

COMMISSIONER MEETING OF March 12, 2018

The Caribou County Commissioners met in regular session on March 12, 2018 at 9:00 a.m. Those in attendance, Commissioner Chairman Phil Christensen, Mark Mathews and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Blake Poulsen, Building Inspector & Courthouse Maintenance, Jayson Lower Landfill Supervisor, Caribou County Sheriff Kelly Wells, Dwight Lloyd Weed Supervisor, Public Safety Director Eric Hobson, Terri Stephens IT Director, Dr. & Mrs. Ron Hamm, Robert Buck, and Duayne Sims.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Chippy Creek Bridge project is happening this summer. Diamond Creek Bridge might be happening as well. Kim should know for sure by the end of the week. We may have to help with the cost of crane.
- They are finished hauling winter cinders and winter salt.
- Commissioner Mathews asked if they are working on the back roads. Kim said they are going to give it a week or so and see what they are looking like.

Blake Poulsen, Courthouse Maintenance:

- Blake received a letter from the State of Idaho, Division of Building Safety. The elevator in the courthouse is due for a five-year load test. They require that an independent contractor perform the test. Blake has scheduled to have it tested in May. They prefer it be tested by April 30; however, the contractor wasn't available until May. Blake said since it is scheduled, we will not be fined.
- Commissioner Somsen noticed the carpet in the elevator needs cleaned or replaced. Denise Horsley will ask the contracted cleaning company if they would clean it. Doug Wood would like his carpets cleaned as well.
- Blake noticed that the lighting is outdated in the annex building. He explained that there is an incentive program if you change over to the high efficiency bulbs. He is estimating the cost would be approximately \$1000 to \$1500 to upgrade the entire building. This figure doesn't account for the incentive program. The commissioners said to get a bid and if his estimate is close, he can proceed.

Jayson Lower, Landfill:

- Jayson recently attended Idaho Solid Waste Association meetings in Boise. The topics that were most discussed were safety issues within landfills and communication with public officials.

- Jayson explained that the plastic recycle market is dead. There are literally ships full of plastic that they don't know what to do with.
- Jayson has been asked to serve as chair on the education committee for the Idaho Solid Waste Association. He asked the commissioners if they in favor of him doing this. The commissioners did not see any issues with him doing this. He said the commissioners may be asked to attend a meeting to give their perspective.
- Commissioner Mathews asked Jayson if he would mind if Kim Spencer sent down some of the Road and Bridge crew to haul in dirt at the landfill when they are short on work. Jayson said that would be fine. He explained to Jayson that it would only be for a few hours occasionally until they can start with their spring and summer road maintenance. Jayson asked how he compensates them for this time. Commissioner Mathews said to replace the fuel they use.
- The commissioners asked Jayson to prepare for the upcoming four county meeting. He will be given a timeslot to discuss the details of a regional landfill.

Kelly Wells, Sheriff/Terri Stephens IT:

- Kelly explained that he would like to have a page for the Sheriff's Department on the new website that Terri is working on.
- In order to have everything that he would like on the website, it will add an additional cost of \$2000 to the setup costs.
- Kelly would like to have quick links on his page that would allow people to put funds on the inmates accounts. He would also like forms available for the public to view rather than having to make an unnecessary visit to the Sheriff's Department.
- Terri explained that she has the extra \$2000 available in her budget to cover the additional setup.

Robert Buck:

- Robert was planning to attend the last Planning and Zoning meeting, but he was unable to go. He is planning on going to their next meeting.
- Robert explained that he would like to vacate a portion of Rock Chuck Road near his home that was never developed.
- The school bus turnaround is at the end of Rock Chuck Road. Commissioner Mathews asked if we could plat it showing the school bus turnaround before it crosses the track. Robert Buck said it is that way already so the plat could show it that way.

- The only issue Commissioner Mathews could see is if he eventually sold the property, he would have to sell the easement into it and maintain it. Robert said he doesn't foresee that being an issue.
- The commissioners advised Robert to approach Planning and Zoning with his proposal and let them know that the commissioners are aware of his plans and have no issues with it.

Dwight Lloyd, Weed:

- Dwight had Lanes Creek open on March 1, but after the latest storm it is probably blown in again. He went all the way up to Olsen Creek.
- He would like to get one of his seasonal hires coming on a couple of weeks early. He said he can help get the equipment ready. He is still planning to hire the same two as last year in addition to one new seasonal hire. He has the funds in his budget for three employees.
- The no spray applications are due on April 1. He said if they are not turned in, he will spray as he sees fit. He is aware of a few individuals that have signs placed; however, most of them are not compliant with the regulations. Commissioner Mathews suggested that Dwight send those individuals a letter asking them to get in compliance.
- Angie Mendenhall said that she has some leftover flyers from November concerning noxious weeds. She will add them to her May tax notices.
- Dwight explained that the cloud seeder program is currently not in use. He asked if he should have Valley Wide pick up the rented tanks. Commissioner Somsen suggested that the tanks be picked up.
- Dwight asked if he could purchase a small storage shed. The commissioners would like for Dwight to get a few bids. He has also been looking into getting a trailer to haul his side by sides, four wheelers and equipment. The commissioners said to look into the shed and they will decide on the trailer at a later date.
- Dwight recently attended a training in Boise. He brought back some brochures on noxious weeds that he would like to have on display at the courthouse. He would like to have something for the public to be able to review.

Donna Ledbetter, Indigent Director:

- Donna asked the commissioners to sign a determination of denial on Case #2018-06. Donna has interviewed the applicant and has determined that she is not medically indigent.
- Commissioner Mathews made the motion to deny Case #2018-09 as the applicant is not medically indigent. Commissioner Somsen seconded the motion. Motion carried.

Kelly Wells, Sheriff:

- Commissioner Somsen motioned to convene to executive session at 11:18 a.m. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 12:00 p.m. Commissioner Somsen seconded the motion. Motion carried.

Dr. Hamm:

- Dr. Hamm wants to build a home in the Lago area. Planning and Zoning asked him to meet with the commissioners. The home will be for Dr. Hamm's personal use.
- Dr. Hamm explained that he purchased the property approximately forty years ago and it had a mobile home on it, but he asked that the home be removed when he purchased it. Therefore, the property has utilities already in place. Their septic tank permit has been approved.
- Dr. Hamm explained that the property is not suitable for agriculture. He said the property is very rocky and not suitable for farming.
- Blake Poulsen explained that the property is zoned as agricultural and has been split several times. Blake also said that he has no issues with giving them a building permit. He believes Planning and Zoning referred them due to the ordinance in place concerning agricultural zoning. Blake recommends that a specific date be established when the zoning ordinance was passed. Blake said the specified date would allow building if the split took place prior to the ordinance.
- The commissioners will have Denise look back to see when the ordinance concerning agricultural land being divided was passed. They said he can proceed with Blake on getting his building permit.

Duane Sims:

- Duane is requesting a donation for the Distinguished Young Women's program. The commissioners have donated \$400 in past years.
- Commissioner Somsen motioned to donate \$400 to Distinguished Young Women's program. Commissioner Mathews seconded the motion. Motion carried.

Eric Hobson, Public Safety Director:

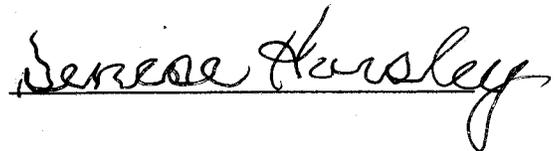
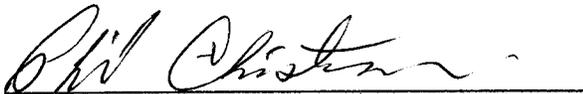
- Commissioner Mathews motioned to add Eric Hobson to the agenda. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to convene to executive session at 1:20 p.m. pursuant to I.C. 74-206(b). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 1:44 p.m. Commissioner Somsen seconded the motion. Motion carried.

Other:

- Commissioner Mathews moved to pay the claims in the amount of \$241,800.96 and payroll claims in the amount of \$321,147.71, and to approve the minutes of February 26, 2018 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking course through Idaho Jr. Colleges. Seniors: Tara South, Alicia Deloera, Jaren Johnson. Juniors: Carson Reeder, Hope Uskoski, Ariauna Barrus, Trevin Barfuss, Alyssa Farnes, Trinity Hansen, Sydnee Lindstrom, Michaela Skinner, Lauren Smith, Regan Thompson, Chelsea Wistisen, and Sophomores: Alexa Horsley, Maya McKinley, Truman Renfroe, Cameron Bailey, Beamlak Kimball, Carson Steele. Commissioner Somsen made the motion to approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews approved the purchase of 3 I-pads for the Probation Department and a 2016 Ford Escape for \$20,000 from Hunzeker Ford, this price includes \$2000 trade in value for the Chrysler van. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 02:00 p.m. The Caribou County Board of Commissioners will meet March 26, 2018, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills

	12-Mar-18	Claims	Payroll
Current Expense		\$ 15,244.16	
Indigent		\$ 5,906.73	
Road & Bridge		\$ 44,467.81	
Special Highway		\$ 7,922.15	
Justice		\$ 45,556.98	
Consolidated Election		\$ 7,081.70	
Weed Control		\$ 247.28	
Solid Waste		\$ 163.69	
Reappraisal			
Health		\$ 1,130.68	
Hospital M&O			
Ambulance		\$ 2,982.62	
Parks & Recreation			
Tort			
County Fair			
County Court Facility			
District Court		\$ 2,371.67	
Court Services			
Juvenile Justice		\$ 51.01	
Veteran's Memorial			
Mineral Leasing		\$ 80,229.00	
PILT		\$ 2,550.00	
Idaho State Treasurer			
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			
TV Translator			
Solid Waste			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee		\$ 86.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 56.00	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 23,787.65	
911 Trust		\$ 1,660.95	
Public Safety Trust		\$ 304.88	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 241,800.96	\$ 321,147.71

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 3/12/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Blake Poulsen	Courthouse Maintanance / elevator certification test
9:45 AM	Derrek Hueckstaedt	Executive Session
10:00 AM	Jayson Lower	Landfill
10:15 AM	Kelly Wells / Terri Stephens	Sheriff - web page
10:30 AM	Robert Buck	Rock Chuck Road
10:45 AM	Dwight Lloyd	Weed Department
11:00 AM	Donna Ledbetter	Indigent
11:15 AM	Kelly Wells	Executive Session
11:30 AM		
11:45 AM		
NOON	LUNCH	Republican Meeting
1:00 PM		
1:15 PM	Dr. Hamm	Building Permit
1:30 PM	Justin Steele	new vehicle / laptop
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM		
3:15 PM		
3:30 PM		
3:45 PM		
4:00 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

OTHER BUSINESS: Executive Session I.C. (74-206),
 set date to canvas votes for the March 13th election by March 23rd
 Certificate of Residency approvals

The board of commissioners may go into executive session pursuant to Idaho Code. Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.