

COMMISSIONER MEETING OF March 9, 2020

The Caribou County Commissioners met in regular session on March 9, 2020 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, Landfill Supervisor Jayson Lower, Caribou County Building Inspector Blake Poulsen, Caribou County Sheriff Kelly Wells, Chief Deputy Matthew Galloway, Planning & Zoning Director JoAnna Ashley, Melissa Warren, Michael Koyper, Charles Patterson, Caribou Memorial Hospital CEO Chris Thomas, Craig Mansfield, Lorraine Myers, Curtis Thomas, Melanie Pitcher, Paul Gritton, Criss James, Cary Hamilton, and Blaine R. Hamilton.

The meeting opened with the Caribou County Clerk Denise Horsley giving the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Annual MSHA training will be held this Wednesday and Thursday at the EMS building. Eric Hobson will be conducting the training for Kim's staff.
- Kim would like to purchase a mini track hoe for \$60,000. It is a 2009 Caterpillar 308 with 5,000 hours on it. The machine weighs 19,080 pounds and is the largest mini track hoe that they make. Kim believes it will work great when they are working with burrow pits and culverts.
- Kim would also like to trade in a 2005 pickup that they are having a hard time finding parts for. He received a bid for \$46,000 on a 2020 Ford 350, which would include the trade in. Kim would use the new pickup and pass his down to someone else.
- Commissioner Somsen motioned the approval to purchase a 2009 308 Caterpillar track hoe and a 2020 F350 for the Road and Bridge Department. Commissioner Mathews seconded the motion. Motion carried.

Blake Poulsen, Courthouse Maintenance/Building Dept:

- Commissioner Mathews motioned to convene to executive session at 9:32 a.m. pursuant to I.C. 74-206(f). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen suggested at 9:49 a.m. to reconvene to regular session. No decisions were made.

Dwight Lloyd, Weed:

- Dwight was unable to attend due to snow plowing obligations.

Jayson Lower, Landfill:

- The 963 blew a turbo. The repairs will be covered under warranty.
- They were down 50 tons in February from last February.
- Commissioner Mathews motioned to convene to executive session at 10:07 a.m. pursuant to I.C. 74-206(c). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews suggested at 10:14 a.m. to reconvene to regular session. No decisions were made.

Kelly Wells, Sheriff and Matthew Galloway, Chief Deputy:

- Sheriff Wells presented a sign that Clark County has on display in random locations. The sign is making the public aware about the text to 911 service that is now available. Wells would like to place some around Caribou County. He is open to suggestions about good locations to place the signs.

JoAnna Ashley Planning & Zoning:

- Commissioner Somsen motioned to convene to a public hearing at 10:30 a.m. to discuss the creation of an RV Park managed by Tin Cup Mountain Guest Ranch. Commissioner Mathews seconded the motion. Motion carried.
- The original proposal was 40 lots, but the plan is now to downsize to 20 lots on the recommendation of the Planning and Zoning Board. The purpose of the RV Park would be for short term camping. The RV Park will sit on 2.85 acres and they will place it as far away from the current residents as possible.
- They understand that the road is a concern and they are open to suggestions. They want to be good neighbors and try to keep the peace as much as possible.
- They purchased the land 20 years ago. They own Hamilton Outfitters and Tin Cup Mountain Guest Ranch.
- The area that they would like to place the RV Park will not be impacted by flooding.
- Commissioner Somsen said he is more concerned about the road. Somsen asked if the bridge is co-owned. Mr. Hamilton responded with it is unknown who actually owns the bridge. They know that the bridge has a sign that indicates the weight limit is 20 ton, so a pickup hauling a trailer is no problem as far as the bridge is concerned.
- Commissioner Somsen asked about dust control. Mr. Hamilton explained that Juel Haderlie has gravel speed bumps in front of his house and a posted speed limit sign of 10 mph. Planning and Zoning recommended that they keep the road graded. They are willing to do whatever they need to

do to keep things fair. Their long-term plan is to purchase an additional 600 acres that borders their current property. If this ends up happening, they would use a different access road to the RV Park.

- Criss James spoke on behalf of Juel Haderlie and another individual that has several issues with this proposal.
- Mr. James explained the road that everyone utilizes is an easement. It is not a public road. He stated that the county has no jurisdiction on the road. In his opinion, having a private business on a private road is a disaster.
- Mr. James presented a picture of the bridge on the easement. The bridge has no specialized engineering including no safety bars. It is also not anchored to the ground.
- He also presented a picture of the easement road. He stated that Juel's house sits about 45 feet away from the road.
- Criss James believes that a court declaratory judgment or a formal mutual agreement with the Haderlie's needs to be made. Mr. James said a lawsuit could be filed if they proceed with their plans.
- Doug Wood pointed out that the Commissioner's only role is to either approve or deny the conditional use permit. The litigation portion needs to be resolved elsewhere. If things can't get resolved between the parties, then they may have to go through the court system.
- Commissioner Somsen motioned to approve the conditional use permit as requested by Tin Cup Mountain Guest Ranch and The Board of Caribou County Commissioners will not be involved with the legalities of the easement use. The buffers are a private matter between interested parties. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 11:20 a.m. Commissioner Somsen seconded the motion. Motion carried.

Paul Gritton:

- Paul wanted to introduce himself to the Commissioners. He has filed his candidacy for Caribou County Sheriff.
- He worked for 17 years in Salmon in law enforcement. He also worked for the Soda Springs Police Department from 2002-2007.

- He has been self-employed locally for the last 13 years. He has also been involved in the Search and Rescue team both locally and in Salmon.
- He would like to see more constraints on the budget and an increased presence. He wants to be more hands on with the public like Sheriff VanVleet was. He also wants to place more emphasis on DUI's and drug arrests.
- If he is elected, he has the option to either sell his business to an interested buyer or hire a manager. He intends to keep the business available to the community.

JoAnna Ashley:

- Commissioner Somsen motioned to convene to executive session at 11:26 a.m. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews suggested at 11:53 a.m. that they reconvene to regular session. No decisions were made.

Melissa Warren, Michael Koyper, Charles Patterson, Bureau of Land Management:

- Melissa Warren said they are open to ideas to encourage recreation on the Blackfoot River. This could potentially help the economic aspect for Caribou County. They always make sure to protect the riparian areas in the handling of any project.
- They have identified 6 areas of concern. Cutthroat Trout Campground will be their initial site. This campground is located in Bingham County. They have discussed having wardrobe changing stations at popular sites since stand-up paddle boarding has become so popular.
- They want to work together with us on weed control. They are open to enter into a cooperative agreement.
- They will contact Dwight Lloyd and see how he would like to handle things going forward.
- Commissioner Somsen asked how they publicize what they will have going on. Melissa said they will do a news release.

Caribou Memorial Hospital:

- Commissioner Mathews motioned to convene to executive session at 1:08 p.m. pursuant to I.C. 74-206(e). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen suggested at 3:24 p.m. to reconvene to regular session.

- Commissioner Mathews motioned to gift Caribou Memorial Hospital Living Center a \$200,000 payment in October 2020 and an additional payment of \$100,000 in February 2021 for maintenance purposes. Commissioner Somsen seconded the motion. Motion carried.

Melanie Pitcher:

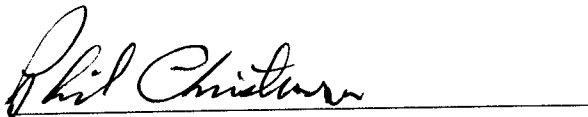
- Commissioner Mathews motioned to convene to executive session at 3:29 p.m. pursuant to I.C. 74-206 (e). Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen suggested that they reconvene to regular session at 3:38 p.m. No decisions were made.

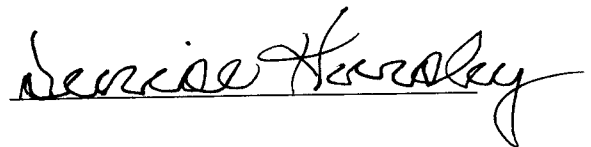
Other:

- Commissioner Mathews moved to pay the claims in the amount of \$222,000.49 and payroll claims in the amount of \$181,436.92 and to approve the minutes of February 24, 2020 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to adopt and sign a memorandum of agreement between the Idaho Department of Lands and the Caribou County Fire Department concerning excess equipment. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Somsen motioned to enter into a lease agreement with Valley Office Supply for 63 months for a monthly payment of \$312 for a Sharp MX5071 for the Caribou County Extension Office. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 3:40 p.m. The Caribou County Board of Commissioners will meet March 23, 2020 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

3/9/2020	Claims	Payroll
Current Expense	\$ 100,560.09	
Indigent	\$ 1,634.44	
Road & Bridge	\$ 50,773.61	
Special Highway		
Justice	\$ 24,902.31	
Consolidated Election		
Weed Control	\$ 996.56	
Solid Waste	\$ 2,116.48	
Reappraisal	\$ 631.70	
Health	\$ 1,220.58	
Hospital M&O		
Ambulance	\$ 3,887.08	
Parks & Recreation	\$ 16.36	
Tort		
County Fair		
County Court Facility		
District Court	\$ 663.51	
Court Services		
Juvenile Justice	\$ 1,651.19	
Veteran's Memorial		
Waterways		
PILT	\$ 471.16	
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		
Water District		
TV Translator		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 40.00	
Adult Probation Fee		
Water District	\$ 968.52	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 31,466.90	
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 222,000.49	\$ 181,436.92

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 3/9/2020

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge/Trackhoe and Pickup
9:30 AM	Blake Poulsen	Courthouse Maint/Building Dept/Executive Session 74-206(f)
9:45 AM	Dwight Lloyd	Weed Control
10:00 AM	Jayson Lower	Landfill
10:15 AM	Kelly Wells	Sheriff
10:30 AM	Planning and Zoning - JoAnna Ashley	Tin Cup Mt. Guest Ranch C.U.P.
10:45 AM	Paul Gritton	Self Introduction
11:00 AM	JoAnna Ashley	Executive Session - 74-206(b)
11:15 AM	JoAnna Ashley	Planning and Zoning
11:30 AM	Melanie Pitcher	Cleaning Contract
11:45 AM	Bureau of Land Management	Melissa Warren - BLM Update
Noon	LUNCH BREAK	
1:00 PM		
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM	Caribou Memorial Hospital	Executive Session 74-206(e)
3:15 PM		
3:30 PM		
3:45 PM		
4:00 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

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

B.O.E.

Extension Office - Lease on new copy machine

Sign federal excess personal property program contract

Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.