

APPROVED

COMMISSIONER MEETING OF May 29, 2018

The Caribou County Commissioners met in regular session on May 29, 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, Caribou County Road and Bridge Leadman Brett Barfuss, Public Safety Director Eric Hobson, Dwight Lloyd Weed Supervisor, Aaron Cook, Caribou County Assessor, Kelly Wells Sheriff, Sarah O'Banion, George Kimball, Johnnathen Inskeep, Bryant Godfrey, Todd Hunzeker, Kim Hunzeker, and John Chidester.

The meeting opened with the pledge of allegiance and prayer.

Brett Barfuss, Road and Bridge:

- Commissioner Christensen asked Brett to inspect Cow Camp Road. He thinks it may need some maintenance work done on it.
- Commissioner Somsen suggested that Dredge Road South of the Blackfoot River Road also be looked over.
- Brett said they have the summer crew busy on patchwork.

Sarah O'Banion/ Family Services Alliance:

- Sarah explained the role of the Family Service Alliance is to provide support for the victims of sexual assault, stalking, human trafficking etc...
- The Edward Bern Jag Grant is offered thru the Idaho State Police that helps them to be able to provide support to teens and kids that have witnessed violence.
- Her main reason for coming today is to discuss funding. The Edward Bern Jag Grant is a 3-year project funding source. The third year is currently being held up by the federal government. She has been asked to have our commissioners sign a waiver which shows that they waive the right to apply for the grant funds since Caribou County is also eligible.
- Commissioner Mathews asked if they sign the waiver, this would allow Family Services Alliance to get their funding thru this grant. She said it would allow them to do that.
- Commissioner Somsen said is this something that the commissioners have done this for them in the past. She said we have done this for them before, but she didn't think the commissioner that signed previously is still a commissioner.

- Commissioner Somsen motioned to sign the waiver for funding thru the Edward Bern Memorial Justice Assistance Grant. Commissioner Mathews seconded the motion. Motion carried.

Eric Hobson/Larry Weaver, EMS & Fire:

- Eric recently attended meetings concerning the radio increases. The current proposal is Ada County will raise the fee per radio to \$107 for the first year and drop the fee to \$61 per radio after the first year. The \$61 will cover the site maintenance fee, switch maintenance fee, along with the radio fee. The first year is more costly due to the upgrade costs. This will require him to increase his line item in his budget to \$23,000 for the upcoming fiscal year.
- We can either stay with the current 700 system or downscale to only using the 700 radios in the trucks and roll back to VHF for the main channel. He explained that there is drawbacks running two systems.
- Eric likes the idea of keeping the 700 system for now when asked by Commissioner Somsen which option he feels is the best. He will continue to do research to make sure this is the best option in years to come.
- Eric is planning to attend an Emergency Management Institute outreach class in September in Pocatello. He is hoping the fire season will allow him to attend.

Dwight Lloyd, Weed Department:

- Dwight presented several enforcement letters for the commissioners to review. He will be sending them out certified requiring a signature.
- He said the turnout for white top field day was pretty good. It can always be better, but he was glad to see the community is trying to help with the noxious weed issue that we have.

Kelly Wells, Sheriff:

- Commissioner Somsen motioned to convene to executive session at 10:18 A.M pursuant to I.C. 74-206(a). Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 10:39 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made.

George Kimball, CMH:

- Commissioner Mathews motioned to convene to executive session at 10:53 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 11:31 A.M. Commissioner Somsen seconded the motion. Motion carried.

- Commissioner Mathews motioned to appoint Craig Mansfield to the Caribou County Memorial Hospital Board. Commissioner Somsen seconded the motion. Motion carried.

Johnathen Inskeep, CMH IT:

- Johnathen wanted to let the commissioners know that he has some additional informational technology staff now. He wanted to offer their help for our informational technology needs.
- He feels that we are like-minded and we could possibly benefit from pairing up.
- He is willing to work with our current software programs.
- His main goal is to decrease the chances of viruses coming in. They are utilizing monitoring software that alerts them within ten minutes when there is a problem.
- Commissioner Mathews asked if we should wait until the new CEO starts to make any decisions. Johnathen said that we should to make sure she is on the same page.
- He can also look over our current system and make suggestions if we would like him to.

Angie Mendenhall, Treasurer:

- Commissioner Mathews motioned to convene to a public tax deed hearing at 11:45 A.M. Commissioner Somsen seconded the motion. Motion carried.
- All four of them are bare ground parcels. They are all in Caribou Village.
- All of her certified mailings have been returned back to her. She has published them all in the newspaper. She has also done all the necessary recording. Doug Wood said she has performed all of the requirements.
- The amounts owing vary from \$755 to \$1092.
- Commissioner Mathews motioned that we reconvene to regular session at 12:00 P.M. Commissioner Somsen seconded the motion. Motion carried.
- Paul from N.A. Degerstrom contacted Angie about late tax payment. He is willing to pay today if we can reduce the late charges or interest.

- Commissioner Somsen motioned to backdate the payment for N.A. Degerstrom so they will be charged the late fee only without interest. This is contingent on if the payment is received within a week. Commissioner Mathews seconded the motion. Motion carried.

Aaron Cook, Assessor:

- Commissioner Mathews motioned to convene to executive session at 1:06 P.M. pursuant to IC 74-206(a). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 1:16 P.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made.

BOE:

- Commissioner Mathews motioned to convene to a Board of Equalization at 1:16 P.M. Commissioner Somsen seconded the motion. Motion carried.
- Mr. Hunzeker explained that he had an appraisal done by Brad Smith. He feels that a step has been missed. He believes that a market adjustment needs to be figured in to his value. Mr. Hunzeker explained that the appraisal came in at \$2.1 million and Caribou County has the value over \$3 million.
- Mr. Hunzeker provided some comparable properties. He doesn't feel his dealership should be valued more than Cole Chevrolet and Courtesy Ford both in Pocatello. He also finds it hard to believe that Ray Mullen's shop on Hooper is valued so much lower than his dealership.
- Mr. Hunzeker would like the tax value to be the same as the appraised value.
- Commissioner Somsen is concerned about the lower value because it was made public how much Mr. Hunzeker spent on the new construction.
- Mr. Hunzeker understands that there would be no depreciation at this time, but still feels that a market adjustment needs to be figured in.
- Aaron Cook explained that he re-figured after Mr. Hunzeker approached him. He ran the figures as a Category 2 rather than a Category 3. Aaron also went to Pocatello and looked at the two dealerships that Mr. Hunzeker felt were comparable to his dealership. Aaron explained that neither of them are new dealerships. Cole Chevrolet is 20 years old and was last assessed in 2013.
- Aaron looked at the new Lithia Dodge and felt that this one would be the most comparable to Mr. Hunzeker's dealership. The only difference being that they have approximately 1,000 more square footage at Lithia.

- Aaron looks at replacement cost and also considers the age of the building. Aaron said Todd would be looking at more than \$2.1 million to replace his building.
- Commissioner Christensen told Mr. Hunzeker that they would take his concern under advisement and let him know what they decide.
- Commissioner Somsen motioned to reconvene to regular session at 1:41 P.M. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to convene to a Board of Equalization at 3:36 P.M. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned that a 5% reduction be given on Parcel #010000121502 on the basic structure cost. This is changing the structure cost value from \$2,950,824.00 to \$2,803,283.00, which is a \$147,541.20 reduction. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 3:41 P.M. Commissioner Somsen seconded the motion. Motion carried.

John Chidester:

- Commissioner Somsen explained to Mr. Chidester that Caribou County is considering selling some property on Blackfoot River Road. He asked him to appraise the property two different ways. The first way going all the way to the streambank and the other way doing a straight line to the road.
- Commissioner Mathews explained that they would also like the 90 acres across the road appraised as well, but on a separate appraisal.
- Commissioner Mathews asked if we should wait for the surveys to be done first. Doug Wood said we can get an accurate appraisal without a survey.
- Commissioner Mathews explained that they will also have it surveyed before any transfer of property will take place.
- Mr. Chidester said he is least a month out, but will get it done as soon as possible.

Chesterfield Historical Society:

- Commissioner Christensen explained that they are reassembling an old log cabin to display. They were told that they would be required to purchase a \$300 building permit. The cabin will not be

occupied. All three commissioners agreed to only charge The Chesterfield Historical Society \$25 for the building permit due to the special circumstances.

- Commissioner Mathews motioned that Caribou County change the minimum building permit fee of \$300 to \$25 for the Chesterfield Historical Society for their display cabin. Commissioner Somsen seconded the motion. Motion carried.

Tri-County Snowmobile Committee:

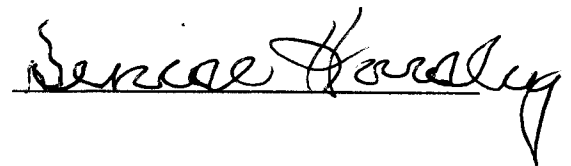
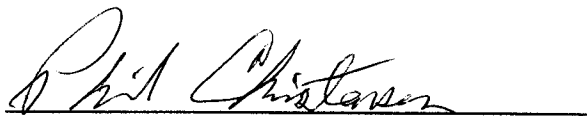
- Commissioner Somsen is attending a meeting this Thursday at the Ranch Hand. They have had a committee member retire and there is some confusion on grooming the trails. He asked the other two commissioners to look over their calendars to see if one of them could attend the meeting with him.

Other:

- The commissioners approved a sick leave donation. They also discussed and decided to no longer allow employees to donate sick leave to other employees. This change in policy will become effective today.
- Commissioner Mathews motioned to add Chesterfield Historical Society and the Tri-County Snowmobile Committee to the agenda. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to have Aaron Cook assign all the new addresses in the county. The wage was agreed upon at \$6,000 annually. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews moved to pay the claims and remittances in the amount of \$280,791.77 and payroll claims in the amount of \$163,267.55, and to approve the minutes of May 14, 2018, and May 22, 2018 as amended. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 03:45 p.m. The Caribou County Board of Commissioners will meet June 11, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills

29-May-18	Claims	Payroll
Current Expense	\$ 13,002.06	
Indigent	\$ 4,047.35	
Road & Bridge	\$ 11,211.33	
Special Highway	\$ 14,238.13	
Justice	\$ 15,355.80	
Consolidated Election		
Weed Control	\$ 22,001.08	
Solid Waste	\$ 10.75	
Reappraisal		
Health	\$ 847.64	
Hospital M&O		
Ambulance	\$ 1,511.99	
Parks & Recreation	\$ 16.43	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,458.50	
Court Services		
Juvenile Justice	\$ 194.46	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 900.00	
Idaho State Treasurer	\$ 15.00	
City of Soda Springs	\$ 44,072.33	
City of Bancroft	\$ 10,747.88	
City of Grace	\$ 11,185.03	
Bancroft Cemetery	\$ 533.36	
Central Cemetery	\$ 316.81	
Fairview Cemetery	\$ 3,279.30	
Freedom Cemetery	\$ 66.42	
Grace Cemetery	\$ 1,220.27	
Lago Cemetery	\$ 202.82	
Lava Cemetery	\$ 3.97	
Lund Cemetery	\$ 80.89	
Thatcher Cemetery	\$ 167.27	
Turner Cemetery	\$ 170.15	
School District #148	\$ 24,257.54	
School District #149	\$ 9,716.84	
School District #150	\$ 48,363.62	
School District #21		
Caribou County Solid Waste	\$ 3,446.08	
Grace Free Library	\$ 3,089.18	
Waterways	\$ 186.00	
TV Translator	\$ 627.21	
Bailey Creek Fire District	\$ 80.79	
Freedom Fire District	\$ 145.42	
Auditor's Trust	\$ 40.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Court Trust	\$ 2,391.50	
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 30,690.57	
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust	\$ 900.00	
Youth Court Trust		
Vessel Account		
Grand Total	\$ 280,791.77	\$ 163,267.55

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 5/29/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Sarah O'Banion / Family Services Alliance	overview of service
9:45 AM	Eric Hobson/Larry Weaver	EMS & Fire
10:00 AM	Dwight Lloyd	Weed Dept / Employee
10:15 AM	Kelly Wells	Sheriff
10:30 AM	Jayson Lower	Landfill
10:45 AM	George Kimball	CMH - Executive Session
11:00 AM		
11:15 AM	Johnathen Inskeep	CMH I.T.
11:30 AM		
11:45 AM	Angie Mendenhall	Pending Issue - Tax Deed Hearing
NOON	LUNCH	
1:00 PM	Aaron Cook	Executive Session
1:15 PM	BOE	
1:30 PM	John Chidester	Land appraisal for county land at Blackfoot River Rd
1:45 PM		
2:00 PM		
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3:00 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

sick leave approval

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.