

APPROVED

COMMISSIONER MEETING OF October 24, 2016

The Caribou County Commissioners met in regular session on October 24, 2016 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chair, Phil Christensen, Commissioner, and Mark Mathews, Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Weed Supervisor Dwight Lloyd, Caribou County Sheriff Michael Haderlie, Caribou County Treasurer Angie Mendenhall, Caribou County Assessor Aaron Cook, Public Safety Director Eric Hobson, IT Supervisor Terri Stephens, and Bob Dierks,

The meeting opened with the pledge of allegiance and prayer.

Commissioner Mathews made the motion to add the Fair Board, BPA, J.C. Smith's artifacts and Dean Brockbank from Multistate Environmental Response Trust former owner of Kerr-McGee/Tronox to the agenda. Commissioner Christensen seconded the motion. Motion carried.

Kim Spencer, Brett Barfuss, Road and Bridge:

- Kim informed the Commissioners that they will be moving the crusher from Lanes Creek to Toponce on Monday October 31st.
- Kim wanted to know how the Commissioners wanted to handle the winter hours. The crew would either work 5- 8's or 4-10's with a split crew. The Friday crew will cover Saturday, and the Monday crew will cover Sunday. The Commissioners said that they are ok with the crew working 4-10's. Kim said that they will start working the winter hours on November 11th.
- Commissioner Somsen wanted to know if Kim had the plans for the new shop. Kim told him that they are two weeks out so he will have them for the next Commissioners meeting. Commissioner Somsen asked Kim if he has looked into the land by the jail. Kim said that he has checked into this and if they do the size of shop he wants there would not be enough room for parking.

Bob Dierks:

- Bob Dierks wanted to introduce himself to the Commissioners. He is the new Minister of the Hope Lutheran Church. He still lives in Rigby, but told the Commissioners that he is here to support the community.

Steven Harrison, Extension Office:

- Steve presented the Commissioners with upcoming workshop and trainings for the coming year. Steve told the Commissioners that he will be going to Denver for a seminar.
- Steve said that the office staff had an issue with having carpet in the back room, because of the crafts that they do with the kids. Steve told the Commissioners that they have not had any carpet in

the extension office since he has been there. Randy informed the Commissioners that he changed the carpet for an industrial linoleum.

- Commissioner Mathews said that Randy told him that they do have an issue with the door in the back room during the winter. Steve said that he felt that the door does not seal, and if the rain comes from the west it will leak into the room. The Commissioners asked Randy if he would check into getting an awning to cover the door to see if this will help with the problem. Commissioner Mathews thought that if they put in a new threshold it may help.

Michael Haderlie, Caribou County Sheriff:

- Sheriff Haderlie present the Commissioners with the Oneida County Jail contract to sign.
- Mike wanted to know if the process has started on having the public hearing for putting in the stop sign on the Bailey Creek Road. Doug said that anytime that you change a sign you have to have public input. Mike said that the public has been calling about the Bailey Creek Road. Mike said that it was suggested to make the intersection an all way stop, and some said to just do the stop sign on Bailey Creed Road. Mike told the Commissioners that some of the public wanted to increase the speed. Commissioner Mathews wanted to know if the County still had the vehicle counters. Kim will check with the state about getting two vehicle counters for the Bailey Creek Road, and the Nounan Road. Mike said that a roundabout would be a good solution, but there's some concerns with semi-trucks having to go around the roundabout
- Mike said he is having an issue with extradition from Texas, because when the Judge signs a warrant he has to make it nationwide. There are only three Counties in Texas that have the Northwest Shuttle system that is used by the Sheriff's Department, and San Antonio is not one of the Counties. The cost to get this person back to Soda will be upwards of \$7,000. Commissioner Somsen asked Mike why the Judge has to put it nationwide. Mike replied that because of probation it has to have nationwide on the warrant. Mike told the Commissioners that he will talk to Judge Brown to see what can be done, and he will keep them updated on what is being done.
- Commissioner Mathews asked Mike about the IPREA audit. Mike said the audit went very well there were three things that need fixed and they were all policy.

Denise Horsley, Indigent:

- Commissioners signed release on lines case # 2013-03.
- Commissioner Mathews made the motion to approve the 10-day prior application 2017-01 *because of the recommendation* in the medical review. Commissioner Christensen seconded the motion. Motion carried.

Department Heads, Policy Manual

- The Commissioners, Elected Officials, and Department Heads met to review the Policy Manual. The old policy did not have anything about doing random drug testing. This will be added. There was a discussion on compensatory time and the changes that were made to the policy. The Commissioners asked the Clerk to check with ICRMP on several issues that were brought up. When the Clerk gets the changes made by the Department Heads & Elected Officials, and ICRMP's recommendation she will send the changes to Doug the County Attorney to review.

Other:

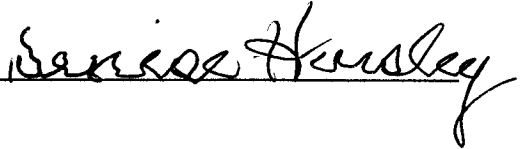
- Commissioner Christensen moved to pay the claims in the amount of \$505,491.37 and payroll claims in the amount of \$291,741.41, and to approve the minutes of October 11, 2016 as amended, Commissioner Mathews seconded the motion. Motion carried
- Commissioner Mathews made the motion to correct Ordinance 2017-01 to be the approval of the Impact Area with the City of Soda Springs, and Ordinance 2017-02 adopting City of Soda Comprehensive Plan, Zoning & Subdivision Ordinance. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Somsen wanted to discuss the display cases for the artifacts. Commissioner Christensen had several names of people that would be able to make the display cases. Commissioner Somsen said he talked to Swainston in Preston, and he will get J.C. Smith to go with him to help with picking out the display cases. Commissioner Somsen asked the Clerk to check into seeing if the County's Insurance will cover the artifacts.
- Commissioner Mathews made the motion to approve the existing beverage licenses for FY2017. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Somsen asked the County Prosecutor Doug Wood if he completed the letter that the Commissioners asked him to write. Doug read the letter that he prepared for the Commissioners. Commissioner Somsen said that he felt that we needed to cover the wild life migration in the letter. Doug will email the letter for the Commissioners review. Commissioner Somsen said he will get the letter from Trent Clark, and he also would like the support letter from the Soil Conservation. After the letter is reviewed and received from Trent the Commissioners would like copies sent to list that was given to the Clerk.
- Commissioner Mathews said that Cody Thompson and Jessica Hatch said that they would serve on the Fair Board. Commissioner Mathews made the motion to appoint Cody Thompson and Jessica Hatch to the Fair Board. Commissioner Christensen seconded the motion. Motion carried.
- The Commissioners approved the donation of 10 days' sick leave.

- Commissioner Somsen informed the other Commissioners that he has been in contact with Dean Brockbank who works for the Multistate Environmental Response Trust the former owner of Kerr-McGee/Tronox. Multistate Trust's objective is to clean up the site for the benefit of human health and the environment. Dean asked Commissioner Somsen to discuss with the Commissioners about drilling a test well behind the County Jail. Dean provided the well location, the engineer's drawing of the well, and an Access Agreement for the Commissioners to sign. The Commissioners are in favor of having the well for the study of the groundwater.
- The Commissioners will do their quarterly Jail Inspection.
- The meeting adjourned at 01:00 p.m. The Caribou County Board of Commissioners will meet November 14, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

	24-Oct-16	Payroll
Current Expense	\$ 37,596.98	
Indigent	\$ 25,443.75	
Road & Bridge	\$ 43,807.19	
Special Highway	\$ 1,033.65	
Justice	\$ 139,826.65	
Consolidated Election	\$ 15,352.00	
Weed Control	\$ 364.53	
Solid Waste	\$ 25,517.34	
Reappraisal	\$ 1,743.89	
Health	\$ 15,998.25	
Hospital M&O		
Ambulance	\$ 147,686.18	
Parks & Recreation	\$ 95.87	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,713.22	
Court Services		
Juvenile Justice	\$ 741.23	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 17,202.10	
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	\$ 160.00	
Adult Probation Fee	\$ 34.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 105.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 29,553.54	
911 Trust	\$ 516.00	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 505,491.37	\$ 291,741.41