

COMMISSIONER MEETING OF October 13, 2015

The Caribou County Commissioners met in regular session on October 13, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chair, Phil Christensen, and Mark Mathews Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Road & Bridge Leadman Brett Barfuss, Building Maintenance Supervisor Randy Stephens, Indigent Director Wendy Rasmussen, Landfill Supervisor Jayson Lower, Ambulance Director Larry Weaver, Weed Supervisor Scott Shuler, Dwight Lloyd, Caribou County Sheriff Michael Haderlie, Jackie Barthlome, Wayne Bredehoft, Alan Skinner, Lynda Lee, Judge Brown, Rob Redford, and Tammy Logston.

The meeting opened with the pledge of allegiance and prayer.

Brett Barfuss, Road and Bridge:

- The Commissioners signed the Minerals Production and Royalty Report Form for the month September.
- Brett informed the Commissioners that work has been started on the Penstock Bridge and things are going great. Brett informed the Commissioners that they did find a phone line that no one knew about.
- The Road and bridge got bids for diesel from Bingham Co-Op the price was \$2.34 per gallon, and Kellerstrass Oil Co. bid was \$1.77 per gallon. Brett told the Commissioners that all the tanks were filled for the \$1.77 price. Brett told the Commissioners that this was bulk price.
- The Road and Bridge crew will be changing to the winter schedule on November 2nd. The Commissioners wanted the crew to wait until it starts snowing before they make the change. Brett said that he would let the crew know that they will wait for snow to make the schedule change.
- Commissioner Mathews said that he had some complaints about the new gravel that the Road & Bridge has been using on the roads out at the Cow Camp. He told Brett that there has been about seven flat tires because of the gravel. He also wanted to know if this gravel came from the County's new crusher. Brett informed him that the gravel did come from the new crusher, and the screen size is set at 1 ½". The Commissioners would like to have the Road & Bridge crush the gravel smaller than the 1 ½" to see if that would help with the tire issues.
- Commissioner Mathews said that he had talked to Kim about the Afton's Subdivision and that the Road & Bridge would maintain the Aftons Way road in the Subdivision. Brett informed him that they graded the road on Thursday of last week.
- Commissioner Christensen wanted Brett to come back at 11:45 for the meeting with Tammy Logston. Brett said that he would call the Bonneville County Road & Bridge Supervisor and check with him to see if they are aware of any issues before the meeting.

Randy Stephens, Courthouse Maintenance:

- Randy talked to the Commissioners about the bill from Meyer's & Anderson. They are charging the County 10% of the original bill which was about \$315,000. The actual bids came in much lower and the Commissioners felt they should be billed for the 10% of that amount. The Commissioners do not agree with the way Meyer's & Anderson did the billing, but said to pay the bill, and if the County uses Meyer's & Anderson services again they will discuss this issue at that time.
- Randy said that they need to look at the emergency access to the roof on the outside of the building instead of the access they are currently using in the ceiling upstairs. Randy will get bids on having the access extended from the outside fire escape.
- Randy wanted to let the Commissioners know that he is still concerned about the sidewalk at the Annex Building because it is still heaving, and it has heaved about an 1 ½". The Commissioners want Randy to get several bids, and get back to them.
- Doug with Highlander expressed a concern to Randy about the 40% of the payment being withheld until the completion of the project. Doug Wood informed Randy that it was the total of the contract not each payment they will receive. Randy said that he would talk to Doug and let him know.
- Commissioner Mathews wanted Randy to get a bid from Sanders on the replacing the carpet in the Veterans office, election office and the basement hall way. The bid came in at \$4,892. The damage was done by the toilet leaking downstairs and will be turned into the County's insurance. Randy will remove all the furniture in the offices to save the County money on the installation.
- Randy has the bills for the stairs and canopy, and the replacement of the windows, which ended in September but they will not start on the windows until November. The payment has to come out of 2015 budget. Randy was told to submit the bills to be paid out of 2015 budget year, and the County will hold the check until the work is done.

Wendy Rasmussen, Indigent Director:

- Commissioner Mathews made the motion to deny indigent application 2015-16 for not being the obligated County, and the applicant did not come in for the interview. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.
- The Commissioners signed the liens for application 2016-01.

Jayson Lower, Landfill Supervisor:

- Jayson wanted to know if any decision has been made about dirt out on the old track at the Blackfoot River Bridge that has been discussed in the past. The Commissioners thought that they could move the dirt across the road. The Commissioners wanted to wait until they have the meeting with BPA before they make the final decision.

- Jason forwarded an email from Simplot to the Commissioners with changes that they would like to make on the regional Landfill. One of the changes is to move the pit to the West Pit near the top of Woodall Mountain. The Commissioners and Jason had some concerns with the new site because of the road that they will have to travel in the winter and safety issues. Jason wanted the Commissioners to know that he will continue to do research on the changes that Simplot made and will get back to them.
- Jason and the landfill employees wanted to thank the Commissioners for the raise, and the landfill continues to be busy.
- The Commissioners asked about the Pois-Shell bill. They were interested as to why there was a price difference on the one bag. Jason said that one of the bags was an extreme rain shield that you mix with the Pois-Shell, and spray it on when it is raining instead of using dirt on rainy days. The bag will last about 5 years.

Larry Weaver, Ambulance Director:

- Larry wanted to inform the Commissioners that they will be starting an EMT Course in January. They are losing EMT's in all three cities in the County. They have ordered 6 sets of books at a cost of \$1,700. Monsanto and Agrium will pay for part of the instructor fee, because they will have some of their employees take the course. The Commissioners wanted Larry and Eric to thank the EMT's for their service. The EMS is currently having problems keeping EMTS.
- The Commissioners wanted to know about the fees that EMS charges for their services. Larry will get the pricing from Linda and then will get back with them. Larry and Eric said that one of the biggest concerns they have is what the insurance companies will pay.

Scott Shuler, Weed Supervisor/ Dwight Lloyd:

- The Weed Department finished up roadside spraying north of soda for Yellow Toad Flax and Thistles. Spent 3 day spraying for Yellow Toad Flax and Thistles in Lanes Creek Cut Off, Diamond Creek Areas, and Diamond Creek School section. On October 5th they sprayed the Stoddard Cinder Pit, and re-sprayed some bad spots in the Grace area. Then on October 6th they worked on Scotch Thistle, Canada Thistle in bad spots by the Dekay Pit, State Land and Ten Mile Pass areas. Scott informed the Commissioners that all the chemicals came from the Highlands and the County just had to provide man hours.
- On October 7th Scott and Dwight meet with Franklin County, and Power County about working together on the Cloud Seeding for 2015-2016 year. Scott said that he talked to Todd, the Weed Supervisor from Bear Lake and he said the Bear Lake may be interested. Scott asked Commissioner Mathews if he had the chance to talk to a Commissioner from Bear Lake. Commissioner Mathews said that he had talked to Brad, and that Brad would talk to Todd and Bear Lake would probably be in, and that Todd would attend the next meeting. Scott asked Commissioner Mathews if Last Chance

Canal Co. would be contributing this year for the Cloud Seeding. Commissioner Mathews informed him that they would.

- October 13th was Dennis Call's last day this year. Dennis will be coming back next summer and Scott feels he will be a good asset to Dwight.
- They started to winterize the spray equipment for winter, and started getting the cloud seeding generators ready for the coming season.
- Commissioner Mathews made the motion to purchase a new weed truck from West Motor in Preston. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. The Commissioners said the County Attorney's office may purchase the old weed truck for the office to use to drive back and forth to the courthouse.
- The Commissioners presented Weed Supervisor Scott Shuler with a plaque of appreciation and thanked him for his years of service to Caribou County.

Michael Haderlie, Caribou County Sheriff:

- Sheriff Haderlie talked to the Commissioners about the training that he attended in Boise about Missing and Exploited Children, and that it was a great program. Michael had a deputy and dispatcher attend this meeting also. Sheriff Haderlie would like to start a program that will include the Churches and other organizations in the County. Mike will be doing a press release to let the community know what the goals of the Sheriff's Department will be.

City/County Meeting:

- The City of Grace wanted to thank the Commissioners on the work that is being done on the Penstock Bridge.
- The City of Grace wanted to let the Commissioners know that they are having some issues with the Fire Department and the EMS. The City of Grace's Fire Department has a mutual aid agreement with the County Fire Department that the city will respond and start fighting rural fires in the Grace area until the County Fire Department makes it to the fire. Mayor Barthlome informed the Commissioners that County Fire Department has not been responding. EMS is having the same issues. No one is showing up at the garage so they are having to page the other cities to get a crew to respond, and they are taking up to 2 hours to respond. Mayor Barthlome told the Commissioners that a local insurance company will not insure homes if they have a wood burning stove in their home because there is not 24 hour fire coverage. She was thinking that the County may have to build up the Fire & EMS Department to be full time. She also wanted to know if the County would be willing to pay for the City Fireman when they respond to the fire when the County Fire Department does not. These are just some questions that she wanted to bring to the Commissioners. The City of Soda is having some of the same issues. The Commissioners wanted the Cities to know that this is not just a Caribou County issue. Commissioner Somsen wanted her to know that there are a lot of issues

in going from a volunteer to a full time system. He said the County would not be able to afford the change. Jackie wanted to know if this would be something that the hospital could take over. The Commissioners told the Cities that they will address these issues with Eric and Larry.

- The city of Soda informed the Commissioners that the Council accepted the withdrawal of the conditional use permit submitted for the Wide Life Park.
- Alan also talked to the Commissioners about the overflow of Ledge Creek. Alan said that the biggest issue is who is responsible for the ditch. Alan and Brett both said the biggest problem with the ditch is hard water scale and the growth of plants that restricts the flow of the water causing it to back up and then go over its banks. Alan said that to clean out the ditch the Army Core of Engineers or the Water Resource Board would have to issue a permit. Commissioners Somsen asked Brett to investigate this issue and get back to the Commissioners on what needs to be done.

SHARE Program:

- Judge Brown wanted to inform the Commissioners that they are moving forward with the SHARE program. He also informed the Commissioners that all the details have been worked out with the Sheriff's Department. They will be starting the program on October 26th and they will alternate each month with females one month and then males the next. The Commissioners agreed with the program and signed the Memorandum of Understanding with Redford Counseling. The Judges and Rob will report back to the Commissioners in 4-5 months.

Tammy Logston:

- Tammy said that she has been having an issue with the Caribou County Road & Bridge Supervisor and with Bonneville County. Tammy said that all she wants is to have the road plowed so she would be able to get in to her property. She said that she has been blocked out because of snow machine trailers that are parking on the road. Commissioner Somsen told her that Caribou has a Mutual Aid Agreement with Bonneville County to plow the road, but they have no jurisdiction in Bonneville County which is the County that she resides in. The Commissioners said that they would contact Bonneville County about posting no parking signs.

Tax Deed Auction:

At the start of the Auction Caribou County Clerk Denise Horsley informed all the bidders that they would need a letter of credit from the bank or cash in hand. She also informed the bidders that the County wanted them to know that there are no guarantees of free or clear title and they are buying the property as is. She informed them that they were buying the property for back taxes only. The payments had to be made in the Treasurer's office by 3:00 p.m.

- Parcel #RL52250-Sold to Bailey Creek Associations \$4,000.
- Parcel #RI71850-Sold to Dawn Karen & Wayne Delvin Perkins \$5,000.
- Parcel #RL22750-No Bidders

Other:

- Commissioners signed the Professional Service Agreement Contract with Nicholls Brothers Inc. for the Painting of the trim on the outside of the Courthouse, and the Contract with Highlander Masonry and construction LLC. for the Masonry work that will be done on Courthouse.
- Commissioner Christensen moved to pay the claims in the amount of \$346,521.89 and payroll claims in the amount of \$276,224.80, and to approve the minutes of September 28, 2015. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Christensen-yes.
- Certificate of Residency/Affidavit were presented to the Commissioners for approval. The following students are taking on line course through Idaho Jr. Colleges. Sophomores: Brilee Bergholm, Nathan Lau, Tom Lau, Justice Balls, Jacob Barnes, Aaron Brown, Alicia Deloera, Maclelyn Dianan, McKenna Lewis, Jove Liechty, Aubrey Mitchell, Jordyn Naef, Corbin Norris, Brooke Peterson, Haley Ledbetter, Hunter Delbridge, Juniors: Bryia Skinner, Naomi Young, Shandilyn Lakey, Ryan Morrison, Lexi Patterson, Alexa Barthlome, Dakota Bybee, Cheyenne Daniels, Shyanne Dominguez, Alexis Ericsson, Cady Franson, Kalyn Lewis, Torri Peck, Ally Schwulst, Riley Simmons, Will Sims, Aaron Torgesen, Jakendra Harrison, Carson McWilliams, Alexa White, Elizabeth Corder, Trinity Conner, Seniors: Joshua Balls, Mary Barker, Cami Christensen, Matthew Daniel, Dillon Farnes, Kendra Froehlich, Whitney Lish, Borden Mickelsen, Lsis Rodriguez, Branson Steiner, Hailey Stoor Sierra Woods. Commissioner Christensen made the motion to approve the Certificate of Residency/Affidavits that were presented to the Commissioners. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- Commissioner Mathews moved to approve the current 2016 Beverage Licenses. Any new licenses will have to follow the process for a new liquor license. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- Commissioner Mathews moved to convene to executive session at 1:25 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 1:55 p.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

- The meeting adjourned at 2:25 p.m. The Caribou County Board of Commissioners will meet October 26, 2015, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

Earl Somsen

Denise Horsley

Approved Payment of Bills

	13-Sep-15	Payroll
Current Expense	\$ 27,071.91	
Indigent	\$ 4,455.22	
Road & Bridge	\$ 31,743.40	
Special Highway	\$ 1,390.00	
Justice	\$ 61,100.19	
Consolidated Election	\$ 16,780.89	
Weed Control	\$ 3,628.77	
Solid Waste	\$ 46,411.18	
Reappraisal	\$ 5,981.22	
Health	\$ 15,110.53	
Hospital M&O		
Ambulance	\$ 8,789.59	
Parks & Recreation	\$ 821.66	
Tort	\$ 66,647.00	
County Fair		
County Court Facility		
District Court	\$ 12,611.40	
Court Services		
Juvenile Justice	\$ 76.07	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 650.00	
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	\$ 4,608.90	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 28.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 10.00	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 26,030.30	
911 Trust	\$ 12,233.68	
Public Safety Trust	\$ 335.05	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 346,514.96	\$ 276,224.80