

APPROVED

COMMISSIONER MEETING OF November 26, 2018

The Caribou County Commissioners met in regular session on November 26, 2018 at 9:00 a.m. Those in attendance were Phil Christensen, Commission Chair, Bryce Somsen, Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Road & Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Public Safety Director Eric Hobson, EMS Director Larry Weaver, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Indigent Director Donna Ledbetter, Caribou County Treasurer Angie Mendenhall, Chris Davis, Justin Lish, Dennis Wilkinson, Tarryn Neibaur via telephone.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road & Bridge:

- They are going to be putting the steel roller back on the chip sealing projects. Kim has done some networking and that seems to be the best way to go. They will use both steel and rubber next summer.
- The Chippy Creek Bridge is complete.
- Kim Spencer and the Commissioners reviewed the bids that came in for the crushing and crushers.
- \$9 per yard for crushing and \$3,000 setup every time they move the crusher is what the bid reads from Circle C. Another bid came out of Payette for \$9.50 per yard. Both would be over \$550,000 which would surpass our budget.
- On the crusher bids, Kimball's came in at \$1,132,770.00. They were the only ones that met our specs. Good Fellow has a used crusher with 1800 hours for \$883,950.00. A new one from them is \$1,189,000.00. Wheeler has a used feeder, new stacker, new crusher and a used generator that came in at \$1.3 million.
- Commissioner Somsen asked if we got one with the jaw in front of it, could we get rid of our current crusher. Kim said that we could, but we did not bid out for the jaw.
- Commissioner Somsen suggested that we re-evaluate a few things and check out interest rates. Commissioner Christensen agreed.

Eric Hobson, Public Safety:

- Eric explained that a representative from the State Insurance Fund stopped by his office last week. The representative provided him some ways that the county could save on our premium. He had reviewed our account and noticed that we are going to see a substantial increase next year.
- The new ambulance will be here on Wednesday. The state would rather us donate the ambulance than sell it or use the funds towards the trade because we received grant money for our new ambulance.

- Eric has reached out to local companies and none of them are interested. However, Bannock County has shown some interest. He has put a deadline on them to contact him by Noon today.
- The Commissioners said if Bannock County doesn't respond today, he can contact the dealer and have the funds applied to the trade.
- They purchased \$30 gift certificates for all the EMT and firefighter staff for Christmas.

Donna Ledbetter, Indigent:

- Donna had nothing to present today.

Jayson Lower, Landfill:

- Clean Harbor is coming Wednesday to take hazardous material from the landfill. This time Jayson is predicting the cost to come in around \$2000 to \$4000 since they have collected the material for a few years. He has arranged to have them come annually and the cost will be approximately \$1000.
- Jayson said the landfill does not willingly accept hazardous material, but they do occasionally have some brought in that has to be disposed of correctly.
- Jayson asked the Commissioners if the landfill could be closed on Christmas Eve. His employees are willing to use their own time if they can have the day off. Jayson will make MR&E aware and will also place a notice in the newspaper. The Commissioners approved his request.

Kelly Wells, Sheriff:

- Sheriff Wells asked the Commissioners to sign a resolution due to the decrease in concealed weapons fees. This applies only to first time recipients not individuals renewing.
- Commissioner Somsen motioned to approve Resolution 2019-01 allowing the Sheriff's Office to decrease the fees for an Idaho Concealed Weapons License from \$60.85 to \$56.10 for first time recipients. Commissioner Christensen seconded the motion. Motion carried.
- Sheriff Wells also wanted to make the Commissioners aware that Kim Spencer has agreed to take the extra fuel tank they have at the Sheriff's Office. Kim will place it at the Alexander Shop.

Chris Davis:

- Mr. Davis was given a donation by the Commissioners earlier this year. He wanted to thank them again and let them know how the cancer walk went.
- He participated in the Susan G. Komen walk in Dallas, Texas in October. There were close to 500 people walking and they raised 1.7 million dollars.
- He sincerely appreciated their donation and will continue to do the walk as long as he is physically able.

Dennis Wilkinson & Justin Lish:

- Commissioner Somsen motioned to convene to executive session at 11:00 A.M. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 12:01 P.M. Commissioner Christensen seconded the motion. Motion carried.

Tarryn Neibaur via telephone:

- Tarryn explained that there were several issues that were discussed by their neighbor at the Planning and Zoning meeting that she was not aware of.
- She explained that they are diligent about keeping their property properly maintained. They employ 10 local teenagers and 6 local women.
- Their proposal to Planning and Zoning is that they would like to rezone the property from agricultural to commercial. Their intentions are to set up a campground at their property known as The Inn at Owl Hollow on Neibaur Mountain Road. Tarryn explained that they like to rent the entire property to one family for a weekend gathering.
- Commissioner Somsen motioned to approve the rezoning of Parcel #09S39E041600 from agricultural to commercial. The original request from the Neibaur's was brought forth prior to the recent moratorium that was put into effect. Commissioner Christensen seconded the motion. Motion carried

Eric Hobson:

- Eric conducted the ICRMP driving training. The topic for discussion was having your vehicle supplied in the event of an emergency during the winter months.

Angie Mendenhall:

- Angie occasionally gets requests to deduct late fees and interest due to unusual circumstances. For example, a recent request was made because the homeowner was placed in a nursing home and the family did not realize that the property taxes had not been paid.
- Angie takes these requests case by case to bring to the Commissioners. She is wondering if she really needs to bring these requests to the Commissioners. She understands that she cannot reduce property taxes.
- Commissioner Somsen said as the Treasurer she should be able make these decisions without involving the Commissioners. Commissioner Christensen agreed.

Other:

- Commissioner Somsen moved to pay the claims and remittances in the amount \$260,359.85, and payroll claims in the amount of \$168,690.95, and to approve the minutes of November 13, 2018, as presented. Commissioner Christensen seconded the motion. Motion carried.

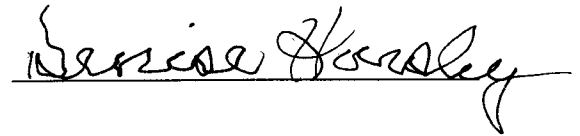
- Commissioner Somsen motioned to approve Wesley Brown to the Caribou Memorial Hospital board for a term of 3 years effective 11-26-18. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Somsen motioned to amend Patterson's beverage license to add bottled or canned beer that can be consumed on the premises at the Soda Springs location. Also included in the motion was to amend Patterson's beverage license to add bottled retail wine to be sold at the Bancroft location. Commissioner Christensen seconded the motion. Motion carried. Dave Patterson had already received his 2019 license from the state with the requested amendments.
- The meeting adjourned at 01:45 p.m. The Caribou County Board of Commissioners will meet December 10, 2018, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Handwritten signature of Phil Christensen, Commissioner Chairman, written in black ink above a horizontal line.



Handwritten signature of Denise Horsley, Attested, written in black ink above a horizontal line.

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 11/26/2018

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer / Road & Bridge	open bids for crusher - ACTION ITEM
9:30 AM		
9:45 AM	Eric Hobson/Larry Weaver	EMS & Fire
10:00 AM	Donna Ledbetter	Indigent
10:15 AM	Jayson Lower	Landfill
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Chris Davis	Cancer Walk - donation thank you
11:00 AM	Dennis Wilkinson & Justin Lish	Executive Session
11:15 AM		
11:30 AM		
11:45 AM		
NOON	LUNCH	
1:00 PM	Brent & Tarryn Neibaur	Re-zone - ACTION ITEM
1:15 PM	Eric Hobson	ICRMP Meeting
1:30 PM	Angie Mendenhall	Tax Cancellations - ACTION ITEM
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
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3:00 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

Patterson Beverage LicenseS - ACTION ITEM ✓

CMH Board - approve Wes Brown - ACTION ITEM ✓

Resolution 2019-001 Decrease Concealed Weapon Licenses - ACTION ITEM ✓

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.

Approved Payment of Bills

	26-Nov-18	Payroll
Current Expense	\$ 21,913.68	
Indigent	\$ 4,843.25	
Road & Bridge	\$ 77,371.25	
Special Highway		
Justice	\$ 14,810.80	
Consolidated Election		
Weed Control	\$ 3,989.23	
Solid Waste	\$ 7,255.14	
Reappraisal	\$ 108.68	
Health	\$ 1,637.47	
Hospital M&O		
Ambulance	\$ 3,497.28	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,593.85	
Court Services		
Juvenile Justice	\$ 572.56	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 564.42	
Idaho State Treasurer	\$ 265.12	
City of Soda Springs	\$ 38,770.98	
City of Bancroft	\$ 7,673.22	
City of Grace	\$ 12,153.06	
Bancroft Cemetery	\$ 530.50	
Central Cemetery	\$ 337.26	
Fairview Cemetery	\$ 3,059.71	
Freedom Cemetery	\$ 69.06	
Grace Cemetery	\$ 1,265.08	
Lago Cemetery	\$ 212.95	
Lava Cemetery	\$ 1.99	
Lund Cemetery	\$ 89.91	
Thatcher Cemetery	\$ 162.93	
Turner Cemetery	\$ 181.85	
School District #148	\$ 774.57	
School District #149	\$ 344.54	
School District #150	\$ 735.16	
School District #21		
Grace Free Library	\$ 3,240.02	
TV Translator	\$ 236.70	
Caribou County Solid Waste	\$ 1,131.54	
Waterways	\$ 149.13	
Odyssey Court Trust	\$ 197.50	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District	\$ 83.22	
Freedom Fire District	\$ 147.87	
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 73.39	
ID Trust		
Concealed Weapon's Trust	\$ 184.00	
Motor Vehicle Trust	\$ 50,130.98	
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 260,359.85	\$ 168,690.95