

COMMISSIONER MEETING OF September 11, 2017

The Caribou County Commissioners met in regular session on September 11, 2017 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commission Chair, Mark Mathews, and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Courthouse Maintenance Randy Stephens, Weed Supervisor Dwight Lloyd, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Indigent Director Donna Ledbetter, Caribou County Treasurer Angie Mendenhall, Public Safety Director Eric Hobson, Lisa Barfuss, IT Dept Terri Stephens, and Clay Wienand with Revize.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Mathews motioned to add the Soda Springs airport and the Fair Board to the agenda. Commissioner Somsen seconded the motion. Motion carried.

Kim Spencer, Brett Barfuss, Road and Bridge:

- We can piggyback off Bonneville County for a new truck for \$130,796.00. He needs 4 new ones. Two of them will be tractors. They won't be here until December if we order them right away. Two will have to be sent to Salt Lake for beds. He will also be trading in 5 trucks, he doesn't have an estimate of the trade ins yet.
- Angie asked when he will need the money for those trucks. Kim said to plan on the first part of December.
- Commissioner Somsen motioned to approve the purchase of 4 2017-T800's as per discussion with Kim Spencer. Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews asked if any of this cost will be taken out of mineral leasing. Kim said a portion of it will come out of that budget.
- Kim asked if Kathy Ray can help him apply for some highway grants. The commissioners said her focus is more on new economic development. They suggested that Kim talk to Eric Hobson since he has experience with applying for grants. Kim said he thinks he has 3 or 4 grants that he may be eligible for.
- Denise was recently approached by a concerned resident. She said the grass on the side of the roadway on Trail Canyon Road is tall and needs to be mowed down. Kim will follow up on this matter.
- Commissioner Christensen said in the future we may need to considering mowing along some of the roads in the Spring. We still do have a tractor that belongs to the county at the fairgrounds. Kim said the air conditioner doesn't work in it and that job would require a couple employees during the early summer. Kim will do some research and see what the purchase price would be on a mower. Kim will also talk to Gil at the state and see if we can contract it out.

- Commissioner Christensen has been approached about keeping the Bancroft airport railroad crossing open during winter. It is causing concern because it has the potential to slow down the ambulance that is trying to get to an emergency situation. Kim said you can call Union Pacific RR and if you have an emergency, they will make the train move from the crossing. The phone number should be posted at all crossings per Brett Barfuss.

Randy Stephens, Courthouse:

- The pre-bid walk thru for the upstairs remodel was last Friday.
- Randy asked if the commissioners would be able to be at the courthouse on September 21 at 2:00 pm for the bid offers. They can all attend that day.
- Randy explained that if everything goes as planned, the upstairs remodel would begin on September 25. Commissioner Mathews said we should be using the grant money towards the public defenders office. Denise said to use this budget year on the grant money.

Jayson Lower, Landfill:

- Jayson needs to purchase some posi shell. The amount will be around \$20,000.
- Commissioner Mathews asked if Jayson is crushing concrete and moving it out of the landfill. Commissioner Mathews asked that Jayson make this a priority. The other 2 commissioners agreed.
- Jayson explained that there has been 500 more scale crossings this year compared to last year. There has been a 6% growth over the last 3 years.
- Commissioner Somsen asked how many tons per day they are taking in at the landfill. Jayson said approximately 2400.
- Commissioner Mathews asked Jayson to invite Bruce from the DEQ to attend to a meeting in the near future to discuss our growth and other concerns that they have.

Dwight Lloyd, Weed:

- Dwight wanted to know if adding the third seasonal employee starting next budget year would be a permanent thing or is it just for next year. Denise said it could be a permanent thing if he can use an extra person every year.
- Dwight has concerns with the right of way on the highways. The State of Idaho has a 160 foot right of way, but they only spray 12 feet of it. Dwight is willing to spray it if they would provide the chemicals.
- Commissioner Somsen has a meeting coming up soon and he will mention this issue and see what he can get resolved.
- The donated heater is not going to work out. It has several issues. Dwight said it would be cheaper to purchase a new one rather than get all the work done on the donated one.
- Dwight wants to upgrade his backpacks next budget year. They have some available that are easier to use and much more comfortable. He would like to get approximately 12 of them. He is hoping to

get the sport teams and youth groups more involved next year. You do get a discount if you order 10 or more.

- Dwight asked the commissioners if he could have one of his seasonal employees come in occasionally and help him with cloud seeding after they are done spraying. They said that would be fine, have him submit a timesheet each pay period that he works.
- Dwight asked if he needs to have license plates on the two side by sides. Kelly Wells was present and said he should if he is traveling on public roads. Dwight said he will get both of them registered.

Kelly Wells, Caribou County Sheriff:

- Kelly invited the commissioners to come to the jail and look at the new video arraignment system. They said they come over today after lunch and look at it. They decided since they are going to the jail, they will also perform the quarterly inspection.
- Deputy Call is getting acquainted with the new K-9. They were able to purchase the K-9 with the private donation, \$3,000 from the prosecutor, \$1800 from their budget and \$200 from a Social Security incentive.

Donna Ledbetter, Indigent:

- The time has expired to appeal on Case #2017-10 and #2017-12. Donna is requesting that the commissioners release the standard liens that were filed. On both cases, the individuals failed to appear for their interviews. The commissioners signed to release both liens.

Revize Demonstration New Website via Teleconference:

- Clay Wienand showed several examples of websites that have set up.
- They are willing to customize our website as much as we would like.
- Commissioner Somsen asked where the pictures on the websites came from. Clay said we can provide the pictures or they can place the pictures on the website for us.
- Denise asked if you can search by keywords. He said you can set it up to do that.
- He said you can also set it up to assign who is allowed to make changes to the website.
- Aaron Cook asked if everything that is currently on our website will be integrated to the new website. Clay said that they will take care of transferring all of the data.
- Clay will email Terri a copy of the sales agreement. The commissioners gave Terri permission to start the process with Revize to rebuild our website. Terri will provide the final cost when it becomes available.

Lisa Barfuss, Extension:

- Lisa wants to attend a meeting in Indianapolis November 12-16. She is asking if the county will pay for half of the airfare, which would be \$250, \$240 for motel expense and airport parking. She said

there may also be a minimal cost for transportation from the motel to the airport. She will be splitting all the costs with a few other people. Meals are provided at the scholarship.

- She received a \$750 scholarship and \$500 can be used for conference dues. She can use the other \$250 for airfare for conferences.
- The commissioners said she can attend.

Eric Hobson, Public Safety Director:

- Dr. Koper from University of Utah will be at the LEPC meeting on September 20. He is a seismologist that has been monitoring the local earthquakes. They are contracted to handle this by USGS.
- They have not received notice of any injuries or damage since the earthquakes began.
- Hobson explained if 80 percent of the county staff will do online training, we can get a discount from ICRMP on our annual premium. These can be done when the employees have spare time and they can log in to it several times if they need to. Everyone needs to have the classes done by December 31. There would also be some drivers training that some would have to take as well. Eric would provide this training, The commissioners thought this would be a good idea. Hobson also presented the ICRMP yearly insurance contract that needed signed.
- The rangeland firetruck needs a new pump. A diesel pump is \$9000, a gas pump is \$6000. He believes diesel pumps hold up better and run smoother. The commissioners all agreed that diesel would require less maintenance and approved the purchase.
- Hobson had planned on putting the old firetruck and the transmission recently went out in it. He found 2001 Ford duty at Hunzeker Ford that would work great. They have it listed for \$9600. Hobson drove it and said it is in excellent shape. The commissioners thought he just purchase the 2001 rather than replace the transmission in the 1989 firetruck.
- Hobson also needs to get a new combi tool. The cost of a new one is \$6300, he is hoping to find a demo for approximately \$4000. He has the funds available in his budget. This tool is used to cut cars apart.
- Eric can help with grant writing for Kim Spencer. He is planning on attending the upcoming grant workshop. Eric attends to keep his roster current; otherwise you are not eligible for the grants.
- Commissioner Mathews was recently asked if the commissioners currently have the capability of communicating with EMS in the event of a natural disaster. Eric said he could find some radios that they could keep at their private residences.

Other:

- Commissioner Somsen moved to pay the claims in the amount of \$224,682.81 and payroll claims in the amount of \$300,659.31 and to approve the minutes of August 28, 2017 as amended. Commissioner Mathews seconded the motion. Motion carried

- Commissioner Mathews moved to convene to executive session at 10:55 a.m. pursuant to I.C. 74-206(f). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 10:58 a.m. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen attended a Soda Springs Airport meeting. Commissioners had some questions on who is responsible for the Airport. Commissioner Somsen asked the Clerk to check in to what needs to be done to make the Airport a taxing district.
- Keith Rigby resigned from the Caribou County Fair Board effective December 1, 2017.
- Commissioners signed the Computer Arts network maintenance contract for \$37,000.
- Commissioners signed the mutual aid agreement with TJ Burbank. It has been reviewed by Doug Wood.
- Commissioner Somsen moved to approve the tax levies based on each \$1.00 of market valuation. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 02:50 p.m. The Caribou County Board of Commissioners will meet September 25, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

	11-Sep-17	Payroll
Current Expense	\$ 19,596.05	
Indigent	\$ 862.99	
Road & Bridge	\$ 53,430.21	
Special Highway		
Justice	\$ 81,467.95	
Consolidated Election	\$ 743.92	
Weed Control	\$ 17,575.50	
Solid Waste	\$ 5,083.04	
Reappraisal	\$ 10,236.12	
Health	\$ 1,067.35	
Hospital M&O		
Ambulance	\$ 3,487.43	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,900.01	
Court Services		
Juvenile Justice	\$ 1,289.50	
Veteran's Memorial		
Mineral Leasing	\$ 16,480.00	
PILT	\$ 4,867.00	
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	\$ 624.08	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 57.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 20.00	
Soft Cost & Video Arraignment	\$ 3,568.61	
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust	\$ 177.00	
Motor Vehicle Trust		
911 Trust	\$ 1,774.47	
Public Safety Trust	\$ 374.58	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 224,682.81	\$ 300,659.31

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 9/11/2017

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer - Road & Bridge	Trucks, mow right of way Trail Canyon
9:30 AM	Randy Stephens	Courthouse Maintenance
9:45 AM	Jayson Lower	Landfill
10:00 AM		
10:15 AM	Dwight Lloyd	Weed
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Donna Ledbetter	Indigent
11:00 AM	Revize Demonstration	New Website
11:15 AM	Lisa Barfuss - Extention Office	travel
11:30 AM	Eric Hobson	fire truck
11:45 AM		
NOON	LUNCH	Republican Meeting
1:00 PM	"	"
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4:45 PM		
5:00 PM		

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

Certify Levy

sign MOU IT Specialists

CAI

IRS issue

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.

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