

COMMISSIONER MEETING OF July 25, 2016

The Caribou County Commissioners met in regular session on July 25, 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, Ambulance Supervisor, Larry Weaver, Sharlene Simons, Don Marler, Judge Brown.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- The grader has been ordered and should arrive the 2nd week of September. Oiling will be finished this week.
- Crusher will be moving to Diamond Creek on August 8. Agrium is furnishing 17,000 yards of material for that road. Agrium is furnishing 10,000 -15,000 yards every year to the Mine. Hopefully the first 5 miles will be done this year with 3inch minus.
- Arrangement with Agrium is similar to arrangement with Simplot, they provide all the material and Kim provides the trucks for hauling/re-alignment.
- Kim suggested Planning and Zoning special use permit should be looked at for the future that the mining companies are responsible for back roads with increased activity rather than the County being required to maintain the roads. He believes the one in place currently is directed towards subdivisions only.
- Per Commissioner Mathews Marc Gibbs talked to Fish and Game about the re-alignment. He said the delay is because of Agrium not because of Fish and Game. Agrium doesn't have their paperwork in order yet. Commissioner Mathews is forwarding email from Fish and Game to Kim to discuss with someone at Agrium.
- On August 3, Planning and Zoning is meeting about setbacks and asked if one of the Commissioners could be in attendance.
- Kim wants clarification of what a public road is when it concerns maintenance. Denise will ask Doug to clarify for us.

Eric Hobson, Larry Weaver EMS & Fire:

- EMS grant has come thru for \$108,500.00. The other \$30,000 will come from 2017 capital outlay in Eric's budget. 78% of the ambulance will be funded by the State.
- Eric has heard good reviews on the new ambulances. They have nice upgrades. He said he will get it ordered in September as it usually takes a few months before they are ready. The last one got ordered in October and wasn't ready until February. The Commissioners seen no problem with ordering it in September.
- Eric will not be in attendance for the next meeting, he will be in training.

Sharleen Simmons, Extension Office:

- They have over 600 projects at the fair this year.
- Food preservation class has been canceled and rescheduled.
- State Fair numbers will not be in until the end of the week.
- Excel class, marketing workshop and beef school coming up, not sure of dates yet.
- Commissioner Mathews moved to convene to executive session at 9:59 a.m. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carries Commissioner Mathews moved to reconvene to regular session at 10:13 a.m. Commissioner Christensen seconded the motion. Motion carried.

Jayson Lower, Landfill Supervisor:

- Jayson recalled the work pickup issue that was brought up a month or so ago. He went over why his work vehicle would have been parked at his home overnight. There were 6 instances from January 21 to June 21 where Jayson took material from the landfill and got home after hours and took the work vehicle back to the landfill the following day.
- They have reached a 4 year no lost time accident at the landfill.
- They had a record June. There was an additional 126 tons compared to last June.
- The Dodge is getting a new transfer case this week. Age and miles are the two main reasons that this happened.

Randy Stephens, Courthouse Maintenance:

- Randy and the Commissioners did a walk through with the Commissioners to decide what the next phase of the Courthouse Remodel will be.
- Randy asked that the last payment to Highlander be mailed out as they have completed their work.
- Randy handed in the contract made up for our new janitorial services with MicroFiber Maids.

Denise Horsley, Indigent:

- Commissioner Mathews made the motion to deny application 2016-1, because applicant is not medical indigent. Commissioner Christensen seconded the motion. Motion carried.
- Lien signed for application 2016-21, 2016-22.

Don Marler, Public Defender:

- Mr. Marler is suggesting at this point that we don't apply for a joint office \$25,000 grant thru the Public Defense Commission. In his opinion, this opens up too many issues because all the details and standards are not worked out yet with House Bill 504 that passed in June 2016.
- There are issues in House Bill 504 such as a public defender having their own office and staff. They have to have confidential space to meet with clients.
- He believes that the Public Defense Commission is being quite lenient right now with the joint office grant, but the standards for next year will more than likely change drastically. The rules will become far more defined.
- He is concerned that Caribou County is currently substandard by approximately 50% compared to what the Public Defender is compensated in Franklin and Power Counties. He also pointed out that we have similar caseloads as these two counties. His concern there is a wait and see going on with the ACOU to ensure if counties are doing what is expected of them.
- He recommends only applying for the Indigent grant of \$25,000 that is due August 1 for now.
- Judge Brown said it is in the discussion phase right now that if we decide to apply later on in the fiscal year for the joint grant, we will have the option to do so on a pro-rated basis.
- Judge Brown agreed with Mr. Marler that Caribou County should wait and see what rules come along with the joint grant. Judge Brown was told that a meeting is set to be held September 2 that should cover more information.
- Currently Don Marler doesn't have a contract with our Commissioners. He is working on a contract by performance for Caribou County.
- Judge Brown said we could contact Kimberly Simons with the Public Defense Commission to see if all or part of the \$25000 could be used to upgrade attorney meeting rooms within the courthouse and she could give a yes or no answer if we decide to go forward with the joint grant.

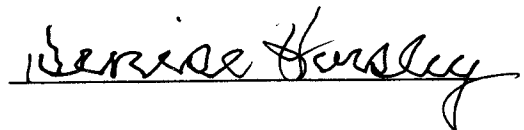
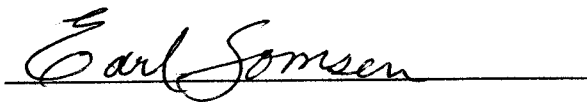
- Judge Brown said one factor they will be looking at is the parody between resources of the Prosecuting Attorney and the Public Defender.

Other:

- Commissioner Mathews made the motion to sign the Lease Agreement for the Courts Copier. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to sign the Public Defense Grant Application. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Christensen moved to pay the claims in the amount of \$249,795.31 and payroll claims in the amount of \$167,556.51, and to approve the minutes of July 11, 2016, and Public hearing of May 23, 2016 as amended. Commissioner Mathews seconded the motion. Motion carried.
- Commissioners did the quarterly Jail Inspection.
- Commissioner Mathews moved to designate the polling places for the August 30, 2016 August election. Grace #1 & 2 Precinct, Grace High School Gem Valley Performing Arts Center, mail out Bancroft, and Thatcher. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to approve 140 hours donated sick leave for a Sheriff's Deputy. Commissioner Christensen seconded the motion. Motion carried.
- The meeting adjourned at 12:30 p.m. The Caribou County Board of Commissioners will meet August 8, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills

	25-Jul-16	Payroll
Current Expense	\$ 23,783.51	
Indigent	\$ 4,075.61	
Road & Bridge	\$ 18,695.58	
Special Highway	\$ 71,926.26	
Justice	\$ 67,460.30	
Consolidated Election	\$ 8,019.00	
Weed Control	\$ 1,617.28	
Solid Waste	\$ 6,867.87	
Reappraisal	\$ 15.31	
Health	\$ 180.00	
Hospital M&O		
Ambulance	\$ 6,587.40	
Parks & Recreation	\$ 240.89	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,050.00	
Court Services	\$ 72.80	
Juvenile Justice	\$ 138.25	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 3,589.28	
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	\$ 102.91	
Tax Deed Excess Funds		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 40.00	
Adult Probation Fee	\$ 61.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 70.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 5,481.00	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 25,259.44	
911 Trust	\$ 1,771.64	
Public Safety Trust		
Weed Control Trust	\$ 63.25	
Drug Court Trust		
Youth Court Trust		
Soft Costs & Video Arraignment	\$ 2,626.73	
Grand Total	\$ 249,795.31	\$ 167,556.51