

COMMISSIONER MEETING OF October 26, 2015

The Caribou County Commissioners met in regular session on October 26, 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 Inspector Ralph Hopkins, Building Maintenance Supervisor Randy Stephens, Weed Supervisor Dwight Lloyd, Caribou County Sheriff Michael Haderlie, Caribou County Treasurer Angie Mendenhall, and Stacie Watkins.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road & Bridge Supervisor/ Brett Barfuss, Road and Bridge:

- Kim and Brett went to the bridge meeting on Thursday October 22nd and informed the Commissioners that the Penstock Bridge is on schedule. They have removed the East side of the bridge. It is totally out and they have started on the West side. They may be doing a change order because the cement pads are bigger than they anticipated and they are going to have to take out more of the cement so they can replace the footings.
- The Road and Bridge are hauling gravel out at Olsen Lane from the Pit in the Creek Cranes Flats on the North end of Government Dam for the next two weeks.
- Kim told the Commissioners that in his budget this year he had put in for a purchase of a new truck. Instead of the new truck this year he wants to trade in two belly dumps if it is affordable because they are having to do a lot of welding and maintenance on them. Commissioner Somsen agreed with the decision that Kim made.
- Commissioner Mathews wanted to know if the Road and Bridge has talked with Bonneville County about putting up the no parking signs on the Gray's Lake Road. Brett informed him that he did talk with Kevin and they will be putting up the signs. Commissioner Somsen talked to one of the land owners, and he told him that his field could be used for a groomed trail. Commissioner Somsen wants Kim to talk to Kevin with Bonneville County about get in touch with the land owner about using his field. Kevin told Brett that Bonneville County was thinking about putting in a parking lot in the future.
- Kim asked Commissioner Somsen how the Caribou Loop Trail Council Meeting went. He informed Kim and the other Commissioners that they have formed an official committee. He also talked about some of the issues with the trails and that they want to make sure that they have MOU in place before they proceed with mapping and other issues. Commissioner Somsen felt that they are making progress and this will be a big economic development to the County. They will be having a meeting in February on the 3rd Wednesday and will continue with working on getting this up and running.

have to wait until the study is done. Until the study is done the trucks can purchase a permit to haul the cattle on the road.

- Commissioner Christensen asked about the Little Flat Road being closed off. Kim said that there is a gate up but the public can drive through the gate to the BLM land for hunting. Brett will go and check on this for Kim and the Commissioners.

Randy Stephens, Courthouse Maintenance:

- Randy wanted to know if Commissioners would like to take his County truck for the Senior Center and he could take the weed truck because his would be better on gas.
- Randy wanted to know about the mortar color. The original color was gray. When the addition was done they used brown. Randy told the Commissioners that he told Highlanders to use the brown color. The Commissioners were ok with his decision.
- Randy received one bid for the Annex Building sidewalk and one should be coming in later today or tomorrow. The original bid that was received from Henesh a couple of months ago was \$6,500 to replace the one section and make it handicap accessible. He received a bid from Schwartz for the one section and to make it handicap accessible for \$3,465 and to replace all the sidewalk in the front for \$5,750. The Commissioners would like to have all of the sidewalk replaced in the front. Randy will also get some extensions on the rain gutters to run down the alleys.
- We have received the check from the Insurance Company to replace the carpet in the basement that was damaged. The bid that was submitted to the Insurance Company did not have the removal of the old carpet. Randy talked to Eric Hobson and was informed to submit a corrected bill when the job gets done, and the Insurance Company will pay the difference.
- Randy talked with Harris Construction on the remodel. The delivery of the windows has been delayed. They should be here between the 4th of November and the 15th. There is a 10 day delay on the construction of the front stairs because Harris changed the wiring and had to get approval before they could continue.

Denise Horsley, Caribou County Clerk:

- Commissioner Mathews made the motion to deny the application 2016-1 because the applicant is not indigent. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

Ralph Hopkins, Building Inspector:

- Ralph presented the Commissioners with the year to date building permit report. There have been 42 applications received, 40 permits issued, 1 variance, 9 Ag exempt, 7 accessory, 12 residences, 1 office building, 1 house moved, 3 garages, 3 additions to residences, and 3 zoning. Total valuation is \$3,302,307.90, fees collected is a total of \$31,394 and he performed 77 inspections.

Michael Haderlie, Caribou County Sheriff:

- Commissioner signed the BHS 76-10 agreement for ECC FY2016 Dedicated Enhanced Emergency Communication Grant Fund.
- Mike wants to paint the Crown Vic because the paint is coming off this vehicle and it is used for meetings and for some transports. He also wants to remove the hard panel cover on Sheriff Anderson's Ford truck, and wants to put a shell cover on it. This will be more beneficial to the Deputy that will be using this vehicle.
- Mike wants to know why they are not getting time and a half for holiday pay. He pulled up the Policy manual and found out that in 2011 it was changed to double time up to 8 hours. The clerk will check into this with the payroll clerk and get things corrected.
- Commissioner Somsen wanted to know if the Sheriff's Department was informed of the things that were happening the night of burglary. Sheriff Haderlie said that they were not informed of the shots being fired that night and he will get with the Chief and address this issue. The Commissioners wanted to know why there was no information that was given to the citizens of Caribou County. Mike said that he will address this issue with the County Personal, and will also discuss this with the City.
- Commissioner Somsen wanted to discuss the issues that were brought up in the Four County Meeting with Franklin County. The Sheriff's office will send an email along with the fax that was sent to dispatch. Mike said that two notifications are being made now. One is a phone call to dispatch and the second is a fax signed by the inmate. Commissioner Somsen would like to have the Caribou County Sheriff's office meet with Franklin County Sheriff's office. Mike said he would take care of the issue for the Commissioners.

Angie Mendenhall, Caribou County Treasurer:

- Angie asked the Commissioners what they wanted her to do with parcel #RL22750 that did not sell at the Tax Deed sale. The Commissioners said to publish in the Caribou County Sun for two weeks that the County will taking sealed bids on the parcel. She will also send letter to the adjoining landowners. The bids will be opened on the 23rd of November.
- Angie informed the Commissioners that the landowner of Parcel #RL32440 is delinquent on property taxes from 2012 in the amount of \$1,253.18. She said that when the Lloyd's Plat Subdivision was done in 1968 they just made the size of the lots equal, but the lots that are in question are in the canal. Angie would like the Commissioners to forgive the taxes owed and she will get with the Bench Canal Company and see if they want these lots. If they do she will let the land owner know and have them deed the property to the Bench Canal Company. There is also a small piece of property that the landowner will need to get with one of the adjoining property owners to see if they would like to purchase it, and then deed it to them or keep it and pay the taxes. The Commissioners agreed with the Treasurer and will forgive the taxes if the Bench Canal Company wants the lots.

- Angie also told the Commissioners that on November 10th Amber Lee Snyder will be in Grace for Career Day for the High School. Amber is a National Barrel Racer that was paralyzed in an auto accident and is now a motivational speaker. Angie asked the Superintendent if she got the funding would it be ok with the school district to have her talk with the grade school. The Superintendent told Angie to go ahead and see what she could do. Angie has collected all the money. She wants to know that if they are a little short would the Commissioners donate the difference or pay for a thank you in the paper. The Commissioners agreed to whatever is needed to help.

Stacie Watkins, Senior Center:

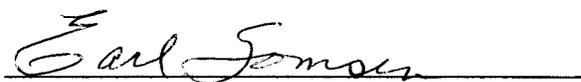
- Stacie presented the Commissioners with the Quarterly Report. She stated that the Senior Center is doing well. They had some successful fund raising this year. The thrift store business is growing. They will be doing some small renovations this year. The meals on wheels are a big cost to the Center.
- Angie wanted to know if the County truck could be used for the meals on wheels instead of the drivers using their own vehicles. The Commissioners wanted the Clerk to check with ICRMP to make sure that the county could donate the use of the county vehicle to the Senior Center.

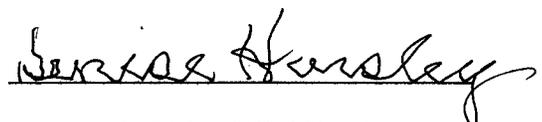
Other:

- Commissioner Mathews moved to convene to executive session at 10:20 a.m. pursuant to I.C. 74-206(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 10:30 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- The Commissioners did their quarterly inspection of the County Jail.
- Commissioners signed Agrium Support Letter for the Rasmussen Valley Mine.
- Commissioner Christensen moved to pay the claims in the amount of \$205,924.45 and payroll claims in the amount of \$151,350.74, and to approve the minutes of October 13, 2015. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Christensen-yes.
- Commissioner Mathews made the motion to approve a Christmas Bonus for the County Employees for the same amount that was done last year. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- The meeting adjourned at 12:00 p.m. The Caribou County Board of Commissioners will meet November 9, 2015, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

	26-Oct-15	Payroll
Current Expense	\$ 54,324.16	
Indigent	\$ 843.39	
Road & Bridge	\$ 47,939.92	
Special Highway		
Justice	\$ 48,945.56	
Consolidated Election	\$ 3,678.04	
Weed Control	\$ 93.53	
Solid Waste	\$ 10,782.51	
Reappraisal	\$ 15,979.21	
Health	\$ 143.74	
Hospital M&O		
Ambulance	\$ 3,826.32	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 4,035.70	
Court Services		
Juvenile Justice	\$ 575.65	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 11,431.46	
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		
Tax Deed Excess Funds	\$ 1,490.30	
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 40.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust	\$ 343.50	
Water District		
Court Trust	\$ 1,451.46	
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 205,924.45	\$ 151,350.74