	\$ 402.80	
Hospital M&O		
Ambulance	\$ 1,393.36	
Parks & Recreation	\$ 204.49	
Tort		
County Fair		
County Court Facility	\$ 1,399.00	
District Court	\$ 1,012.25	
Court Services		
Juvenile Justice	\$ 445.27	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 195.00	
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		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 2,333.51	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 100.00	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 35,393.87	
911 Trust		
Public Safety Trust	\$ 156.44	
Weed Control Trust	\$ 416.00	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 165,572.60	\$ 148,931.69