

COMMISSIONER MEETING OF August 13, 2018

The Caribou County Commissioners met in regular session on August 13, 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, Sheriff Kelly Wells, Donna Ledbetter Indigent Director, Jayson Lower Landfill Supervisor, Larue Workman, Jackie Barthlome, Wayne Bredehoff, Russ Shepherd, Sterling Shoell, Jacob Farnes, Jon Goode, Carl Toupin, Eva Jean Simonson, Lisa Barfuss, and Penni Kadel.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road and Bridge:

- Chippy Creek is on the schedule for the end of September. This project had to be delayed a month.
- Commissioner Somsen explained that he was contacted by Bear Lake Land and Livestock to inform him that the blades are catching the wings on the cattle guards. Kim said he will make a note about it and let the guys know.
- They haven't put any chloride on the Blackfoot River Road yet. The truck is broke down, but they will get it done shortly.
- Kim said they also have made time on the schedule to do some road maintenance over Cheat beck Basin in September.
- Sheriff Wells joined the meeting briefly to discuss the watershed problem that they are having in front of the boat shed. Sheriff Wells and Kim Spencer have talked about a few options to rectify the problem. The Commissioners said to do what needs done to get the problem fixed.

Public Hearing, Development of Solid Waste District:

- Commissioner Mathews motioned to convene to a public hearing to discuss the proposed Solid Waste District. Commissioner Somsen seconded the motion. Motion carried.
- Wayne Bredehoff asked where the new landfill site is going to be. Commissioner Christensen explained that there are a few possibilities. The site is more than likely going to be in Bear Lake County close to the Caribou County line.
- Jackie Barthlome asked if property taxes will go up due to a regional landfill. Commissioner Mathews explained that the goal is to keep things as reasonable as possible. Commissioner Somsen further explained that we are trying to join up with other counties to share the cost.
- Commissioner Mathews said they are still trying to get all the details worked out, so there may be some questions that they are unable to answer right now.

- Carl Toupin asked about the 20 ton per day rule. Jayson Lower explained that the current landfill will continue to operate as a construction and demolition site once the regional site is established.
- Penni Kadel asked what the proposed timeframe is on the new site. Lower explained that it is out at least 3 to 5 years to get the site permitted. The DEQ has been made aware of the plans and they have given us verbal permission to continue to use the existing site with the understanding that a regional landfill is in process. Lower explained that we have all the space that we need at the current site.
- Jon Goode asked if using the current landfill as a construction and demolition site is allowed. Commissioner Mathews explained that we want to avoid closing the site due to the associated costs.
- Commissioner Mathews explained that once the feasibility study is complete, we may find out that transporting waste out is more economical.
- What is the estimated lifespan of the regional landfill site asked Jon Goode. Lower explained that if everything works out, it would be approximately 100 years. Goode also asked if the county that houses the facility has added benefits. Commissioner Mathews explained that the housing county could have a lower tipping fee. Additionally, they obviously have lower transportation costs. Each participating county will get additional revenue.
- Wayne Bredehoff asked if the liner has to be tested regularly. Lower explained that it is engineered for this kind of use and is properly monitored.
- Commissioner Mathews stated that several more public hearings will be held once the district is formed.
- Commissioner Somsen motioned to approve Resolution 2018-07 stating that Caribou County is a joining county in the IDAWY Solid Waste District. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to come out of a public hearing. Commissioner Somsen seconded the motion. Motion carried.

Jayson Lower, Landfill:

- Commissioner Mathews motioned to enter into a memorandum of understanding with Lincoln County Wyoming, Oneida County, and Bear Lake County to investigate the regional Solid Waste Management District. Commissioner Somsen seconded the motion. Motion carried.

- Franklin County has 180 sacks of posi shell that they would like to sell. Jayson said he can definitely use it. He was planning to order some and this will save the county some money. The price that they are willing to sell it is a savings of a couple dollars per bag. He will still need to place an order, but this would reduce the amount that he would need to order.

Larue Workman:

- Larue lives on Larsen Road. She has noticed all the growth that is occurring in her neighborhood. She has been told that there is going to be 30 homes when all the building is complete.
- She is worried about the intersection on Larsen Road and Reservoir Road. She feels that a stop sign needs to be placed at the intersection. She doesn't have a preference on which directional traffic will be required to stop. Commissioner Somsen said he has heard others voice concern about this particular intersection.
- Commissioner Somsen said if a traffic study is proposed, the State of Idaho will look into fatality rates. He asked if she knows of any accidents that have occurred at that intersection. She doesn't know of any specific accidents. Larue would also like another speed limit sign. Doug Wood was aware of some juveniles that were caught and sited for speeding on that road a few years ago.
- Larue is also concerned about the lack of a culvert by her home. She presented some pictures of her driveway with substantial water puddles. She is concerned that her entire driveway is going to be washed out.
- Kim Spencer said another culvert could be placed to help ease the water shed. He will work with her on a plan to get a culvert placed.

Denise Horsley, Clerk:

- Denise said the current budget is going to need to be opened. Kim Spencer needs funds put into mineral leasing. We have had some unanticipated revenue come in from gas and vehicle registration.
- Commissioner Somsen asked why we can't put the funds in the next fiscal year budget. The fourth quarter is going to be over expended explained Denise. Kim would like to have the funds available now to spend rather than waiting for the new fiscal year.
- Commissioner Somsen pointed out that the bottom line budget increase is approximately \$500,000. Denise said the actual levy is less than last year. The added value is bringing in more revenue explained Commissioner Mathews.

- Denise will place the notice in the paper with the budget changes on mineral leasing and the meeting date of August 27 for the public hearing.
- Commissioner Mathews motioned to convene to executive session at 11:02 A.M. pursuant to I.C. 74-206(b). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 11:09 A.M. Commissioner Somsen seconded the motion. Motion carried.

Jackie Barthlome/Wayne Bredehoft:

- Commissioner Somsen motioned to convene to executive session at 10:35 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 10:47 A.M. Commissioner Mathews seconded the motion. Motion carried.

Russ Shepherd/Sterling Shoell:

- Russ is a business development manager. His office is located in Salt Lake City. They noticed our job listing in the newspaper for a GIS/IT position.
- They have some experience with other counties and wanted to offer their services to the Commissioners. They prefer not to handle software support, but can provide the support we would get from a full-time informational technology employee. They have experience with Lincoln County, Wyoming.
- Sterling explained that they are a small shop. They employ 5 people.
- Commissioner Mathews asked if they currently have a contract with Lincoln County, Wyoming. Sterling said they do currently have a contract with both Lincoln and Sublette County, Wyoming.
- Commissioner Somsen asked how the contract is setup with Lincoln County. Sterling explained that they started with a one-year contract, which then turned into a two-year contract.
- Commissioner Christensen said that they will figure out what our best option is and let them know.

Donna Ledbetter, Indigent:

- Donna has been given a new case. The assigned number is 2018-13. She asked the Commissioners to sign the standard liens.
- On Case 2018-09, the Commissioners previously signed a denial due to applicant not complying with the interview process. The required appeal time has now expired, Donna is now requesting that the Commissioners sign to release the standard liens.

Lisa Barfuss, Extension Office:

- Lisa is requesting funds for a couple upcoming training meetings. The first one is in October to Ohio. She has \$750 available thru a scholarship that she will be able to use. The other meeting is in Dallas in December. The State of Idaho will pay for most of her expenses. The Commissioners said they did not see any reason she can't attend these meetings. She has the funds available in her budget for whatever expenses that are not already being covered.
- Lisa is concerned about traveling to 4-H camp next summer. The University of Idaho is no longer going to provide liability insurance on the kids that travel with her on the bus. She borrows the bus from the Bancroft School District and she has been told that they remove the insurance on the buses during the summer months.
- Lisa is wondering if we could cover them under our policy thru ICRMP. Jessica Zander will check with Eric Hobson to see what options we have.

Eric Hobson, Public Safety:

- Eric was unable to attend today. He was on a fire by Chesterfield.

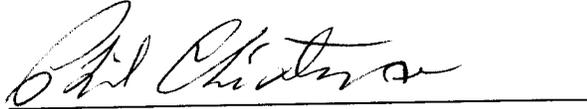
Other:

- Commissioner Mathews moved to pay the claims in the amount of \$311,233.59 and payroll claims in the amount of \$531,975.72, and to approve the minutes of July 9, 2018, as amended. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned executive session at 11:28 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 12:50 P.M. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned that Caribou County hire Jacob Farnes as the IT/GIS Director. The wage will be \$60,000 annually with a 6-month employee probationary period. His starting date will be 08/16/18. Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews explained to Jacob that he will be considered a 40 hour employee, not 35 like some of the other employees.
- Certificate of Residency/Affidavit were presented to the Commissioners for approval. The following students are taking course through Idaho Jr. Colleges. Jacob T. Lish, Shelby R. Miller, Amara Rodriguez, Ethan Seyfried, Allyson K. Schwulst, Tyson A. Steiner, and Kalli W. Welker.

Commissioner Mathews motioned to approve certificates of residency forms for the students listed above. Commissioner Somsen seconded the motion. Motion carried.

- The meeting adjourned at 02:05 p.m. The Caribou County Board of Commissioners will meet August 27, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



A handwritten signature in cursive script, appearing to read "Phil Christensen", written over a horizontal line.

Attested: Denise Horsley



A handwritten signature in cursive script, appearing to read "Denise Horsley", written over a horizontal line.

Approved Payment of Bills

	13-Aug-18	Payroll
Current Expense	\$ 59,140.53	
Indigent	\$ 8,800.34	
Road & Bridge	\$ 91,191.53	
Special Highway	\$ 103,324.36	
Justice	\$ 184,119.84	
Consolidated Election	\$ 45.82	
Weed Control	\$ 14,324.64	
Solid Waste	\$ 1,039.51	
Reappraisal	\$ 1,257.28	
Health	\$ 1,072.66	
Hospital M&O		
Ambulance	\$ 2,764.94	
Parks & Recreation	\$ 194.65	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,988.12	
Court Services	\$ 800.00	
Juvenile Justice	\$ 18.76	
Veteran's Memorial	\$ 399.22	
Mineral Leasing		
PILT	\$ 6,306.39	
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		
TV Translator		
Waterways	\$ 56.95	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 134.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 6,611.24	
Treasurer's Trust	\$ 435.01	
Centennial Trust		
College Trust		
Caribou Count Solid Waste Trust		
ID Trust		
Concealed Weapon's Trust	\$ 781.00	
Motor Vehicle Trust	\$ 39,924.89	
911 Trust	\$ 1,845.00	
Public Safety Trust	\$ 4,885.63	
Weed Control Trust		
Drug Court Trust	\$ 513.41	
Youth Court Trust		
Soft Costs & Vidoe Arraignment		
Vessel Account		
Grand Total	\$ 531,975.72	\$ 311,233.59

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 8/13/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Public Hearing	Solid Waste District
9:45 AM		
10:00 AM	Jayson Lower	Landfill
10:15 AM	Larue Workman	Larsen Rd. - culvert & intersection <i>547-1826</i>
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Denise Horsley	EXECUTIVE SESSION
11:00 AM	Jackie Barthlome	EXECUTIVE SESSION
11:15 AM	Russ Shepherd	Wazitech Solutions
11:30 AM	Jacob L Farns	Interview - EXECUTIVE SESSION
11:45 AM	Eric Foreman	Interview - EXECUTIVE SESSION
NOON	LUNCH	Republican Meeting
1:00 PM	"	"
1:15 PM	Lisa Barfuss	travel, extention agent cell phone ACTION ITEM
1:30 PM	Eric Hobson	Public Safety
1:45 PM	Donna Ledbetter	Indigent approve/deny ACTION ITEM
2:00 PM		
2:15 PM		
2:30 PM		
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4:45 PM		
5:00 PM		

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

BOE

sign ID Dept. of Lands form - Soil Conservation District ✓

approve / deny Certificate of Residency Forms ✓

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.