

COMMISSIONER MEETING OF June 12, 2017

The Caribou County Commissioners met in regular session on June 12, 2017 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commission Chairman, Bryce Somsen and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Prosecuting Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Public Safety Director Eric Hobson, EMS Director Larry Weaver, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Chief Deputy Matthew Galloway, Jail Commander Brandy Bredehoff, Weed Supervisor Dwight Lloyd, Caribou County Treasurer Angie Mendenhall, Aaron Cook, Alan Skinner, D. Paul Jenkins.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road & Bridge:

- Commissioner Mathews moved to convene to executive session at 9:14 a.m. pursuant to I.C. 74-206(a). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 9:33 a.m. Commissioner Somsen seconded the motion. Motion carried.
- The heating/ac unit broke at their office building. The cost to repair will be approximately \$5500.00.
- One of the blades has a broken interlock device. It will have to be taken to Pocatello for repairs.
- Kim would like to get some vehicles traded in. He didn't use some of his budget so he has the funds available. One of the vehicles he needs to trade in is Shauna's Jeep Cherokee.
- Commissioner Mathews asked Kim if he could contact Smith Paving to see about getting his gravel crushed smaller. Kim said he could call them to see how much they would charge.
- Commissioner Christensen suggested that Kim attempt to reach someone at Chemstar about what they would purchase to crush it.
- Commissioner Somsen had recently been out by Agrium's mine. He said the road still have several soft spots that need repaired. Kim will contact the mine supervisor about the road. Commissioner Somsen has been told that there are going to be some semis loaded with cattle traveling that road soon.
- Commissioner Somsen also has received some complaints that there is no stop ahead sign before the new Bailey Creek stop signs. Kim said the signs are all there including the stop ahead signs. Kim commented that there is a tree that needs to be removed that may be making it hard to notice one of the stop ahead signs. Denise noticed the stop ahead signs a couple of days ago when she out that way.
- Commissioner Mathews asked Kim what is happening with China Cap Road. Kim said it will be oiled this year. Kim explained he has it on the calendar for the end of July depending on where they are on the hospital project.

- Kim reminded everyone that the parking lot at the courthouse will be inaccessible on Thursday. He asked that someone contact the library to remind them not to water their lawn Wednesday night or Thursday morning.

Angie Mendenhall, Treasurer:

- Angie said she recently had a warrant of distraint go thru the entire process including a sheriff's sale and no one purchased the mobile home. She would like to have the value be set at \$0, but remain on the tax roll. The home is currently vacant in a mobile home park in town not on private land. Aaron said it is in poor condition.
- Commissioner Mathews moved to go into Board of Equalization. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to reduce Parcel No MH90890 value to \$0. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Somsen motioned to reconvene to regular session. Commissioner Mathews seconded the motion. Motion carried.

Eric Hobson/Larry Weaver, EMS & Fire:

- Eric Hobson has submitted some grant paperwork for ambulance, fire, and federal grants. All were timely filed and they are just waiting to hear back.
- Eric asked the commissioners if they have heard any more about the generator that was previously discussed for the TV board. Commissioner Mathews suggested that Eric send a follow up email to Cord.
- Eric asked the commissioners to sign a mutual aid agreement for eastern Idaho. They need it re-signed because some counties have some remote areas that have no assigned fire protection. It now states that the Sheriff Departments can join in on the mutual aid agreement. Doug Wood asked Eric if he has spoken with our Sheriff's Department about this. Eric has spoke with them and they do not want to join in. Hobson explained that we are not obligated to go to a fire by signing this agreement.
- Commissioner Christensen asked how the planning is going for the eclipse camping up in August. Eric said we may see an influx of traffic the weekend before, he predicts most people will pass thru here on their way to Wyoming or other parts of Idaho. Our motels aren't expecting a big turn out. Most of the internet websites advise the individuals traveling to go around us due to faster routes. He said the two biggest concerns are language barriers and cultural differences. For example, out of country travelers may not understand the rules of camping on public and private ground.

Dwight Lloyd, Weed:

- Dwight invited Don Paul Jenkins and Alan Skinner to attend today because they know the background on the old weed building that has been having the water shed issue.

- Dwight said the building needs approximately \$1000 worth of work done on it.
- Alan Skinner explained that the City of Soda Springs likes to have the building available for the public to get water. He would rather the public use it than a fire hydrant.
- Dwight said he would like it winterized starting October 15 thru May. He suggested that a camera and a lock be placed on it. He would also like a sign placed stating that it is not be used as a wash station at any time.
- Commissioner Mathews moved to convene to executive session at 10:24 a.m. pursuant to I.C. 74-206(a). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 10:30 a.m. Commissioner Somsen seconded the motion. Motion carried.
- Dwight said insulating the shop is about complete. It was only \$300 to purchase all the insulation.
- Dwight also wondered if he could move the propane tank from River Road to the shop in the winter. Commissioner Somsen said he would rather him lease or buy one so he is not having to transport it twice a year.
- Commissioner Mathews said that the commissioners have all reviewed the enforcement letter and they all agreed that it is acceptable. Doug Wood asked Dwight if he needs to add anything else to the letter. Dwight said no, everything is covered that needs to be.
- Dwight also explained that the Dyers Woad program has been successful again this year. He may go to some of the larger local companies and ask for donations. He went thru all his available funds again this year.

Kelly Wells, Sheriff:

- The CBM contract needs reviewed. It renews in November.
- Commander Bredehoft is still comparing some figures and would like to possibly hire a county employee that would be cross certified to work in both the food service and as a detention deputy and eliminate our need for a private food service company. She said this could potentially save the county money depending on what their inmate count is. CBM raises our rates per meal when the prison population is down. She tries to keep the count consistently at 45 to avoid this problem. Bredehoft explained that all the meals have to be approved by a dietician. Mathews asked if our hospital could have a dietician review her menu. She replied that she could use another counties menu that has already been reviewed by dietician. She also explained that she has spoken with some other counties that have the inmates prepare the food under the supervision of a county employee.
- Bredehoft will continue to put some information together and email the commissioners.
- Chief Deputy Matthew Galloway has also been comparing figures on purchasing vehicles the way we have been doing it versus going thru the government leasing plan. With the leasing plan, you sell back the vehicle when the lease is expired. The vehicles are under warranty the entire time of the lease. Commissioner Somsen asked about mileage constraints. Galloway explained that you set the

mileage and number of years for the lease. Galloway said most of our patrol officers put 25,000 miles a year on the vehicles. When the vehicle is delivered to them, the only setup involved is putting in the radios and auto graphics. Commissioner Christensen asked if they are considering 4 year leases. Galloway explained that they are looking at a 4 year lease option for patrol. A detention vehicle could be a longer lease because they put less miles on those vehicles. Denise commented that we may need to have Doug look into this and make sure that we are legally allowed to do a lease program. Sheriff Wells explained that it is not a typical lease program, but more of an extended payment program. Commissioner Mathews asked what vehicles they are considering. Galloway explained that Dodge seems to have the best prices. A fully equipped Dodge Ram 1500 is around \$30,000. Commissioner Mathews asked them to look into the eco-diesels, they are supposedly getting 45 mpgs.

- Chief Deputy Galloway will continue to research and let the commissioners know what he determines to be the best option.

Jayson Lower, Landfill:

- The undercarriage on the 963 track needs replaced. Jayson would like to have some funds placed on a separate line item for unforeseen circumstances like this. Jayson was told that this undercarriage was top of the line, but the material around here is very abrasive.
- He also has a Peterbilt that has a bug screen issue. Peterbilt is working on a fix and it will be entirely at their cost. It has been causing problems with the ac unit.
- Jayson wanted the commissioners to know that they are approaching a 5 year no lost time accident record at the landfill. He is very proud of his employees and wanted them to be recognized for their efforts.
- Jayson is concerned about the amount of tires that are being brought in during the free garbage weeks. Commissioner Mathews asked if tires should be removed from allowable items taken in during free garbage week or set a fixed limit per customer. Jayson had one individual bring in 250 car tires. He suggested that something be done differently in the future to avoid this happening again.
- Jayson is still very concerned about gross tonnage that the landfill is taking each year. The amount is still on an uphill trend and could put us over our limit for the year.
- Commissioner Mathews moved to convene to executive session at 11:36 a.m. pursuant to I.C. 74-206(c). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 12:43 p.m. Commissioner Somsen seconded the motion. Motion carried.

Aaron Cook:

- Aaron has already met with Planning and Zoning on his request to vacate a road.
- Aaron and Cassie have purchased a lot at Wood Canyon. Skyview Lane currently has no structures on it. He would like the road to be vacated. The only access would be to Ted Bassett's ground. Aaron has spoke to Ted and he has no intentions of building anything that would pertain to the road. To protect Ted, Aaron wants to do this process so that he would deed a portion to Ted.
- Doug asked Aaron if he is seeking easement. Aaron said he would like it. Commissioner Mathews asked if Planning and Zoning was okay with the idea. Aaron said they were in favor of his request. Aaron said it will have to be published in the paper for 2 weeks. The public hearing could be held the first commissioner meeting in July.
- Doug Wood explained that the plat would need to be re-recorded as amended. Doug will do further research to make sure we re-record it correctly. Commissioner Somsen asked if this road is a mile within city limits. Aaron determined that it was within a mile so written notice to the mayor will also have to be done.

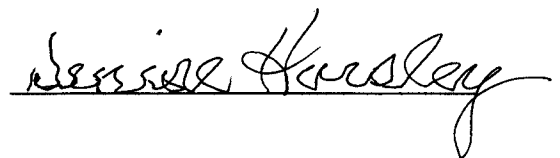
Other:

- Commissioner Mathews moved to pay the claims and remittance in the amount \$161,508.11 of and payroll claims in the amount of \$457,815.40, and to approve the minutes of May 22, 2017, as amended. Commissioner Somsen seconded the motion. Motion Carried.
- Corrections from 5-22-17 minutes, the executive session with Jayson Lower was under I.C. 74-206(c). The other executive session with Kim Spencer was under I.C. 74-206(a).
- The meeting adjourned at 1:15 p.m. The Caribou County Board of Commissioners will meet June 26, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

	12-Jun-17	Claims	Payroll
Current Expense		\$ 19,205.27	
Indigent		\$ 2,094.66	
Road & Bridge		\$ 50,628.53	
Special Highway		\$ 20,256.51	
Justice		\$ 36,362.63	
Consolidated Election			
Weed Control		\$ 2,985.87	
Solid Waste		\$ 11,661.20	
Reappraisal		\$ 461.44	
Health		\$ 1,948.33	
Hospital M&O			
Ambulance		\$ 2,856.23	
Parks & Recreation		\$ 112.89	
Tort			
County Fair			
County Court Facility			
District Court		\$ 265.13	
Court Services			
Juvenile Justice		\$ 411.85	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 1,065.62	
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		\$ 1,899.00	
Tax Deed Excess Funds			
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust		\$ 40.00	
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 318.00	
Centennial Trust			
College Trust		\$ 900.00	
Treasurer's Trust		\$ 4,205.94	
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust			
911 Trust		\$ 1,774.39	
Public Safety Trust		\$ 449.02	
Weed Control Trust			
Drug Court Trust		\$ 1,605.60	
Youth Court Trust			
Vessel Account			
Grand Total		\$ 161,508.11	\$ 457,815.40