

APPROVED

COMMISSIONER MEETING OF March 13, 2017

The Caribou County Commissioners met in regular session on March 13, 2017 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commission Chairman, and Mark Mathews, Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Weed Supervisor Dwight Lloyd Caribou County Treasurer Angie Mendenhall, Indigent Director Donna Ledbetter, IT Supervisor Terri Stephens, Blain Newman, Michael Koyper, Dana Izatt, Valee Wells, Duayne Sims, Johnathan Inskeep, Suzanne Johnson, and Kerry Hong.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road & Bridge:

- Kim wants to get things going for the summer hires. He would like to place an ad so we can get some applications to review.
- Kim said he was told that the hospital needs 5,000 yards of fill. He is responsible to find this for them? Commissioner Christensen didn't think Kim needed to find the fill. Road and Bridge will be doing the hauling only. Commissioner Christensen said he told them to contact Monsanto about silica sand.
- Commissioner Mathews asked Kim if he knows of any available fill. Kim doesn't at this time.
- Commissioner Christensen will talk to the CMH board members at the next meeting.
- As of the prior Thursday, the ore hauling has been shut down. Kim said the road is still in good shape. They didn't quite make their goal, they got about 2/3 done of what they were hoping.
- Commissioner Mathews asked if Kim still has his employees working a split shift. Kim said that they are still working splits and he would like to keep it going for a couple more weeks.
- Kim has priced out a 966M loader. \$343,772.09. He is trading in the 966G loader. This price is a piggy back off of Blaine County.
- Commissioner Christensen asked Kim if he has priced out a John Deere? Kim said he hasn't contacted them. Commissioner Mathews asked Kim to get some bids from John Deere.
- He also priced out a 4-wheel drive snowplow, \$101,260.00 for the cab and chassis. The plows and sanders would be placed on it once they get it here.
- Kim wants to contract out one year of crushing. The estimated cost would be around \$150,000. He would like to have this put out for bid. This would be for 50,000 yards. Kim said this would be to our advantage especially if the Forest Service comes thru with their grants. This would also spare 2 men on Kim's crew to help fix roads.
- Doug asked if we will be eligible for any federal aid with the roads because of the flooding. Kim said he won't know the condition of the back roads until June.

- Commissioner Mathews motioned to proceed with piggyback off of Madison County for an International 4-wheel drive snow plow for \$101,260.00. Christensen seconded the motion. Motion carried.
- Kim will get more bids on the loader before the next meeting and report what he finds out.
- Commissioner Christensen asked Kim if we should put some siding on the shops in Grace and Bancroft. Kim felt that the roof on both buildings should be done before the siding. They both have leaks. Kim said they could get some bids on both the siding and the roof and go from there. Commissioner Mathews suggested that the ad also be ran in the Idaho State Journal as well as the Caribou County Sun.

Blain Newman, BLM:

- Their Field Manager is retiring at the end of the month. They are currently under a hiring freeze. He said he and Mike Koyper will be serving as this contact until they are able to get someone hired.
- They are planning on coming back later this Spring with Fish and Game.
- They are hoping to get the special recreation management plan on the Blackfoot River going again this year.
- They are hoping to get some crews coming to evaluate the water inventory for the BLM ground on the Bear River Basin. They will be sending letters to all the permittees to ask for permission to go on private property to access BLM. They will also be flying drones to help look for water resources. The letter will state that the Range Specialists are the contacts for all the permittees. Everyone within Caribou County should have the same contact person.
- Blaine would like us to direct any questions or concerns to him or Mike.
- He also would like us to make him aware of any flooding issues that are discussed on BLM ground. They are concerned about road conditions and campgrounds flooding out.
- Commissioner Mathews motioned to go into executive session at 10:00. Section 74-206F. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews motioned to come out of executive session at 10:03. Commissioner Christensen seconded the motion. Motion carried.

Jayson Lower, Landfill:

- They are getting the winter maintenance wrapped up at the landfill. They had to have Caterpillar come fix a piece of equipment that they weren't able to fix.
- Jayson reported back on the fuel that they discussed last year, the last 12,000 gallons. He will track the next 12,000 gallons. Commissioner Mathews thought they would have matched the bid for the 12,000 gallon transport. Jayson didn't think fuel bids were good for 6 months. Commissioner Mathews thinks it is to our advantage to purchase fuel in bulk.

- Commissioner Mathews would like it if the landfill employees go over to the Road and Bridge site and fill up the trucks there.

Kelly Wells, Sheriff:

- Commissioner Mathews motioned to go into executive session at 10:19. Section 74-206A. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews motioned to come out of executive session at 10:41. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews motioned to move Derrek into the GIS/Dispatcher Supervisor position. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews asked Sheriff Wells if they have any fuel tanks that aren't being utilized at the jail. Sheriff Wells will check and let them know.

Dwight Lloyd, Weed Department:

- Last fall, Commissioner Somsen suggested that Dwight use ethanol free gas in the small engines. Dwight has a concrete pad and he needs a spill containment. Commissioner Mathews suggested that Dwight not place the fuel tank on a big stand. He thought a small stand that sits on the ground with a pump would be a better idea. Commissioner Mathews said a dual lined tank wouldn't require a containment.
- Dwight will get a bid from Kellerstrauss on the ethanol free gas. He thinks 500 gallons will be enough for the summer.
- Commissioner Christensen said you can place a tank on a trailer or put a tank in the back of Dwight's truck if he has room.
- Commissioner Mathews asked Dwight to get a price on a 500 gallon dual lined tank. Commissioner Mathews also said they will check with the Sheriff to see if he has a tank he is not using at the jail.
- Dwight asked if he should do all the work on the new side by side setup or if he should pay someone to set it up. They suggested that he call around and get some ideas of companies to use and prices.
- Commissioner Mathews motioned to go into executive session at 9:39 Section 74-206A. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews motioned to come out of executive session at 9:45. Commissioner Christensen seconded the motion. Motion carried.
- Dwight is needing to clean out a tank which would be considered a confined space. He wanted some guidance. Commissioner Mathews suggested that Dwight contact Eric Hobson to come observe him while he cleans the tank.
- Dwight is planning on placing an ad in the next paper about his temporary summer help jobs.

Donna Ledbetter, Indigent:

- Needs liens signed for Case #2017-06 and #2017-07.
- An existing case has a small balance. The individual has been diligent and faithful on his payments and Donna asked if she would be able to waive the remaining balance. The case dates back to 2003.
- Commissioner Mathews motioned to waive the remaining balance of \$298.89 on Case #2003-02 . Commissioner Christensen seconded the motion. Motion carried.

Dana Izatt, Audit:

- The opinion of the audit that Dana performed is unmodified, which is good.
- Assets for the county are \$19 million
- Less funds were spent than what was budgeted which kept us in compliance.
- Commissioner Mathews made the motion to approve the audit as it has been presented. Commissioner Christensen seconded the motion. Motion carried.

Duayne Sims, Soda Springs Lion Club:

- Commissioner Mathews motioned to add Duayne to the agenda. Commissioner Christensen seconded the motion. Motion carried.
- Duayne is asking for a donation for The Distinguished Young Women. Last year, the commissioners approved a donation for \$400.
- Commissioner Mathews motioned to support The Distinguished Young Women in the amount of \$400. Christensen seconded the motion. Motion carried.

Jonathan Inskeep/Terri Stephens, IT:

- Jonathan wants to reduce the threshold of risk when it comes to computer threats.
- At the hospital, they have went to virtualization. They have a total of 28 servers all consolidated on a virtual platform.
- They have an all in one PC.
- Computers would only have the monetary value if they were to get stolen.
- The security company they have is Red Canary. They pay them \$14,000 which is now going down to \$12,000.
- They use their badge to log in so they can move from computer to computer easily.
- In their virtual environment, you can easily interchange from Microsoft 10 to Windows 98.
- They have eliminated towers, this help reduce the risk of security. Each computer only has two cords running to the machine.

Suzanne Johnson/ Kerry Hong, TCA:

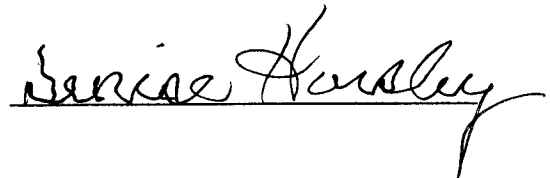
- Suzanne introduced Kerry Hong to the Commissioners. Kerry will be replacing Suzanne as the TCA for the 6th Judicial District.

Other:

- Commissioner Mathews moved to pay the claims and remittance in the amount \$183,766.77 of and payroll claims in the amount of \$290,618.69, and to approve the minutes of February 27, 2017, as presented. Commissioner Christensen 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. Sophomores: Nils J. Berg, Jedediah Crane, Sydnee Lindstrom, Ragan Thompson, Michael Veile, Chelsea Wistisen, Regan Yamauchi. Juniors: Jacob Barnes, Aaron Brown, Jacob Bybee, Rosemarie Gandenberger, Oaklie Jensen, Haley Ledbetter, Ainsley Moore, Jordyn Naef, Kalee Simon, Shelby Stoddard, Braylee Wood. Senior: Mary Ann Barker, Alexa Barhlome, Rhiannon Bridges, Cheyenne Daniels, Shyanne Dominguez, Cady Franson, Johnna Hotchkiss, Zackery Housley, Shadilyn Lakey, Dalyn Lewis, Carson McWilliams, Robert Nielsen, Lexie Patterson, Dallin Seyfried, Riley Simmons, Will Sims, Madison Smith, Mason Smith, Aaron Torgesen, Alexa White, Naomi Young. Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews motioned to go into executive session at 10:53 Section 74-206A. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews motioned to come out of executive session at 11:12. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews motioned to pledge \$2500 to Friends of the City Park for the playground and splash park. Commissioner Christensen seconded the motion. Motion carried.
- The Commissioners wanted to change the Wind Energy Ordinance to read as follows. A \$10,000,000 bond would be required on all large wind energy systems. The bond would be refunded once the power is delivered to a collection point.
- The meeting adjourned at 03:00 p.m. The Caribou County Board of Commissioners will meet March 27, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills

13-Mar-17	Claims	Payroll
Current Expense	\$ 21,405.52	
Indigent	\$ 2,778.48	
Road & Bridge	\$ 41,709.02	
Special Highway		
Justice	\$ 28,121.06	
Consolidated Election	\$ 781.68	
Weed Control	\$ 27.00	
Solid Waste	\$ 4,492.77	
Reappraisal	\$ 314.43	
Health	\$ 1,189.78	
Hospital M&O		
Ambulance	\$ 2,216.38	
Parks & Recreation	\$ 1,000.00	
Tort	\$ 18,274.00	
County Fair	\$ 2,000.00	
County Court Facility		
District Court	\$ 2,136.38	
Court Services		
Juvenile Justice	\$ 37.07	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 5,097.58	
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		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 68.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 235.00	
Centennial Trust		
College Trust	\$ 12,200.00	
Treasurer's Trust	\$ 1,315.49	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 36,317.45	
911 Trust	\$ 1,774.07	
Public Safety Trust	\$ 275.61	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 183,766.77	\$ 290,618.69