

**APPROVED**

**COMMISSIONER MEETING OF May 14, 2018**

The Caribou County Commissioners met in regular session on May 14, 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, Courthouse & Building Supervisor, Jayson Lower Landfill Supervisor, Dwight Lloyd Weed Supervisor, Aaron Cook, Caribou County Assessor, David McGuire, Maggie Mann, Kim Gaskill, Jeff Godfrey, Jon Godfrey, Terry Anderson, Cal Kirby, Craig Shuler, and Todd Hunzeker.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim is planning on getting 600 tons of asphalt. This is less than last year. He will use 100 tons for hot mix.
- The majority of the roads are hit and miss on repairs. Commissioner Mathews asked about the old highway. Kim said he has noticed some spots that need to be repaired.
- The patch truck has some transmission issues. Kim found out they have one available at Hill Air Force Base that he would like permission to purchase. It is a 2006 automatic International with 26,000 miles for \$22,000. The commissioners agreed that he should see if this truck is still available.
- Commissioner Somsen asked if Kim is planning on putting dust retardant on Second Bridge Road. Kim said he can if he needs to. Commissioner Somsen suggested that he do so.
- Denise Horsley explained that the City of Soda Springs agreed to pay our employees directly for road work done for the city on Fridays. In the past, we have billed them for reimbursement. Kim explained that he included the reimbursement in his budget just in case. He now has the funds available to hire 2 additional summer hires if the commissioners agree with that. They said to go ahead and get some additional help.

**Blake Poulsen, Courthouse:**

- Blake asked if we have a contract with the elevator company. He asked if the commissioners would like him to update the contract to keep the paperwork current. They advised him to keep everything current with them.
- Commissioner Mathews suggested the commissioners sign off on the agreement with the City of Soda Springs with the ratio of 70/30 for the building inspector.

- Commissioner Somsen motioned that Caribou County adopt a 2-year professional services agreement for the building inspector between the City of Soda Springs and Caribou County. Commissioner Mathews seconded the motion. Motion carried.

**Dwight Lloyd, Weed:**

- Dwight asked the commissioners to consider purchasing the old Mason Distributing building on North Hooper. This would eliminate a lot of issues that Dwight is currently facing at the current weed shop such as the need to drill a well and install a new septic tank.
- Dwight is meeting with our insurance agent concerning our current coverage on his shop contents. He said the currently policy doesn't cover all his chemicals.

**Jayson Lower, Landfill:**

- Jayson reported that free garbage week is going well so far. He predicts that they will surpass last years tonnage amount. The tires taken in so far is about normal.
- The rain has not seemed to slow down the traffic at the landfill.

**David McGuire:**

- Mr. McGuire is trying to organize a coalition to look at the economic aspects of Monsanto's new mine project known as the Caldwell Canyon Project.
- Mr. McGuire hopes the commissioners are in favor of the expansion. He encourages them to bring up questions or concerns during the upcoming comment period.
- The life expectancy of the mine expansion is 40 years.
- Monsanto is fully prepared to provide a solid economic development statement when the time comes.
- The environmental study should hopefully be coming out sometime in June.

**Maggie Mann/Kim Gaskill, SEIHD:**

- Maggie went over the budget proposal for FY2019. They are hosting a budget hearing on May 24.
- Commissioner Christensen suggested that we delay the building remodel or new construction until this Fall since all the builders are booked.

**Jeff Godfrey/Jon Godfrey:**

- Jeff explained that there is a piece of land on Blackfoot River Road that is currently owned by Caribou County that he would like to purchase or lease. The property in question borders his property and would allow him a nice buffer zone.
- The commissioners explained a public hearing would have to be held. Commissioner Somsen said he would be in favor of their proposal since he sees no benefits to the county for keeping the land. They also explained that the land would have to be appraised and surveyed prior to selling.
- Commissioner Somsen explained that they will consult with Doug Wood on all the details and keep Jeff informed.

**Todd Hunzeker:**

- Todd is concerned that the Fairview Cemetery may run out of room. He has been speaking to Jeff Anderson and with the current average of burials per year, it could be soon that they run out of space.
- He is considering selling some one and two acre pieces that could directly impact the growth of the cemetery.
- Todd is willing to hold off on selling the pieces if the cemetery will consider purchasing some of them.
- Cal Kirby suggested that the cemetery board approach June Mason as well since she owns some surrounding property.
- Terry Anderson will consult with Jeff Anderson and let Todd know what they can do.

**Aaron Cook, Assessor:**

- Aaron provided paperwork to Denise on destroyed records to keep us compliant with the records retention rules.
- Aaron reported a \$32 million change in property value. He noted there has been a lot of construction and new investments going on in Caribou County.
- Aaron proposed that he start assigning new addresses since he has to visit the homes anyway. He would like to agree on some sort of compensation for this.
- Commissioner Mathews motioned to convene to executive session at 11:09 A.M. pursuant to I.C. 74-206(a). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews

motioned to reconvene to regular session at 11:15 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made at this time.

- Commissioner Mathews motioned to convene to a Board of Equalization at 12:29 P.M. Commissioner Somsen seconded the motion. Motion carried.
- Aaron explained that there is a section of town that everyone is flooding from surface water. The flooding is mainly impacting those with basements. Aaron has been approached by a citizen about lowering the value of his home due to the flooding. The citizen explained to Aaron that his basement has been flooding for months at a time over the last two years. He has had as many as 6 pumps going at one time.
- Commissioner Mathews asked if the city taxes them. Denise explained that they levy and we collect the taxes.
- Aaron also explained that everyone is still residing in the homes in question, none of them have been abandoned so they still have worth.
- Commissioner Somsen suggested that we wait to see if any of them get condemned.
- Commissioner Somsen motioned to reconvene to regular session at 12:50 P.M. Commissioner Mathews seconded the motion. Motion carried.

**Other:**

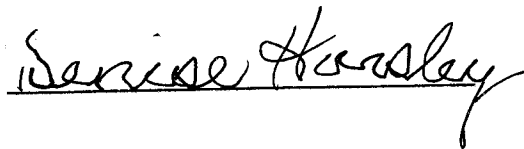
- Commissioner Mathews motioned that we renew our \$600 annual membership for 2018 with the American Forest Resource Council. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to add the Caribou County Fair Board and Caribou Memorial Hospital to the agenda. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Christensen signed the Quit Claim Deed for Caribou County to transfer property located in Section 12 of Township 9 South Range 42 East in the City of Soda Springs. Denise Horsley attested.
- Commissioner Somsen moved to pay the claims and remittances in the amount of \$158,805.09 and payroll claims in the amount of \$463,131.09 and to approve the minutes of April 23, 2018 as presented. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to donate \$300 from PILT to the Little Cards Wrestling Program. Commissioner Somsen seconded the motion. Motion carried.

- Commissioner Somsen motioned to convene to executive session at 9:59 A.M. pursuant to I.C. 74-206(a). Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 10:37 A.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made at this time.
- Commissioners will be canvassing votes on May 22, 2018 at 8:00 A.M. for the May 15, 2018 primary election.
- Commissioner Mathews was approached by the fair board about purchasing a new lawn mower. They had to use a donated lawn mower last year that will not be available this year. Denise said that they had an increase in their budget last year and might have the funds available to purchase a new one. Commissioner Mathews said that he would discuss that at the meeting tonight.
- Commissioner Somsen motioned to convene to executive session at 1:10 P.M. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 1:26 P.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made at this time.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking course through Idaho Jr. Colleges. Juniors: Brock Ball, Taelor Froehlich, Katie Hulse, Laura Gappmayer, McCoy Gunnell, Camm Jorgensen, Hugo Plancarte and Jacob Reeves. Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 01:35 p.m. The Caribou County Board of Commissioners will meet May 29, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Attested: Denise Horsley



Approved Payment of Bills

14-May-18	Claims	Payroll
Current Expense	\$ 24,114.57	
Indigent	\$ 13,244.23	
Road & Bridge	\$ 40,979.25	
Special Highway	\$ 10,784.00	
Justice	\$ 30,242.14	
Consolidated Election		
Weed Control	\$ 1,549.55	
Solid Waste	\$ 10,399.68	
Reappraisal	\$ 3,048.19	
Health	\$ 2,152.90	
Hospital M&O		
Ambulance	\$ 3,174.76	
Parks & Recreation	\$ 89.26	
Tort		
County Fair		
County Court Facility		
District Court	\$ 5,285.37	
Court Services		
Juvenile Justice	\$ 3,928.10	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 631.16	
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		
Caribou County Solid Waste		
Grace Free Library		
Waterways		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 40.00	
Adult Probation Fee	\$ 40.00	
Diversion Education Trust		
Juvenile Housing Trust		
Court Trust	\$ 427.50	
College Trust		
Treasurer's Trust	\$ 989.90	
ID Trust		
Concealed Weapon's Trust	\$ 579.00	
Motor Vehicle Trust		
911 Trust	\$ 6,900.28	
Public Safety Trust	\$ 205.25	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 158,805.09</b>	<b>\$ 463,131.09</b>

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 5/14/2018**

<b>Time</b>	<b>Name of Person/Party</b>	<b>Concerning</b>
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Blake Poulsen	Courthouse Maintenance
9:45 AM	Jayson Lower	Landfill
10:00 AM	Dwight Lloyd	Weed Dept - interview
10:15 AM	Dwight Lloyd	Weed Dept - interview
10:30 AM	Dwight Lloyd	Weed Dept - interview
10:45 AM	David McGuire / McGuire Law	Monsanto mining expansion
11:00 AM		
11:15 AM	Maggie Mann / Kim Gaskill	South East Idaho Health - Budget
11:30 AM	Jeff Godfrey	sale of county property
11:45 AM	Todd Hunzeker	Fairview Cemetery / space issues
NOON	LUNCH	Republican Meeting
1:00 PM		
1:15 PM	Aaron Cook	BOE / Resolution to destroy records
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM		
3:15 PM		
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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 canvass for May 15th Election by May 22nd

Boad of Equalization

Certificate of Residency Forms

Donation Wrestling

sign QuitClaim Deed to City

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.