

**COMMISSIONER MEETING OF November 13, 2017**

The Caribou County Commissioners met in regular session on November 13, 2017 at 9:00 a.m. Those in attendance were Phil Christensen, Commission Chair, Mark Mathews, and Bryce Somsen, Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Road and Bridge Supervisor Kim Spencer, Road & Bridge Leadman Brett Barfuss, Courthouse Maintenance Supervisor Randy Stephens, Landfill Supervisor Jayson Lower, EMS Director Larry Weaver, Caribou County Sheriff Kelly Wells, Indigent Director Donna Ledbetter, Craig Shuler, Leslie Talbot, Cheryl Rasmussen, .

The meeting opened with the pledge of allegiance and prayer.

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

- Commissioner Mathews asked Kim about visit from MSHA. Kim explained that he was told that they should now expect a visit monthly. Our area representative is now from Boise, not Salt Lake.
- Kim said that we can't have pickups with fuel tanks in the pit until we have placards on front, back and sides of the pickups.
- Commissioner Mathews motioned to convene to executive session pursuant to I.C 74-206(a) at 9:10 a.m. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 9:17 a.m. Commissioner Somsen seconded the motion. Motion carried.
- Kim noticed that some patch work needs done in the prosecutor's parking lot. He asked if he was responsible for that. The commissioners all agreed that he should take care of it.
- The ore haul is complete for the year. Kim believes the realignment on the road is still planned for 2019 or 2020.
- Commissioner Mathews asked if the school brought him some concrete. He said someone did and they will get it crushed this winter.
- Commissioner Christensen asked Kim how many miles of oil road the county has. Kim said roughly 460 miles of oiled roads and 380 miles of gravel roads. We also have 76 miles of unimproved roads. Commissioner Christensen asked how much was spent on oil this year. Kim thought approximately \$700,000.00.
- Commissioner Somsen asked what Kim is planning on doing with the Blackfoot River Rd. Kim said they will get it patched and sealed next year.
- Commissioner Christensen asked Kim if funds are separated out per road. Kim said they are not separate, he uses the same line item for all the road maintenance/repair.
- Commissioner Somsen asked how the building on Woodall is coming along. Kim explained that they are waiting for the final call from Monsanto.
- Kim said the road will have to be plowed once the building is placed.

### **Randy Stephens, Courthouse Maintenance:**

- Randy said the courtroom remodel is on schedule other than the jury chairs.
- Commissioner Mathews asked if the judges are satisfied with the changes made to the bench. Randy said they seem to think the changes will make it easier for them to see the witness and for the court clerks.
- Randy explained that they are waiting on someone from the state to call about the sound system requirements.
- Randy explained that he isn't going to have enough in the new budget year to do the remodel on the Records office. He should have enough to do the north bathroom on the 2<sup>nd</sup> floor leaving some funds for emergencies. The commissioners said to plan on budgeting the other part of the remodel in FY 2019.
- Commissioner Mathews also suggested that the used offices be the priority rather than the election room that isn't used that often.
- Randy needs to purchase a new vacuum at the Annex building. He will make sure that it can't be repaired for a reasonable cost before he purchases a new one.
- Randy will also be purchasing a television for upstairs. He wondered whose budget will cover this. Denise thought he should use the video arraignment budget.

### **Larry Weaver, EMS:**

- Eric Hobson can't attend today, he is assisting with a vehicle accident.
- Eric wanted to let the commissioners know that he is letting the 4-H Shooting Club use a part of the fire station to do their rifle practice.
- They are still concerned about the lack of EMS volunteers. They are planning on attending city council meetings to instill the urgency to get the public to volunteer.
- Commissioner Somsen asked if they have had any response from the ad in the paper. Larry said they haven't had any response yet.
- They have a few signed up to take the upcoming class. Monsanto is funding the instruction costs and five sets of books. The only cost to the county might be if they have to purchase some additional books.
- Commissioner Somsen said he noticed that they are also using social media along with the newspaper to spread the word.
- Larry said the biggest struggle is on dayshifts.

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

- Jayson explained that a service call for \$150 from Ron Keller was a service call for a flat repair and rotation. They used them because they were in Preston when they discovered the problem. It was on a semi.

- Commissioner Somsen motioned to convene to executive session pursuant to I.C. 74-206(f) at 10:00 a.m. Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen motioned to convene to regular session at 10:35 a.m. Commissioner Mathews seconded the motion. Motion carried.

**Kelly Wells, Sheriff:**

- Oneida is now wanting to bring some prisoners back to our jail. Doug Wood has reviewed the contract and he thought it looked good.
- Oneida is also looking at Cache County. Kelly has spoke with the Sheriff in Cache County and they charge Oneida \$52 per day. Currently, Cache County is full.
- Our contract is \$65 per day to be remain consistent with what we charge Bear Lake. ISA is pushing for the state inmate rate to be raised to \$60 from \$45. This could possibly open up the opportunity to renegotiate to \$60 for everyone.
- They will wait for the other commissioners to sign and our commissioners will sign at that point.
- Commissioner Mathews asked if Franklin County brings inmates to us. Kelly said they do occasionally.
- Commissioner Mathews motioned to convene to executive session pursuant to I.C. 74-206(a) at 10:40 a.m. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to convene to regular session at 10:50 a.m. Commissioner Somsen seconded the motion. Motion carried.

**Donna Ledbetter, Indigent:**

- Donna has determined that the applicant on Case #2018-01 is not indigent.
- Commissioner Mathews motioned to deny Case #2018-01 as the applicant is not indigent. Commissioner Christensen seconded the motion. Motion carried.

**Public Hearing, Road Ordinance:**

- Commissioner Mathews motioned to enter into a public hearing to review Ordinance #2018-2. Commissioner Christensen seconded the motion. The new ordinance will state that if landowners want to make road alignment improvements it will be at their expense.
- Craig Shuler asked if this ordinance would pertain to Lanes Creek Road that they use for mining purposes. Commissioner Christensen said yes it does.
- Craig Shuler is mainly concerned about access to public land. Commissioner Christensen said it won't have any effect on that.
- Commissioner Mathews motioned to adopt Ordinance 2018-02. Commissioner Christensen seconded the motion. Motion carried.

**Public Hearing, Regulating Installation of Underground Utilities:**

- Hearing is being held to discuss making an amendment to Ordinance #2015-1 Section 4.1. The right of way will be changed to 27.5 feet from the center line and the depth will be changed to 36 inches.
- Craig Shuler asked if these specifications only apply to underground utilities. The commissioners said yes it does only apply to underground utilities.
- Craig Shuler asked why the ordinance states only on the north or east side of the road. Commissioner Christensen explained it is for consistency purposes. Commissioner Mathews said there can be exceptions if a variance is granted.
- Commissioner Mathews motioned to adopt Ordinance #2018-1 that amends Ordinance #2015-1. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews motioned to convene to regular session at 11:33 a.m. Commissioner Christensen seconded the motion. Motion carried.

**Southeastern District Health Department:**

- Leslie Talbot presented the quarterly report for their first quarter July – September. Their fiscal year runs from July to July.
- They are concerned about snow removal now that the law office next door has moved out. The emergency exits both lead out to the alley so it will need to be plowed out.
- The commissioners said they will look into the issue, if we have a big storm before she hears from us, she can call Kim Spencer directly and have him come plow it.

**Other:**

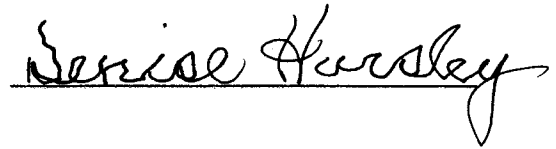
- Commissioner Somsen moved to pay the claims for FY 2017 in the amount of \$52,940.20, and claims for FY 2018 in the amount \$173,585.20, and payroll claims in the amount of \$388,003.59, and to approve the minutes of October 23, 2017, as presented. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to convene to executive session pursuant to I.C 74-206(a) at 11:09 a.m. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews motioned to convene to regular session at 11:15 a.m. Commissioner Christensen 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. Sophomores: Tayla Ashley, Hope Davis, Cooper Evans Sadie Gronning, Lindsey Lloyd, Hayley Naef, Madicyn Peterson, Kayci Younger. Juniors: Jayden Attebury, Sarah Brady, Morgan Brown, Isaac Cunningham, Jenna Devine, Leilani Finlayson, Trayton Gentry, Jonathan Housley, Payton Lish, Heather Mansfield, Whyett Markey, Darren Mickelsen, Trinati Moore, Allison Lowry, Brock Thompson, Michael Veile, Hope Uskoski. Seniors: Brilee Bergholm, Hunter Bybee, Jacob Bybee, Kaitlin Chacon, Kalli Christensen, Nathan Christensen, Hallie Daniel, Tyler Erickson, Hallie Evans, Rosemarie Gandenberger, Jayden Jenkins,

Katelin Labrouche, Jove Liechty, McKenna Lewis, Nathan Mickelsen, James May, Kaelin Mottishaw, Jordyn Naef, Claire VanPelt, Marci Wilson. Post-Secondary: Yolanda Velazquez. Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Christensen seconded the motion. Motion carried.

- Commissioners canvassed the votes from the general election and certified the abstract.
- The meeting adjourned at 01:30 p.m. The Caribou County Board of Commissioners will meet November 27, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley

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

Approved Payment of Bills

	13-Nov-17	Claims	Payroll
Current Expense		\$ 15,619.14	
Indigent		\$ 451.17	
Road & Bridge		\$ 17,697.61	
Special Highway			
Justice		\$ 50,778.45	
Consolidated Election		\$ 3,208.05	
Weed Control		\$ 1,280.11	
Solid Waste		\$ 10,658.09	
Reappraisal			
Health		\$ 1,824.81	
Hospital M&O			
Ambulance		\$ 3,560.25	
Parks & Recreation		\$ 78.85	
Tort			
County Fair		\$ 40,000.00	
County Court Facility			
District Court		\$ 887.85	
Court Services			
Juvenile Justice		\$ 85.92	
Veteran's Memorial		\$ 8,500.00	
Mineral Leasing			
PILT		\$ 12,690.24	
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			
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust			
911 Trust		\$ 1,722.47	
Public Safety Trust		\$ 275.42	
Farmers Land & Irrigation LID		\$ 4,266.77	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
<b>Grand Total</b>		<b>\$ 173,585.20</b>	<b>\$ 388,003.59</b>

FY 2018

Approved Payment of Bills

13-Nov-17	Claims	Payroll
Current Expense	\$ 42,692.21	
Indigent	\$ 9.11	
Road & Bridge	\$ 68.94	
Special Highway		
Justice	\$ 2,982.98	
Consolidated Election		
Weed Control	\$ 646.43	
Solid Waste	\$ 202.73	
Reappraisal		
Health		
Hospital M&O		
Ambulance	\$ 2,091.59	
Parks & Recreation	\$ 894.00	
Tort		
County Fair		
County Court Facility		
District Court	\$ 335.65	
Court Services		
Juvenile Justice		
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 450.62	
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		
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		
Treasurer's Trust	\$ 2,565.94	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 52,940.20</b>	

FY 2017

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 11/13/2017**

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge / Executive Session (personnel issues)
9:30 AM	Randy Stephens	Courthouse Maintenance
9:45 AM	Eric Hobson / Larry Weaver	EMS / Fire
10:00 AM	Jayson Lower	Landfill
10:15 AM		
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Donna Ledbetter	Indigent
11:00 AM		
11:15 AM	Public Hearing	Road Ordinance 18-02
11:30 AM	Public Hearing	Amend Ordinance 15-01 18-01
11:45 AM		
NOON	LUNCH	Republican Meeting
1:00 PM	"	"
1:15 PM	South East Idaho Health Department	quarterly reports
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
2:30 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)

Canvass votes - November 7 Election

Public Defender

Certificate of Residency approvals

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.