

COMMISSIONER MEETING OF December 14, 2015

The Caribou County Commissioners met in regular session on December 14, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, Phil Christensen and Mark Mathews Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Lead man Brett Barfuss, Maintenance Supervisor Randy Stephens, Landfill Supervisor Jayson Lower, Caribou County Treasurer, Caribou County Sheriff Michael Haderlie, EMS Director Eric Hobson, Robert Lau, Tyler Parker, Jackie Barthlome, Wayne Bredehoft, Randy Lott.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim informed the Commissioners that there is a farmer in Chesterfield that would like to plow the roads on a part time bases. The Commissioners approved to hire him on a part time bases.
- Penstock Bridge has all the stringers in and they are ready to pour cement on both ends. Then they will put in the fill and then lay steel, and then top with a ½ inch gravel. Then it will be ready for the Road and Bridge to put up the walls around the 10th of January. It will open up to the public until May then they will shut down it for a month to put the asphalt before reopening.
- Commissioners would like to have the Road and Bridge put up a Dead End Sign and a No Public Access Sign on Larson Road. Kim will check with the land owners and then put up the signs in the spring.

Randy Stephens, Courthouse Maintenance:

- Randy received the last bill from Meyer's & Anderson in the amount \$1,113. Commissioner Mathews wanted to know if they should hold it back until the project is complete. The Commissioners and Randy fell that they should hold a percentage. Randy will check into this for the Commissioners.
- Commissioner Somsen wanted to know when Randy first heard about the change order from Lott's. He told them in the Commissioner meeting on November 23rd.
- The AC in the computer room is done. The parts were covered under warranty, but the labor was not covered. The Commissioners agreed to pay Reid's Plumbing \$1,206 for the labor.
- The Six Shooter Sal door is finished and is on displayed upstairs. Randy has some information on her but would like to get some additional information to include before he completes the display.

- Doug wanted to know if the cleaning lady would be able to clean the Attorney's office. He said that it would be about 1 hour a week. Doug is concerned about the workman's comp insurance for the person that is cleaning the office now. He will talk with his cleaning person and let Randy know if they will need her.

Denise Horsley, Indigent:

- Signed release of Liens Case # 2015-08, 2015-11, 2015-12, 2015-13, 2015-1.
- Signed Liens Case # 2016-03, 2016-04, 2016-05, 2016-06.
- Commissioner Christensen made the motion to deny the following applications 2016-04 because the applicant is not indigent, was not filed timely, and application 2016-03, because application is incomplete. To approve mental health application 2016-02 per medical review. Commissioner Mathews seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.
- Commissioner Mathews made the motion to approve the order of Reimbursement 2015-14, and 2015-15. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

Jason Lower, Landfill Supervisor:

- Jason informed the Commissioners that the 816 Compactor is headed to Western States to get the brakes fixed, and he will know the cost when they get into doing the repairs.
- The Landfill Crew has been attending some SCC training, this is their annual training. Jason would like to have the Commissioners attend the meeting next year. The Commissioners agreed and will try and make the meeting next year.
- Jason wanted to thank the Commissioners for the Christmas bonus. Jason wanted to let the Commissioners know that they will be having a Christmas Party on 17th of December at 7 p.m.
- Hank Carpenter is the land owner that the Landfill gets their fill dirt from. There has been a misunderstanding on who was to pay Joe Olson for the cinders to maintain the road up to Hank's place, and now Joe is billing Hank for the cinders. The County made an agreement with Hank to maintain the road for the dirt, and Jason was told by Hank that he would pay for the cinders. Commissioner Mathews asked how many loads were used. Hank told him that 32 loads of cinders were hauled. The original agreement was for the County to maintain the road and to purchase the dirt at .10 per yard. The agreement will be for the County to pay for the cinders and maintain the road, and pay .10 a yard at \$2.50 a load of dirt. Jason and Hank will prepare a MOU for the County Attorney to review.

Angie Mendenhall, Caribou County Treasurer:

- The Commissioners said that the landfill fee was to be a permit cancelation on parcel #010000300020.
- Angie has a question on the Landfill fee Ordinance and feels it needs to be clarified better on who can have cancelations. The Commissioners said that if needs to be done on a case by case bases.

Robert Lau:

- Robert Lau informed the Commissioners that last year he tore down the Soda Springs Gagon True Value and two adjoining buildings. The contractor that did the work for him thought he could haul all the waste to his pit and bury the cinder blocks and burn off the remaining debris which he was not allowed to do. So Robert was working with the DEQ to comply with moving the debris to the landfill. The contractor's equipment broke down and he was unable to move it until October. When the project started Robert had 10 addresses that he had paid the landfill fee on. These address would have helped with the cost of the disposal of the debris at the landfill. As of October 1st he only had 5 addresses. He would like the Commissioners to consider letting him use some of the previous addresses to help with the cost of disposal of the debris. He feels that things were taken out of his control. The total of the tonnage for the debris was 40.5. Robert feels that the 7 addresses would take care of 35 tons. Jason stated that he felt that the landfill did everything they could to help him, and was very fair. Commissioner Mathews made the motion that they dismiss the landfill charges of \$808. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

Michael Haderlie, Caribou County Sheriff:

- Mike did not have anything for the Commissioners, but they discussed the ICRMP decision.

Tyler Parker/ Scott Kirwan, CHS Bingham Co-Op:

- Tyler presented to the Commissioners what they could offer the County in fuel cost and how they could save the County money on these costs. They also will finance fuel tanks and provide a lube setup at a cost of \$1 lease per container for a year. Commissioner Somsen said that they wanted to cut back on the fuel locations and just have two locations for the County vehicles to fill up. Tyler told him that they have different systems on keeping track of the fuel usage. There are different costs for these systems and if the County is interested in one of these systems they will give them a quote. He also discussed the blending of diesel and this cost. Tyler said that they can put a monitor in the fuel tanks to keep track of the fuel. Commissioner Somsen wanted to know what the cost of gasoline is. Tyler said about \$1.94 to \$1.99 he said this price was with tax so they would take the tax off for the County. Tyler said that they could lock in a contract for fuel costs, but he recommends with the fuel cost not to do a contract.

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City of Grace:

- Wayne Bredehoff informed the Commissioners that they would be deeding the property that the County deeded to them in 2008. The City of Grace will get with Wade Olorenshaw to prepare the proper legal for the survey he provided. The County's Attorney recommended that a new deed be prepared to correct the deed that the County gave to the City of Grace, and then have a deed prepared for the City of Grace to deed to the adjoining land owner.
- The City of Grace will be going for a LTCH Grant to do some work on three roads. One of the roads is the road in front of the Fair Grounds. The City would like to get some help from the County with the Curb & Gutter. The City thinks that they could do a roll gutter in front of the Fair Grounds. They will know in March if they get the Grant. The Commissioners said that they would be participating in some way if the City gets the Grant.

Randy Lott, Lott Builders:

- Randy brought to the Commissioners attention that Lott's submitted the request on September 9th for a change order for additional work that need to be done on the removal of the stairs to Harris Construction. He felt that it was not Lott's fault that it was not brought to the Commissioners until November 23rd. The Commissioners agreed to pay half of the bill. Randy would like to have them reconsider and pay the full bill of \$7,000. Commissioner Somsen said that the County should have been notified back when the change order was submitted not two months later. The Commissioners felt that the general contractor or Myers and Anderson should be responsible for some of the cost. The Commissioners are also concerned about the increase in the amount of the bill. The Commissioners will hold the Meyers and Anderson bill until this issue is resolved. This issue will be tabled for a future date.

Eric Hobson, EMS Director/ Larry Weaver EMS:

- Eric wanted to let the Commissioners know that they have the new ambulance, and the issues they had with the older ambulance have been addressed. Two weeks before they received the new ambulance federal laws were changed on how the cots were to be mounted. Eric informed the Commissioners that they are looking at having to purchase a new cot. Larry told the Commissioners that there are a lot of rules and regulation to deal with. They are in the process of changing from carrying epee pens to a vial and syringe. This will save about \$6,000 a year. Commissioner Mathews made the motion to purchase a new electric cot at a cost of \$11,000. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

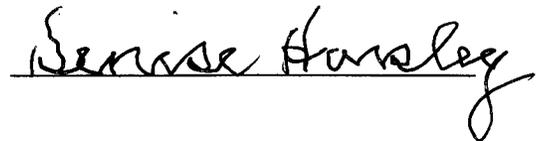
- Commissioner asked about the Car Quest bill. The bill that was submitted should come out of the Fire Department. The Clerk will have the accounts payable clerk change the fund to the Fire Department.
- Eric wanted to know if he would be able to take his work truck home. The Commissioners wanted to know if he was on call. The Clerk will check with ICRMP for Eric.

Other:

- Commissioner Christensen moved to pay the claims in the amount of \$376,828.22 and payroll claims in the amount of \$465,557.10, and to approve the minutes of November 23, 2015 as amended and minutes of Appeal Hearing as presented. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Christensen made the motion to approve beverage license for Spare Time Fun Center. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet January 11 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills

	14-Dec-15	Payroll
Current Expense	\$ 28,597.68	
Indigent	\$ 14,325.11	
Road & Bridge	\$ 98,517.35	
Special Highway	\$ 4,534.87	
Justice	\$ 16,997.11	
Consolidated Election		
Weed Control	\$ 178.35	
Solid Waste	\$ 5,243.63	
Reappraisal	\$ 24.15	
Health	\$ 326.55	
Hospital M&O		
Ambulance	\$ 151,083.17	
Parks & Recreation	\$ 134.54	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,946.03	
Court Services		
Juvenile Justice	\$ 679.80	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 10,257.38	
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	\$ 967.44	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 56.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust		
Centennial Trust		
College Trust	\$ 13,300.00	
Treasurer's Trust	\$ 489.65	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 23,023.63	
911 Trust	\$ 1,771.11	
Public Safety Trust	\$ 274.67	
Weed Control Trust		
Drug Court Trust	\$ 100.00	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 376,828.22	\$ 465,557.10