

**COMMISSIONER MEETING OF April 23, 2018**

The Caribou County Commissioners met in regular session on April 23, 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, Jayson Lower Landfill Supervisor, Caribou County Sheriff Kelly Wells, Dwight Lloyd Weed Supervisor, Public Safety Director Eric Hobson, Terri Stephens IT Director, Aaron Cook Caribou County Assessor, Shalayne Bartschi, and Kathy Ray.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Clark County has their oil bids out. Kim is recommending that we piggyback off of their pricing. S-C800 is \$605 per ton. CRS-2R is \$402 per ton. Quick Seal 58 is \$388 per ton.
- Commissioner Mathews motioned to piggyback off Clark County for the mentioned oil products. Commissioner Somsen seconded the motion. Motion carried.
- Kim has received some complaints about the public parking on the Turner Bridge during the kayaking events. He isn't concerned about the foot traffic. He asked the commissioners if he should put up a sign. It was decided that a no parking on bridge anytime sign should be placed there.
- Kim has received applications for summer help from two employee's children/grandchildren. He will notify them of their start date.
- Denise was contacted by a concerned citizen regarding the intersection of Hegstrom Rd/Central Rd. The citizen would like a four way stop placed at that intersection. She has noticed some semis that she estimated were traveling 60+ mph. She has also noticed citizens that run the stop signs. Kim is concerned that a four way stop will cause semis to block the road. He also thinks this is only a problem during potato harvest. The commissioners decided to leave the intersection the way it is and notify Sheriff Wells so he can make the patrol officers aware of the problem.

**Hailie Webb, Verizon:**

- Hailie was not able to attend the meeting today.

**Dwight Lloyd, Weed:**

- Dwight asked the commissioners if they would like him to modify his current trailer or try to find an additional trailer. They suggested that he purchase an additional trailer rather than having the current one modified. Dwight has the funds in capital outlay to cover the cost.

- Dwight is concerned about the weed problem at the rock quarry by Chub Flats. He wondered if there is an ordinance about overburden after production. Commissioner Mathews asked Dwight to stop and talk to them about it personally.
- Dwight is still experiencing issues with cell phone coverage at the weed shop. The network extender did not help.
- Commissioner Christensen suggested that Dwight call the provider and ask them about a jet pack. It helps with the internet and phone connection.
- Dwight has been contacted about cloud seeding. He has been asked if we continue with the program what our participation level would be. Commissioner Mathews told Dwight that he will get in contact with Idaho Water Resource. They may have some funding to help with this.
- Dwight is concerned about spraying around subdivisions that border county roads. He doesn't want to kill trees or flowers, but he is obligated to keep the weeds under control. Commissioner Somsen suggested that a notice be put in the paper that explains if the homeowners would prefer to do it themselves that we will provide the chemicals. Doug Wood suggested that Dwight try to contact the HOA presidents to discuss it with them.

**Jayson Lower, Landfill:**

- There are several other locations that Jayson is looking at for a regional landfill site.
- Commissioner Mathews asked Jayson who performed the feasibility study for Cassia County. Jayson explained that the individual that worked with Cassia County has also been working with Jayson.

**Kelly Wells, Sheriff: Matthew Galloway, Chief Deputy:**

- Kelly explained that the jail has been accruing more revenue this fiscal year.
- Average cost per day to hold an inmate is \$85.
- Kelly explained that during the budgeting process, he would like to look at adding a Detective Sergeant to the staff.
- Their vehicle expense was down from 2016 to 2017.
- They had seven water rescues last year and are considering purchasing two new jet skis. Wells would prefer not to send one employee out by themselves. They don't have enough in the waterways budget to cover the cost entirely. Denise explained that they can only spend what they have available. Commissioner Christensen suggested that they get a bid on leasing one for the summer.

- Commissioner Somsen explained that they have been approached about putting in a no wake sign at the Dike. Galloway will do some research to see how this should be handled.
- Commissioner Somsen motioned to convene to executive session at 10:57 A.M. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 11:00 A.M. Commissioners Mathews seconded the motion. Motion carried. No decisions were made.

**Terri Stephens, IT:**

- Terri has funds available in her budget to cover getting the Sheriff's Office on our Laser Fiche software. It's a substantial savings to us to have them share our Laser Fiche software. They looked into getting their own and received a quote of \$25,000.
- Commissioner Mathews motioned to purchase the additional Laser Fiche software for the Sheriff's Office. The total cost is \$17,820.00, which includes five new logins and 22 hours of network support. The support hours will likely be less in the preceding years once everyone gets familiar with the software.

**Eric Hobson, Public Safety:**

- Eric is planning on attending a meeting on the 22<sup>nd</sup> of May in Boise. They are going to discuss Ada County raising the radios fees. He won't know how to figure this in his budget until after the meeting.
- Eric is working on grants again. He is planning on applying for another ambulance grant and another grant for equipment for the ambulance such as a stair chair or defibrillator. If he was awarded the grant for the ambulance, we would be required to do a 12% match as we have in the past. The equipment grants do not require a match.
- Kiewitt contacted Eric about a broken cot in their ambulance. He had a spare one that he gave them. He asked the commissioners if he needed to send them an invoice for it or if he can donate it to them. They all agreed it can be a donation.
- Eric asked if the commissioners would like him to conduct CPR classes again for the courthouse employees. They are typically done every 2 years to keep people up to date. The commissioners said to plan on doing it again. Eric will try to get it arranged for some time in June.

**Shalayne Bartschi, Senior Citizens:**

- As usual, food service is the biggest expense.

- Their furnace had mechanical failure in January. They had to pay to get it fixed.
- Their walk in freezer is going to need replaced in the near future. The last time it was replaced was in 1994.
- Their annual golf tournament is going to be held on July 21<sup>st</sup>.
- They received a \$4,000 grant from the United Way for the food services.
- The payroll budget went over due to staff changes.
- Doug Wood asked Shalayne if he can send people to her to get their community service hours. She said yes he can.

**Kathy Ray:**

- Kathy would like to know if the commissioners are interested in having an ordinance in place that allows a tax exemption or partial tax exception if a business vests \$500,000 towards their actual facility.
- This has been discussed in the past with a \$3 million requirement.
- Kathy feels that the companies that provide an abundance of jobs should be most qualified. They can be existing or new businesses that are non-retail.
- Commissioner Christensen said a public hearing has to be held to pass an ordinance.
- Doug Wood asked if businesses are acting on this ordinance. She said it is still new so she hasn't seen much action on it yet.
- Commissioner Christensen asked Kathy to provide copies of Franklin and Oneida counties ordinances so they can review them.
- Aaron Cook pointed out that if this ordinance was passed that the company would still have to get permission from the commissioners each time that they think they are eligible.

**Aaron Cook, Assessor:**

- Commissioner Somsen motioned to convene to executive session at 11:40 A.M. pursuant to I.C. 74-206(f). Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 12:48 P.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made.

**Other:**

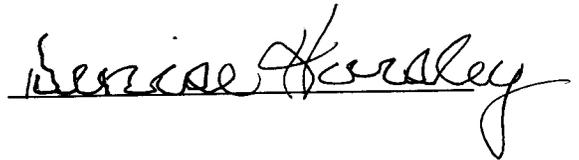
- Commissioner Somsen moved to pay the claims and remittances in the amount of \$280,729.56 and payroll claims in the amount of \$307,311.81, and to approve the minutes of April 9, 2018 as amended. Commissioner Christensen seconded the motion. Motion carried.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking course through Idaho Jr. Colleges. Seniors: Sierra Green, Madison Straatman, Juniors: Sarah Brady, Bennett Cooper, Joshua Anderson, and Sophomore: Kayci Younger. Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 12:50 p.m. The Caribou County Board of Commissioners will meet May 14, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Phil Christensen

Attested: Denise Horsley



Denise Horsley

Approved Payment of Bills

	23-Apr-18	Claims	Payroll
Current Expense		\$ 18,864.89	
Indigent		\$ 5,264.64	
Road & Bridge		\$ 38,265.35	
Special Highway			
Justice		\$ 32,891.88	
Consolidated Election		\$ 1,205.86	
Weed Control		\$ 669.88	
Solid Waste		\$ 7,548.55	
Reappraisal		\$ 19.02	
Health		\$ 896.20	
Hospital M&O			
Ambulance		\$ 6,132.30	
Parks & Recreation		\$ 111.67	
Tort			
County Fair			
County Court Facility			
District Court		\$ 382.08	
Court Services			
Juvenile Justice		\$ 3,009.35	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 59.48	
City of Soda Springs		\$ 21,523.99	
City of Bancroft		\$ 46,791.11	
City of Grace		\$ 3,586.60	
Bancroft Cemetery		\$ 382.44	
Central Cemetery		\$ 3.74	
Fairview Cemetery		\$ 1,943.37	
Freedom Cemetery		\$ 18.91	
Grace Cemetery		\$ 176.36	
Lago Cemetery			
Lava Cemetery		\$ 1.99	
Lund Cemetery			
Thatcher Cemetery		\$ 24.70	
Turner Cemetery		\$ 0.29	
School District #148		\$ 2,478.31	
School District #149		\$ 12,195.46	
School District #150		\$ 35,083.21	
School District #21			
Caribou County Solid Waste		\$ 4,367.09	
Grace Free Library		\$ 308.42	
Waterways			
TV Translator		\$ 602.92	
Bailey Creek Fire District		\$ 0.52	
Freedom Fire District		\$ 49.56	
Auditor's Trust		\$ 80.00	
Adult Probation Fee		\$ 140.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 1,739.00	
Centennial Trust			
College Trust		\$ 800.00	
Treasurer's Trust			
ID state Trust		\$ 15.00	
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 33,027.27	
911 Trust		\$ 68.15	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
<b>Grand Total</b>		<b>\$ 280,729.56</b>	<b>\$ 307,311.81</b>

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 4/23/2018**

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge / part time help
9:30 AM		
9:45 AM	Haley	Verizon Wireless
10:00 AM	Dwight Lloyd	Weed Dept.
10:15 AM	Jayson Lower	Landfill
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Terri Stephens	Laserfiche
11:00 AM	Eric Hobson	Public Safety
11:15 AM	Shalayne Bartschl	Senior Citizen - quarterly report
11:30 AM	Kathy Ray	CASI (Prop. Tax Reduction Incentive)
11:45 AM	Aaron Cook	Executive Session
NOON	LUNCH	
1:00 PM	Aaron Cook	Executive Session
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
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4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

OTHER BUSINESS: Executive Session I.C. 74-206

- Oil bids off of Clark County
- approve Certificate of Residency forms
- E.M.R Funds - signing Phil

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)847-4324.