

**APPROVED**

**COMMISSIONER MEETING OF September 10, 2018**

The Caribou County Commissioners met in regular session on September 10, 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, EMS Supervisor Larry Weaver, Dwight Lloyd Weed Supervisor, Indigent Director Donna Ledbetter, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Justin Hatch, Lisa Barfuss, Jacob Farnes, Terri Stephens, Melanie Pitcher, Melissa Warren, Blaine Newman, Avon Daley and Steve Daley.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer/Brett Barfuss, Road and Bridge:**

- Blaine Newman with the BLM asked Kim to put it on our schedule to maintain about half mile on Dike Lake Road. This would cover across the Dyke to the boat ramp. This would be summer maintenance only with the blade, no winter maintenance. Commissioner Mathews asked about doing the whole loop at the campground. Kim explained that it is narrow and you would have to work around all the campers.
- Commissioner Somsen motioned to purchase 12,000 ton of chips from Mickelsen's Construction as they are the lowest bid. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Christensen asked if he will be getting any chips from NuCor. Kim said that he will be getting 4,000 ton from them. This is what the budget will allow for Kim to purchase.
- Commissioner Mathews motioned to accept the bid for \$132,000 for a 2018 Kenworth and the bid from Viking for the bed for \$29,867.00. These funds will come out of the new FY2019 budget. Commissioner Somsen seconded the motion. Motion carried.
- Kim told the Commissioners that he has grindings that would cover about a mile and a half. He asked them where they think it should be used. Commissioner Christensen suggested that he use it on Afton's Way. Kim said Substation Road could also use it if they have any left after they do Afton's Way.

**Larry Weaver, EMS:**

- Eric asked Larry to have the Commissioners review a bid to upgrade all the radios. The Sheriff's Office had their radios upgraded and they are having better luck with them. The expense will come out of the current budget.

- Commissioner Mathews motioned to have Day Wireless Systems update the radios for EMS and the Fire Department at the expense of \$8,960. Commissioner Somsen seconded the motion. Motion carried.

#### **Dwight Lloyd, Weed Control:**

- Dwight asked the Commissioners if he could have some mag chloride spread around the Weed Shop. The dust is out of control. The Commissioners said to ask Kim to have some put down.
- Dwight is still experiencing countless network problems at the Weed Shop. Dwight would like to get a landline if possible. Dwight said that he is frustrated with the Internet service that he has especially since the cost keeps going up. It recently went up \$20.
- Commissioner Mathews drove thru Diamond Creek and noticed a significant thistle problem. Dwight said the issue has been discussed and they are getting it under control.

#### **Jayson Lower, Landfill:**

- Jayson wanted to make sure that when there is an active fire that he has permission to provide equipment. This came up because a recent fire happened in Franklin County and the landfill had a bulldozer close to the fire. Doug Wood said if it saves a home, it would be worth helping out. Commissioner Mathews told Jayson a phone call should always be made prior to the equipment being used, but other than that he has no problems with him helping out the community. The previously mentioned fire was on private land, but public land.
- Jayson has been in contact with an individual what will crush concrete for \$4 a ton, but has a minimum 5,000 ton. Commissioner Mathews said that Road and Bridge would be able to use the crushed concrete. Jayson said he would like to keep some at the landfill and Road and Bridge could also have some.
- Commissioner Mathews asked if it would be cheaper to have the Road and Bridge crew crush it. Jayson figures that with the transportation costs it would make it more expensive. The Road and Bridge crew also may not have the time available to crush it.
- Commissioner Christensen asked if the individual might be willing to take some of the concrete for payment.
- Jayson said he will find out more about this and report back at the next meeting.

#### **Kelly Wells, Sheriff:**

- Commissioner Somsen motioned to convene to executive session at 10:13 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 10:37 A.M. Commissioner Mathews seconded the motion. Motion carried.

**Donna Ledbetter, Indigent:**

- Donna is recommending that the Commissioners deny Case 2018-13. Donna has determined that the applicant is not medically indigent.
- Commissioner Mathews motioned to deny Case 2018-13 as applicant is not medically indigent. Commissioner Somsen seconded the motion. Motion carried.
- Donna also recommended that the Commissioners deny Case 2018-14 due to this applicant also not being medically indigent.
- Commissioner Somsen motioned to deny Case 2018-14 as applicant is not medically indigent. Commissioner Mathews seconded the motion. Motion carried.

**Denise Horsley, Resolution:**

- Denise explained that Resolution 2018-08 needs to be amended. The other revenue amount given in the original resolution was incorrect.
- Commissioner Mathews motioned to amend Resolution 2018-08 to correct other revenue from \$5,850,960.00 to \$5,850,600.00. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to approve the levy rate of .0069927300 for the FY2019 budget year. Commissioner Mathews seconded the motion. Motion carried.

**Jacob Farnes/Lisa Barfuss/Justin Hatch, Extension Office:**

- Lisa is currently using an outdated laptop. She needs to purchase a new one. They have the funds available in their budget.
- Jacob has been checking on some prices to purchase one that would be suitable. He said the cost should be between \$900 and \$1200.
- Commissioner Mathews motioned to update the laptop at the Extension Office for a cost not to exceed \$1200. Commissioner Somsen seconded the motion. Motion carried.

**Melanie Pitcher/Terri Stephens:**

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Commissioner Minutes 09-10-2018

- Melanie and Terri got put in charge of the centennial celebration. They are brainstorming some ideas that they would like to run by the Commissioners.
- They are thinking about having a Sweetheart Ball in February at The Geyser View. They have spoke to Brent Maughan about using the building and he said he will let them know what he decides. Angie explained that the best thing would be if Brent would agree to move the tables out so people could dance.
- They also would like to incorporate the Senior Citizens Center. They could have a bake sale or a chili bar. We could donate what it would cost to prepare the food.
- They would also like to find some old advertisements. They have contacted the Caribou County Sun to see what they have available. They could also get the grocery stores involved with this.
- Grace and Bancroft have both said they would like to be involved.
- Commissioner Mathews said to discuss the budget with Grace and Bancroft to see what they are willing to donate.
- They have thought about ordering collectible coins, blankets, T-shirts for the public to buy. Commissioner Somsen suggested baseball caps.
- Commissioner Somsen and Commissioner Mathews said that the budget could be around \$2500, but they still would like to know what the cities are willing to donate.

**Melissa Warren/Blaine Newman, BLM:**

- Blaine introduced Melissa Warren as the new Field Manager. She come from Tucson, Arizona where she was a Field Manager.
- Blaine presented a 30-year renewal contract for the west side of Last Chance Road. This contract has no changes. He asked the Commissioners to sign it today and they can take it, or if they prefer to review it, they can mail it in later.
- Blaine explained that he and Kim Spencer have discussed the road maintenance at the campground on Dike Lake. He understands that there will be no winter maintenance for now. He asked the Commissioners to sign the agreement on this.
- Commissioner Christensen asked if we have a fire break out on BLM ground, can we use our equipment to help out if we have some equipment nearby. Blaine explained that there should be some agreements in place, but if there is additional equipment that needs to be added, the

agreement can be amended. Blaine can follow up and get us in contact with the appropriate people.

- Blaine will have someone get in contact with Eric Hobson to see what changes need to be made to the agreement.

#### **Steve Daley: Vacating Road**

- Steve explained that he has a road that borders his property that is actually an easement. It runs to his barn then behind his house, it is known as Horseshoe Place Road. The original plat doesn't show it as a road and it has never been approved as a road.
- Steve doesn't believe Brent Madsen would be able to build on the lower lot next to his because of the power lines, so he is proposing that they abandon a portion of the right of way.
- Commissioner Somsen explained that they cannot vacate any part of the right of way because it has the potential to benefit Brent Madsen as well as Steve.
- Commissioner Christensen said that they might be able to abandon the lower portion of the right of way, but not the upper portion.
- Commissioner Somsen suggested to Steve that he try to come to an agreement with Brent Madsen.
- Steve said he will try to talk to Brent Madsen and report back to the Commissioners.

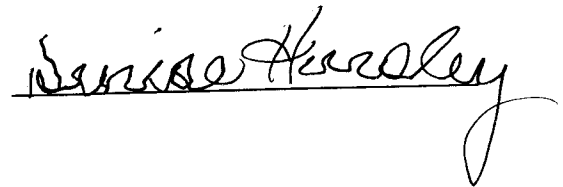
#### **Other:**

- Commissioner Mathews moved to pay the claims and remittances in the amount of \$237,538.85 and payroll claims in the amount of \$172,288.29 and to approve the minutes of August 27, 2018, as amended. Commissioner Somsen 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. Post –Secondary: Alexa Barthlome, Brilee Bergholm, Alicia Deloera, and Sage McKinley. Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned approval for Caribou Memorial Hospital to secure a line of credit not to exceed \$2 million for FY2019. Commissioner Somsen seconded the motion. Motion carried.

- Commissioner Mathews motioned to enter into a Memorandum of Agreement for FY2019 to support the Community Incentive Program (CIP), Re-enter Program (REP) and Mental Health Program (MHP). Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Christensen signed the Quitclaim Deed for Robert Buck.
- The meeting adjourned at 12:10 p.m. The Caribou County Board of Commissioners will meet September 24, 2018 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley

Handwritten signature of Phil Christensen in cursive, underlined.Handwritten signature of Denise Horsley in cursive, underlined.

**Approved Payment of Bills**

|                               | 11-Sep-18            | Payroll              |
|-------------------------------|----------------------|----------------------|
| Current Expense               | \$ 19,446.88         |                      |
| Indigent                      | \$ 143.17            |                      |
| Road & Bridge                 | \$ 18,761.70         |                      |
| Special Highway               | \$ 8,102.44          |                      |
| Justice                       | \$ 13,829.23         |                      |
| Consolidated Election         |                      |                      |
| Weed Control                  | \$ 762.28            |                      |
| Solid Waste                   | \$ 119.68            |                      |
| Reappraisal                   |                      |                      |
| Health                        | \$ 1,051.74          |                      |
| Hospital M&O                  |                      |                      |
| Ambulance                     | \$ 3,646.29          |                      |
| Parks & Recreation            | \$ 1,000.00          |                      |
| Tort                          |                      |                      |
| County Fair                   |                      |                      |
| County Court Facility         |                      |                      |
| District Court                | \$ 1,484.89          |                      |
| Court Services                |                      |                      |
| Juvenile Justice              | \$ 67.42             |                      |
| Veteran's Memorial            | \$ 4,500.00          |                      |
| Mineral Leasing               | \$ 134,565.48        |                      |
| PILT                          | \$ 7,357.50          |                      |
| 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                     | \$ 159.32            |                      |
| Tax Deed Excess Funds         |                      |                      |
| Farmers Land & Irrigation LID |                      |                      |
| Bailey Creek Fire District    |                      |                      |
| Freedom Fire District         |                      |                      |
| Auditor's Trust               |                      |                      |
| Adult Probation Fee           |                      |                      |
| Diversion Education Trust     |                      |                      |
| Juvenile Housing Trust        |                      |                      |
| Water District                |                      |                      |
| Court Trust                   | \$ 1,838.00          |                      |
| Soft Cost & Video Arraignment |                      |                      |
| College Trust                 |                      |                      |
| Treasurer's Trust             |                      |                      |
| ID Trust                      |                      |                      |
| Concealed Weapon's Trust      | \$ 18,643.85         |                      |
| Motor Vehicle Trust           |                      |                      |
| 911 Trust                     | \$ 1,722.79          |                      |
| Public Safety Trust           | \$ 336.19            |                      |
| Weed Control Trust            |                      |                      |
| Drug Court Trust              |                      |                      |
| Youth Court Trust             |                      |                      |
| Vessel Account                |                      |                      |
| <b>Grand Total</b>            | <b>\$ 237,538.85</b> | <b>\$ 172,288.29</b> |

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 9/10/2018**

| Time     | Name of Person/Party                 | Concerning  |
|----------|--------------------------------------|---|
| 9:00 AM  | Bills & Minutes                      |   |
| 9:15 AM  | Kim Spencer                          | Road & Bridge / Truck and Bed Bid, Chip - ACTION ITEM       |
| 9:30 AM  | Eric Hobson                          | Fire / EMS  |
| 9:45 AM  | Dwight Lloyd                         | Weed Control  |
| 10:00 AM | Jayson Lower                         | Landfill  |
| 10:15 AM | Kelly Wells                          | Sheriff - EXECUTIVE SESSION                                 |
| 10:30 AM | Donna Ledbetter                      | Indigent  |
| 10:45 AM | Denise Horsley                       | ammend resolution #2018-08 - ACTION ITEM                    |
| 11:00 AM | Extension Office / Jacob Farnes      | new computer - ACTION ITEM                                  |
| 11:15 AM | Melanie Pitcher / Terri Stephens     | County Centennial   |
| 11:30 AM | BLM - Melissa Warren / Blaine Newman | Intro - New Field Officer / Road Renewals #78-6356 - ACTION |
| 11:45 AM | Steve Daley                          | vacating a road   |
| NOON     | LUNCH                                |   |
| 1:00 PM  |                                      |   |
| 1:15 PM  |                                      |   |
| 1:30 PM  |                                      |   |
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| 4:00 PM  |                                      |   |
| 4:15 PM  |                                      |   |
| 4:30 PM  |                                      |   |
| 4:45 PM  |                                      |   |
| 5:00 PM  |                                      |   |

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

✓ Certify Levy

B.O.E.

Phil Christensen - Executive Session

✓ approval of 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.