

COMMISSIONER MEETING OF July 10, 2017

The Caribou County Commissioners met in regular session on July 10, 2017 at 9:00 a.m. Those in attendance, Commission Chairman Phil Christensen, Mark Mathews, and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Courthouse Maintenance Supervisor Randy Stephens, Building Inspector Ralph Hopkins, Weed Supervisor Dwight Lloyd, Landfill Supervisor Jayson Lower, Bailiff Phillip Christensen Jr, Indigent Director Donna Ledbetter, Caribou County Treasurer Angie Mendenhall, Aaron Cook, City of Grace Mayor Jackie Barthlome, Wayne Bredehoft, Jared Mattson, Alan Skinner, Mike Graham, .

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Commissioner Somsen asked when China Cap Road will be done. Kim said it is on the schedule for the end of this month.
- They have hauled 8400 ton of silica sand at the hospital. They have hauled out 1056 yards of dirt. Kim is hoping the hospital project will be done this week. They have an additional part of the parking lot that will not be completed until later.
- Kim is working on getting some quotes on rebuilding the broom and the chipper header also needs some work. He was recently quoted \$49,000 for the chipper. It randomly turns off and on. He will hold off on buying any more trucks and get this fixed instead.

Randy Stephens, Courthouse:

- HVAC system is working again at the courthouse. They discovered 5 leaks when they were repairing it.
- Commissioner Mathews asked why there are so many leaks. Randy said he was told that the system was not installed correctly. The unions may have been over tightened.

Ralph Hopkins, Building Department:

- Ralph presented the mid-year building permit report.
- He issued a total of 22 permits. 3 were for storage structures, 1 for a garage, 8 for new residences, 2 for shops, 1 for a residential addition, 2 for ag exempts, 2 for greenhouses, 2 for mobile homes, and 1 for a pavilion.

- He currently has 2 residential permits pending.
- Construction value \$2,749,164. Permit fees \$21,838.00. Amount doesn't include the 2 pending permits.
- The permit fees on the last report were not correct. He needs his mistake corrected.

Jayson Lower, Landfill:

- Jayson presented the figures for the last 4 years of June tonnage. A 5% growth rate is about what we are at. We are currently at 22 ton per day.
- Jayson said there is no way we can stay under 20 tons per day unless we start exporting some out. Jayson said it seems that all aspects of the county are growing and changing such as the industrial, residential and commercial.
- Jayson said he still has a lot of concerns as far as a long term plan. He is getting a lot of questions about what our plan is going forward.
- Commissioner Mathews asked if Jayson needs to update the fee schedule for the roll offs. Commissioner Christensen also asked if the construction and demolition debris is being sorted out properly from the regular garbage. Jayson said the plants around here are doing a pretty good job at sorting their garbage.
- Commissioner Somsen would like to see what we could do to expand our current landfill site. Commissioner Mathews and Commissioner Christensen both agreed that might be our best option at this point.

Dwight Lloyd, Weed:

- Dwight asked if he should get bids on another side by side or purchase one. Commissioner Somsen asked how his new Honda is doing. Dwight said it has been great so far. He hasn't put very many miles on it. He said the throttle is a little sensitive.
- Commissioner Mathews asked if we need two side by sides. Dwight explained that they are helpful on the community work days and around the gravel pits.
- Commissioner Somsen asked what the difference in price is between Honda and John Deere. Dwight said when he was price comparing last year they were within \$400 of each other. Commissioner Somsen suggested that Dwight try to find one identical to what he has now and get the throttle looked at the same time.

- Dwight feels that the enforcement letters have been very effective.
- Dwight will also have to purchase a new trailer that will be capable of hauling both side by sides. The trailer that he has now would be handy to keep for the dyers woad program.
- Commissioner Christensen said there is some toad flax down by his home that needs sprayed. Dwight said he will make sure that it gets taken care of. Commissioner Mathews noticed some thistles along River Road as well. Dwight said they are working on that today.
- Dwight said with the high temperatures and breezy afternoons, he may start going in at 5:00AM instead of 6:00AM for a while.

Donna Ledbetter, Indigent:

- On Case 2017, Donna is working on the investigative process. The interview has been set up. Donna requested that the liens be signed so that they can be filed.

City/County, Meeting:

- Kim Spencer explained to Alan Skinner that he would rather the City of Soda Springs pay our employees directly when they do work for them rather than have us pay them and the city reimburse us. Kim explained that it is difficult to budget for those hours when they vary year to year.
- Alan said he would do some checking and see what he can figure out.
- Denise explained to Alan that it will cost the city less if they paid the employees directly. PERSI and taxes wouldn't have to added to the reimbursement amount.
- Jackie Barthlome thanked the Road and Bridge employees for their help chip sealing.
- She also wanted to remind everyone of the community barbeque that they are having at the Grace City Park on Friday 07/14/17.
- Jarred Mattson also wanted to thank the Road and Bridge employees for their help chip sealing.
- Commissioner Christensen asked who owns the building that Doug Wood is in. Alan thought the city owned half of the building and the county owned the other half. Commissioner Christensen thought that was the case.

Public Hearing, Vacate Road:

- Commissioner Mathews motioned to go into a public hearing concerning the request to vacate Skyview Road on the north side of Wood Canyon Road in the Wood Canyon South Subdivision. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to vacate Skyview Road on the north side of Wood Canyon Road in the Wood Canyon Subdivision. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to come out of a public hearing. Commissioner Somsen seconded the motion. Motion carried.

Public Hearing, Ordinance #2017-06:

- Commissioner Mathews motioned to go into a public hearing concerning the stop signs at the intersection of Balls Road and Reservoir Road and the yield sign on Afton's Way Road in the Afton's Way Subdivision. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to adopt Ordinance 2017-6 to add stop signs at the intersection of Balls Road and Reservoir Road and add a yield sign on Afton's Way Road in the Afton's Way Subdivision. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to come out of a public hearing. Commissioner Somsen seconded the motion. Motion carried.

Phillip Christensen Jr., Bailiff:

- Phillip has some concerns about the upstairs remodel in the courthouse.
- He is mainly concerned about converting the current break room into the public defender office.
- He believes there are several courthouse employees that use the break room to take a break or have lunch away from their desks.
- Phillip believes the employees should have a place to go away from everyone. He feels upstairs is the best option for the employees so that they can look outside and have a well-lit room with windows to feel comfortable in.
- He said it directly affects him as the bailiff since it would take him away from the jury if he has to go downstairs to get refreshments.
- He feels that the individuals working in the family alliance office and the court reporter could easily be moved downstairs. They are not present in the building everyday like all the other employees.

This would also give the individuals visiting with the family alliance office more privacy if they were downstairs rather than upstairs.

- Doug Wood said it would probably work better to have the family alliance office downstairs away from the courtroom in the event of a domestic case.
- Commissioner Somsen asked how often someone is in the family alliance office. Phillip said it varies, but at most once a week.
- Phillip thinks the top priority should be the employees that work in the courthouse.

Board of Equalization:

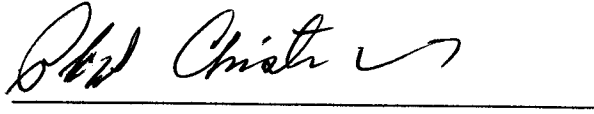
- Commissioner Mathews motioned to go into a board of equalization session. Commissioner Somsen seconded the motion. Motion carried.
- Aaron Cook had a conversation via telephone with Mr. Robertson. Robertson was concerned that the road has not been maintained during the winter. Aaron explained to him that the plat clearly states that there will be no winter maintenance performed. Mr. Robertson withdrew his application.
- Commissioner Somsen motioned to go out of the board of equalization session. Commissioner Mathews seconded the motion. Motion carried.

Other:

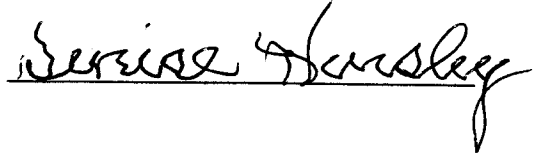
- Commissioner Mathews moved to pay the claims in the amount of \$142,589.92 and payroll claims in the amount of \$290,706.88, and to approve the minutes of June 26, 2017 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Denise asked Commissioner Christensen to sign the USDA and Urban Development request for the release of funds.
- Commissioner Mathews moved to go into an executive session @10:47AM pursuant to I.C. 74-206b. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 11:00AM.
- Commissioner Mathews moved to go into executive session @1:10PM pursuant to I.C. 74-206a. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 1:45PM. Commissioner Somsen seconded the motion. Motion carried.

- The meeting adjourned at 02:40 p.m. The Caribou County Board of Commissioners will meet July 25, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Attested: Denise Horsley



Approved Payment of Bills

	10-Jul-17	Payroll
Current Expense	\$ 17,468.40	
Indigent	\$ 651.66	
Road & Bridge	\$ 21,400.24	
Special Highway	\$ 1,343.80	
Justice	\$ 68,582.49	
Consolidated Election	\$ 35.31	
Weed Control	\$ 249.49	
Solid Waste	\$ 56.97	
Reappraisal	\$ 185.00	
Health	\$ 1,060.92	
Hospital M&O		
Ambulance	\$ 6,742.05	
Parks & Recreation	\$ 13,425.42	
Tort	\$ 1,000.00	
County Fair		
County Court Facility		
District Court	\$ 1,688.27	
Court Services		
Juvenile Justice	\$ 106.98	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 1,038.11	
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	\$ 288.25	
Tax Deed Excess Funds		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 856.50	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 158.95	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 3,477.39	
Public Safety Trust	\$ 2,343.24	
Weed Control Trust		
Drug Court Trust	\$ 430.48	
Youth Court Trust		
Soft Costs & Video Arraignment		
Grand Total	\$ 142,589.92	\$ 290,706.88