

APPROVED

COMMISSIONER MEETING OF June 11, 2018

The Caribou County Commissioners met in regular session on June 11, 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, Donna Ledbetter Indigent Director, Jayson Lower Landfill Supervisor, Kelly Wells Sheriff, and Brent Madsen.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road and Bridge:

- They are going to start oiling next week. Kelly Toponce, China Cap and Bench View will be first in line. They will also finish half mile of Dike Road.
- Commissioner Mathews asked if Lanes Creek and Diamond Creek are on the schedule. He stated that they are both rough right now. Commissioner Mathews further explained that he received a complaint about the road from Hunzaker's to Corbridge's. He drove it and said it definitely needs attention.

Brent Madsen:

- Brent explained that his subdivision plat has been forwarded to a second surveyor for review.
- He can come back for the next meeting if he needs to. Denise said the commissioners have already approved it, so he can bring the plat to her when he gets it back. The commissioners can sign it and Angie can get the tax portion completed as well.

Donna Ledbetter, Indigent:

- Donna has been working on a new application. She needs the standard liens signed by the Commissioners. The number assigned to the Case is 2018-08.
- The Commissioners fulfilled Donna's request.

Jayson Lower, Landfill:

- Jayson felt that free garbage week went well. Tires were not an issue this year as they have been in past years.
- Jayson is predicting 85 to 100 loads will need to be hauled out to keep us in compliance. Fridays and Saturdays have been really busy days with incoming traffic. On average, a new customer went thru the scale every 4 minutes.
- Commissioner Mathews suggested to Jayson that he start hauling loads out sooner than later.

- Jayson included the costs associated with hauling loads out in his budget for the current fiscal year.
- Jayson said we can haul material to Milner Butte. Commissioner Mathews asked if we can haul any material to Bannock County. Jayson said they are willing to take material from us. Commissioner Mathews said Bannock would be closer for travel than Milner Butte.
- Commissioner Mathews asked if Carl Toupin would be willing to haul any material for us to Bannock County.
- Jayson will get some figures to see what the best option is.
- Commissioner Mathews motioned to convene to executive session at 10:08 A.M. pursuant to I.C. 74-206(C). Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 10:44 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made.

Kelly Wells, Sheriff:

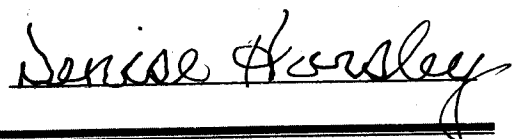
- Commissioner Mathews motioned to go into executive session at 10:45 A.M. pursuant to I.C. 74-206(B). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 11:37 A.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made.

Other:

- Commissioner Mathews moved to pay the claims approval in the amount of \$124,490.32 and payroll claims approval in the amount of \$316,007.81, and to approve the minutes of May 29, 2018 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to add the Coordination to the Forest Service to the agenda. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Somsen motioned to support the Coordination of the United States Forest Service. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 12:20 P.M. The Caribou County Board of Commissioners will meet June 25, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley

Approved Payment of Bills

	11-Jun-18	Claims	Payroll
Current Expense		\$ 11,090.61	
Indigent		\$ 223.16	
Road & Bridge		\$ 33,071.96	
Special Highway		\$ 10,900.14	
Justice		\$ 17,734.09	
Consolidated Election			
Weed Control		\$ 4,299.61	
Solid Waste		\$ 276.43	
Reappraisal			
Health		\$ 1,088.29	
Hospital M&O			
Ambulance		\$ 1,909.16	
Parks & Recreation		\$ 93.04	
Tort			
County Fair			
County Court Facility			
District Court		\$ 129.72	
Court Services		\$ 390.00	
Juvenile Justice			
Veteran's Memorial			
Mineral Leasing		\$ 39,000.00	
PILT		\$ 70.00	
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			
Tax Deed Excess Funds			
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust			
Centennial Trust			
College Trust		\$ 1,400.00	
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust			
911 Trust		\$ 1,722.27	
Public Safety Trust		\$ 1,091.84	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 124,490.32	\$ 316,007.81

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 6/11/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Brent Madsen	Final Plat - commissioner's approval
9:45 AM	Donna Ledbetter	Indigent
10:00 AM	Jayson Lower	Landfill
10:15 AM		
10:30 AM	Kelly Wells	Sheriff - executive session
10:45 AM		
11:00 AM		
11:15 AM		
11:30 AM		
11:45 AM		
NOON	LUNCH	Republican Meeting
1:00 PM		
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5:00 PM		

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

B.O.E.

Tax cancellation

sign Idaho Dept. of Lands form

discuss time for meeting with Simplot

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.