

COMMISSIONER MEETING OF September 14, 2015

The Caribou County Commissioners met in regular session on September 14, 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, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower, Caribou County Treasurer Angie Mendenhall, EMS Director Eric Hobson, J Adam Mabey, Tammy Shurtleft, Judge Brown, Judge Kress, Pete Anderson, Steven Harrison, Suzanne Johnson, Robb Redford, Sheila Downs, Heath Downs, Terri White, Veda Mascarenes.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge Supervisor/ Bret Barfuss Leadman:

- Commissioner Somsen wanted to thank Kim and the Road and Bridge crew for the work that was done on rebuilding the China Cap Road. He said the road has not looked that good for years.
- Commissioner Mathews wanted to know if the Burton Canyon Road that goes down to the Last Chance Dam was a County Road. Kim informed him that the road belongs to Utah Power and that is who he would need to contact.
- Kim will be attending the yearly Idaho Association of Counties Engineers and Road Supervisors meeting in Boise the week of November 11th. Commissioners approved Kim attending the meeting.
- Bingham County would like to lease the crusher for about two to three weeks. Kim wanted to know if this would be ok with the Commissioners, and they will do some swapping with them like they have done in the past. Commissioners did not have a problems with the request.
- Kim wanted to let the Commissioners know that there is a used Oil Trailer for sale in Salt Lake for around \$32,000. If the Commissioners agree Kim and Bret want to go to Salt Lake next week to look at the trailer and if they feel it is a good deal they will purchase the trailer. The Commissioners agreed with Kim's request and gave him the go ahead.
- Commissioner Somsen asked Kim if he was aware of the Grader Mounted Retriever from Lycox Enterprises, and if he felt it would be worth checking into. Kim told him he was aware of this piece of equipment and he felt it would be a benefit. Kim will inquire about the price and report back to the Commissioners.

- Kim told the Commissioners that there will be a preconference meeting in regards to the Penstock Bridge, and when he finds out the time and date he will let the Commissioners know. Kim was informed that the bridge will have a gravel surface and will be ready to be used by November.
- Caribou County Treasurer Angie Mendenhall wanted to discuss, the selling of the gravel pit parcel #RL3844A which was acquired by Tax Deed on May 26, 2015 with the Commissioners. Angie has been working with the County Attorney to see if this parcel has to be sold at auction. She has been advised by the County's Attorney that the County owns the land and does not have to sell per Idaho Code 63-1009 and 31-808.

Randy Stephens, Courthouse Maintenance/ Pete Anderson, Myers and Anderson:

- Randy gave the Commissioners an update on the work that is been done on the Courthouse Remodel. He said that they should be done this week with the removal of the stairs and have started to work on the footings.
- The drinking fountains have been installed and Randy is still waiting on Henesh Construction to get back with him on the drawing for the Six Shooter Sal door.
- Randy let the Commissioners know that he received the signs for the Employee Parking. He got with Ralph and checked to see where would be the best place to post the signs. They felt that if they put one on the corner of the Courthouse and then the other one in the back on a fence post they would be most visible.
- Pete Anderson with Myers and Anderson talked to the Commissioners about the bids that were received from Highlanders Masonry for the Masonry work, and the bid from Nichols Brothers for the painting. Pete feel that the projects are more of a maintenance than a capital improvement project. The problems that are arising with the two contractors is that they cannot provide a performance and materials bonds. Pete advised the Commissioners to reject both bids and to have our attorney draw up a contract with Highlanders and Nichols Brothers. The County will purchase all materials and Highlanders and Nichols Brothers will provide the labor. Commissioner Mathews made the motion to reject the bids with Nichols Brothers and Highlanders Masonry. Commissioner Somsen seconded the motion. Commissioner Christensen abstained from voting due to a conflict of interest. The vote was Somsen-yes, and Mathews-yes. Commissioner Mathews made the motion to have the County Attorney prepare a contract with Nichols Brothers for the Painting, and with Highlanders Masonry for the Masonry work to be done on the exterior of the Courthouse. Commissioner Somsen seconded the motion. Commissioner Christensen abstained from voting due to a conflict of interest. The vote was Somsen-yes, and Mathews-yes.

Scott Shuler, Weed Supervisor:

- Scott reported to the Commissioners that the Weed Department has finished up with the 2nd spraying of the roadsides in Bancroft and Grace. They are now working in the Soda area.
- The transmission was installed on August 27, 2015 to the 2015 Dodge and the truck is working great.

- On August 24th Old Highway 30 was sprayed the 2nd time for Kochia. Scott feels that the chemical is doing better than sterilizing.
- Scott has been talking with Franklin County about the Cloud Seeding. They will be having a meeting at the end of September in Preston. Scott has been talking with the Bear Lake Weed Supervisor and he would like one of our Commissioners to talk with one of their Commissioners. If we can get Bear Lake on board this year it will help with the cost of the Cloud Seeding Chemical. Commissioner Mathews will talk to Commissioner Rasmussen from Bear Lake about their County joining the other Counties with this project.
- The Weed Department had a workday to spray the Scotch Thistle on the North Access Road, Blackfoot Res. and the Pebble Beach area.
- Scott will be meeting with the BLM on Tuesday September 15th to try and get the working relationship back on line.
- Sprayed two Access Roads on the Beaver Dam Road
- They sprayed again on the 24 Mile Road, and worked along the old canal for Black Henbane, Hounds Tongue, Scotch Thistle, and Reservation Road to County Line.
- This week the Weed Department will be spending 2 days up Lanes Creek area, and two days in the Diamond Creek area. Target weeds will be Yellow Toad Flax, Canada Thistle, and Hounds Tongue. The Chemicals came for the Highlands so Caribou will provide the labor.
- Scott feels that Dwight Lloyd will make a good Weed Supervisor for the County.

Jason Lower, Landfill Supervisor:

- Jason attended the Idaho Solid Waste Associations meeting in Pocatello. He feels that the meetings are very beneficial.
- Jason gave an update about the Regional Landfill. He thinks we have all the information that we need to move forward or not move forward with this project. Simplot's Environmental Engineers are still reviewing the project so Jason is just waiting to hear from Simplot, and what they will do or not do. Jason said that the County has the support of the DEQ, EPA, and Health District. Jason said that we will still have to get the regulation done. Jason said his main concern is the price that Caribou County will have to pay for the Regional Landfill. Jason told the Commissioner that he would keep them updated.
- Jason said that the Landfill inspection went well.
- Jason had Western States come out and inspect the brakes on the 816 Compactor, and they did confirm that there is a problem. Jason cannot take the 816 Compactor down until December, and until Western States gets it torn apart they will not know about the final costs until that time. Jason would like to contact the Commissioners to get approval to put \$5,000 down from this year's budget. Jason provided a quote from Western States in what would be the worst case.
- First break down on the 963. It was a factory mistake on an o-ring that was bad on the hydrocele pump. The company came and fixed the problem with no charge to the County.

- In regards to the dirt on the old race track near the Blackfoot River Bridge Jason would like to leave it at this site until it is needed at the landfill. The Commissioners will check into what needs to be done to leave it on the track and get back with Jason.

Steven Harrison, Extension Office:

- Steve presented to the Commissioners with a quote from Valley Office on a lease for a new copier. It will be five dollars less than the old lease. The Commissioners told Steve to proceed with getting the lease contract for them to sign.
- Steve also needs to purchase a new computer for about \$2,000. The Commissioners told Steve to purchase the Computer out of this year's budget.

Angie Mendenhall, Caribou County Treasurer:

- Angie wanted to just inform the Commissioners that the Chief Deputy in the Treasurer's office will be retiring at the first of December. Angie told the Commissioners that she has received about 15 applications.

Shelia Downs:

- Commissioner Mathews moved to convene to executive session at 11:30 a.m. pursuant to I.C. 67-2345 (F). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:05 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. The Commissioners will discuss this issue with the County Attorney and ICRMP and get back with Shelia.

Michael Haderlie, Caribou County Sheriff/ Chief Deputy J Adam Mabey:

- Mike presented the Commissioners with the Caribou County Criminal Justice Center Inmate Housing Agreement for Bear Lake and Franklin Counties. The cost per inmate was increased to \$65 per day. The Center will guarantee to the 6 beds for Bear Lake County, and 7 beds for Franklin County. The Commissioners signed the new Inmate Housing Agreement with Bear Lake and Franklin Counties.
- Mike also had a new contract with Badger Medical for the Commissioners to sign to increase their fee by \$7,500 for 2 full time RN's on staff. Doug the County Attorney felt that the contract was not clear on the wording in regards to the 2 full time RN's. He feels the Sheriff needs to take the contract back to Badger Medical and have them make the changes in regards to having 2 RN's on staff more clearly. Mike feels that the County is saving a lot of money when the Sheriff's Department started working with Badger medical. He also likes the idea that they are not using narcotic drugs. Mike

brought the contract back with the changes that the County Attorney requested. The Commissioners then signed the contract with the changes.

- Chief Deputy J Adam Mabey brought to the attention of the Commissioners the Peace Officer & Detention Officer Disability Act I.C. Title 72 and Chapter 11 of 2008. Adam explained to the Commissioners how this act works. On July 4th one of the County Patrol Officer was injured in apprehending a suspect, and has been off work on Worker's Compensation. This officer has been receiving a workman's compensation check for 67% of his wage. The Counties payroll clerk checked with other Counties to find out how to pay the officer so he will receive a full wage. She was advised to have him take sick leave for the 33% of his wage to bring him up to full wage. Adam would like to see this changed and to follow I.C. under Title 72. This act is funded by the State by fees collected for person that are found guilty of misdemeanor or felony crime. The Commissioners wanted to have the clerk's office to check with workman's to see if they are too late to enact the Disability Act for Officer Lish. The Commissioners also want all of his sick leave that was used during this time returned to him. Adam said that the County policy states that the employee that is on worker's compensation shall not receive sick or vacation leave. Adam would like to see the Commissioners change this policy for Peace & Detention Officers. The Commissioners decided to leave the County Policy as it reads now and will review on a case by case basis for Peace & Detention Officers. Commissioner Mathews made the motion to allow Patrol Officer Lish to receive his sick and vacation leave while he was on worker's compensation. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

Eric Hobson, EMS Director:

- Eric presented the Commissioners with Idaho Bureau of Homeland Security 2015 Subrecipient Agreement for the Commissioners to sign. This is Federal Grant money. The Commissioners signed the contracts.
- Eric talked to the Commissioners about a Tractor the Fire Department received last year from the Military. There is no charge from the Military, but they do require that the County repaints the Tractor. The Fire Department has gotten some bids on repainting the Tractor and the cheapest bid is \$2,500. Commissioner Somsen wanted Eric to check into seeing who painted the flag on the other piece of equipment that the fire department has and see if they will paint the tractor. The Commissioners also wanted Eric to check with Kim and find out who painted his truck.
- Doug told Eric that the Fire Department will need to MOU agreement with the City of Soda Springs drawn up. Eric will get a copy of a MOU that the Fire Department has on file.
- Commissioner Mathews moved to convene to executive session at 11:53 a.m. pursuant to I.C. 67-2345 (b). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 12:05 p.m. Commissioner Christensen the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

SHARE Program:

- Judge Brown started off by explaining to the Commissioners the need for this program. They were able in the past to send the defendants to Bannock County but now they are overcrowded. This is a huge problem with the female population. Robb Redford gave out handouts with the proposal. He explained the history, BPA eligibility process, and the funding. He has programs in Power County and Fort Hall. To start the program in Caribou he needs a minimum of 5-6 persons. He'll need a room in the jail, and Robb will provide all the material need for the counseling. The Sheriff's Department said that they only have a rec room and they are concerned about the other programs that are required by the state. The Sheriff's Department feels that if Robb would work with them they could meet at about 7:00 a.m. for 4 hours a day maybe up to 4 days a week. The Sheriff's office, Judge Brown, and Robb will get together to work out the details, and then will bring back a proposal to the Commissioners for their review. Commissioner Mathews made the motion to move forward with the SHARE Program. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

Other:

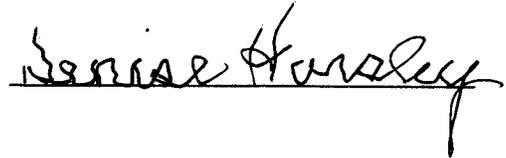
- Commissioner Mathews moved to convene to executive session at 2:05 p.m. pursuant to I.C. 67-2345 (F). Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 02:59 p.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. The decision was made to offer the employee a settlement for back years and then have the Clerk send out a memo to all the employees in regards to co-pay and co-insurance being paid out.
- The Commissioners presented Sheriff Ric Anderson, and EMS Director Dennis Godfrey with a plaque of appreciation and thanked them for their years of service to Caribou County.
- Commissioner Mathews made the motion to add Scott Shuler and Veda Mascarenes to the agenda. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.
- Commissioners signed the Annual IT Services and Networking Support Fees Contract with Computer Arts.
- Commissioner Mathews made the motion to approve the polling places for the November 3, 2015 election. The Grace Precincts will be at the Performing Arts Building, the Bancroft Precinct will be at the Lions Club Building, and the Soda Precincts will be at the Hooper Commercial Plaza. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.
- Commissioner Christensen moved to pay the claims in the amount of \$257,296.64 and payroll claims in the amount of \$274,886.29 and to approve the minutes of September 1, 2015, September 8, 2015

and August 24, 2015, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking courses through Idaho Jr. Colleges. Andrea Bowman, McKayla McLain, Stephanie Ratto, Sierra Stoor, Celina Swensen. Commissioner Christensen made the motion to approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- The meeting adjourned at 04:00 p.m. The Caribou County Board of Commissioners will meet September 28, 2015, at 9:00 a.m. for regular meeting.
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Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

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Approved Payment of Bills

	14-Sep-15	Payroll
Current Expense	\$ 20,027.74	
Indigent	\$ 14,193.88	
Road & Bridge	\$ 22,340.49	
Special Highway		
Justice	\$ 24,811.89	
Consolidated Election	\$ 106.92	
Weed Control	\$ 6,674.53	
Solid Waste	\$ 8,960.28	
Reappraisal	\$ 864.54	
Health	\$ 277.24	
Hospital M&O		
Ambulance	\$ 2,255.70	
Parks & Recreation	\$ 762.58	
Tort		
County Fair		
County Court Facility		
District Court	\$ 8,095.11	
Court Services		
Juvenile Justice	\$ 283.23	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 537.82	
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	\$ 341.46	
Tax Deed Excess Funds	\$ 15,008.16	
Farmers Land & Irrigation LID	\$ 79,721.46	
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 120.00	
Adult Probation Fee	\$ 56.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District	\$ 1,425.49	
Court Trust	\$ 4,193.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 536.55	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 37,018.69	
911 Trust	\$ 1,971.31	
Public Safety Trust	\$ 342.57	
Weed Control Trust	\$ 6,370.00	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 257,296.64	\$ 274,886.29