

**COMMISSIONER MEETING OF August 10, 2015**

The Caribou County Commissioners met in regular session on August 10, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chairman, Phil Christensen, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Prosecuting Attorney Doug Wood, Caribou County Road and Bridge Supervisor Kim Spencer, Leadman Bret Barfuss, Caribou County Sheriff Michael Haderlie, Building Maintenance Supervisor Randy Stephens, Landfill Supervisor Jason Lower, Indigent Director Wendy Rasmussen, EMS Director Dennis Godfrey, Ambulance Supervisor Larry Weaver, Caribou County Assessor Aaron Cook, IT Director Terri Stephens, Leslie Tlabot, Cheryl Rasmussen, Sheila Downs.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim informed the Commissioners that the fog sealing will be done tomorrow in the Chesterfield area.
- Kim told the Commissioners that Road & Bridge crew has been working out on the North Access, and have about 2 ½ miles graveled. They should be done next week and then they will move out to Rasmussen Valley. Kim told the Commissioners that the painting will be done on River Road and Lund Road.
- Kim wanted the Commissioners to go over the application next week for the full time position so they can interview on the 24<sup>th</sup> of August.
- Commissioner Mathews wanted an update on the Penstock Bridge. Kim told him that the ITD board will be meeting on the 19<sup>th</sup> of August for approval or denial. If it is approved it will go to LHTACT to be set up for preconstruction. Kim also told the Commissioners that if it is approved they should be done by winter.
- Kim talked about the increased money from vehicle registration and fuel tax and what the money could be used for. It can only be used for roads and bridges, but they could hold the money for bigger projects.

**Randy Stephens, Courthouse Maintenance:**

- Randy will take the janitor over to the Annex Building and EMS to work with them on what they would like to have her do with the cleaning of the buildings.
- There was a preconstruction meeting last week with Harris Construction for the construction of the front steps, canopy, and replacing the windows. They will start the construction on the 20<sup>th</sup> of August. The painting bids have been published and brick bids will be published for the next two weeks in the

local paper and the Idaho State Journal. Randy informed the Commissioners that the bid opening will be on the 27<sup>th</sup> of August. Randy will check with Meyers and Anderson to see if they will move the opening of the bids to the Commissioners meeting on August 24<sup>th</sup>.

**Wendy Rasmussen, Indigent Director:**

- Commissioners signed liens for 2015-13. Doug will write a letter in regards to indigent cases 04-07-& 04-18 to the Attorney of recorded to see if any agreement can be reached for a payoff.

**Jason Lower, Landfill Supervisor:**

- Jason wanted to let the Commissioners know that he is still checking into the issues that they have discussed in past Commissioners meeting.
- Jason wanted to let the Commissioners know that he had fuel delivered and it was 22 cents higher than three other providers that he has contacted. The Commissioners wanted to know if he has contacted Hansen Oil to let them know of the price difference. Jason informed the Commissioners that he had.
- Jason said that thru July the Landfill was up 3400 Tons from last year.
- Jason wanted to publicly thank Dennis Godfrey for his service over the past years and said that he was great to work with.
- The Commissioners wanted Jason to check the dirt on the old race track near the Blackfoot River Bridge for use at the Landfill. Jason will go and look at the dirt and get back with them later today. Jason reported back to the Commissioners and the Landfill will take the dirt. He will make arrangements to get the dirt removed.

**Adam Maybe:**

- Adam was here representing his neighbor and asked the Commissioners about the past due taxes, to see if they could forgive the taxes and penalties. The commissioners were not willing to forgive the taxes and penalties. After talking to the Caribou County Treasurer Angie Mendenhall they will move the Tax Deed Sale to October 26, 2015. This will let Adam contact his neighbor's family to remove personal items out of the house.

**Michael Haderlie, Caribou County Sheriff:**

- Michael just wanted to inform the Commissioners that he is in the processes of restructuring the Sheriff's office, and will have it completed at the end of the month.
- Doug wanted to let the Sheriff and the Commissioners know that the Attorney General's Office conflicted out of the case that is pending against a former County Jailer and Doug will be taking back the case if there is no objections with the defendant.

**Dennis Godfrey EMS Director, Larry Weaver, Ambulance Supervisor:**

- Dennis presented the Commissioners with the Mutual Aid Agreement with Agrium for them to sign. The Commissioners signed the agreement. Dennis informed the Commissioners that they are still working with Bonneville County on the agreement with them.
- Commissioner Mathews made the motion to purchase the 2016 Chev. Ambulance for \$142,000. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. The Commissioners wanted Larry to check into selling one of the fleet ambulances. Larry will check with the plants to see if they would be interested and start the process for the getting bids.

**Sheila Downs:**

- Shelia brought to the Commissioners attention that she was told by the payroll clerk in 2006 when her husband became an employee for Caribou County that the only insurance that the County would pay the co-insurance was medical. Shelia has been informed by another employee that the County has been paying their dental and vision. Sheila asked the Commissioners to consider paying the past years co-insurance on the dental. Commissioners Mathews agreed with Shelia and asked her to get a dollar figure for the insurance company to bring back to the Commissioners so they can reach an agreement on what the pay for back co-insurance. Doug told the Commissioners that the best way to proceed with this issue is to implement a new policy in regard to both husband and wife working for the County.

**Aaron Cook, Caribou County Assessor:**

- Aaron brought to the Commissioners attention that an error was made on parcel number 06S38E25701 when the parcel numbers were changed in 2013. The parcel was not given the home owner's exemption for 2014. Aaron wants to know how the Commissioners would like to proceed with taking care of this issue. Aaron will send a letter to the property owner and inform them of the decision that was made by the Commissioners. Commissioner Mathews made the motion to reimburse or credit the taxes for parcel number 06S38E25701 for the 2014 taxes. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

**Southeastern Idaho Public Health:**

- Leslie Talbot, and Cheryl Rasmussen presented the quarterly report for April, May and June of 2015.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(f) at 11:35 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:45 a.m. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

**Terri Stephens, ITD Director/Denise Horsley, Caribou County Clerk:**

- Terri and Denise went over the budget with the Commissioners, and presented the Commissioners with a balanced budget for 2016. Commissioner Mathews moved to accept the proposed budget, publish and set for public hearing on August 24, 2015, at the Caribou County Courthouse Room 206 at the hour of 11:15 a.m. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes and Mathews-yes.

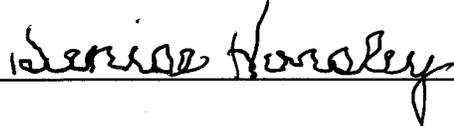
**Other:**

- Jail Inspection
- Commissioner Christensen moved to pay the claims in the amount of \$322,420.46 and payroll claims in the amount of \$292,052.58 and to approve the minutes of July 27, 2015, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- The meeting adjourned at 12:30 p.m. The Caribou County Board of Commissioners will meet August 24, 2015, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

  
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Approved Payment of Bills

	10-Aug-15	Payroll
Current Expense	\$ 11,386.93	
Indigent		
Road & Bridge	\$ 34,663.14	
Special Highway		
Justice	\$ 189,464.00	
Consolidated Election	\$ 87.48	
Weed Control	\$ 1,397.19	
Solid Waste	\$ 6,032.13	
Reappraisal	\$ 4,111.96	
Health	\$ 420.46	
Hospital M&O		
Ambulance	\$ 8,400.56	
Parks & Recreation	\$ 680.01	
Tort		
County Fair	\$ 35,000.00	
County Court Facility		
District Court	\$ 4,308.35	
Court Services		
Juvenile Justice	\$ 1,244.11	
Veteran's Memorial	\$ 64.40	
Mineral Leasing	\$ 16,618.03	
PILT	\$ 1,175.00	
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	\$ 49.99	
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		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,139.90	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 5,770.39	
Public Safety Trust	\$ 406.43	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 322,420.46</b>	<b>\$ 292,052.58</b>