

## COMMISSIONER MEETING OF April 8, 2019

The Caribou County Commissioners met in regular session on April 8, 2019 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, Indigent Director Donna Ledbetter, Rory Lloyd, Randy Lloyd, JoAnna Ashley, Jackie Bartholme, Wayne Bredehoft, Robert Lau, and Alan Skinner.

The meeting opened with the pledge of allegiance and prayer.

### **Kim Spencer, Road and Bridge:**

- Road and Bridge opened the road for Wasatch Electric across from the Bear Lake Association. They needed access this week to get some work done.
- Only one sealed bid came in for the jaw crusher that was published in the paper.
- Commissioner Somsen motioned to approve the \$5,000 bid for Model #1830WRB Jaw Crusher from Laef Wallin of L&M Farm Industries. Commissioner Mathews seconded. Motion carried.

### **Rory Lloyd/Randy Lloyd with R&R Enterprises:**

- Randy and Rory are wanting to sell 40 acres if the county is interested. The cinder pit is located off of Old Oregon Trail. The appraisal that they provided covered the 40-acre pit only.
- Randy has walked through the cinder pit and feels that a road could easily be made without any problems.
- Commissioner Mathews asked if they can use what is in the BLM portion. Rory said yes and they pay the BLM \$400 annually for the lease.
- Commissioner Somsen motioned to convene to executive session at 9:56 A.M. pursuant to I.C. 74-206(c). Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 10:07 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made at this time.

### **Donna Ledbetter, Indigent:**

- On Case Number 2019-14, Donna received notice from the applicant's attorney that a Chapter 7 bankruptcy is a possibility.

- Donna explained to the Commissioners that she is going to suspend the case until the determination comes in on the Chapter 7 bankruptcy. Donna further explained that the case should be approved as well as suspended since the applicant would be approved for indigent services.
- Commissioner Mathews motioned to approve Case Number 2019-14 and suspend the case until we hear back on other resources. Commissioner Somsen seconded the motion. Motion carried.

**JoAnna Ashley, P&Z:**

- The Planning and Zoning meetings will now be held on Thursdays. JoAnna's full-time employment with the county will begin on June 3.
- They had a meeting last week about the zoning changes that are coming up. One thing that she is going to recommend is a 20-acre minimum lot requirement for low density residential and a 10-acre minimum lot requirement for a subdivision. High density could be 5-acre minimum lots. Her further recommendation on high-density lots could be as small as half an acre if they are hooked into city utility services. This could help reduce the amount of variances and also help with the transition going from the city and county boundaries.
- JoAnna has spoken to the IDEQ about nitrate reducing septic systems. They recommend that these systems be required since Caribou County is known for having high nitrate levels.
- JoAnna would like to attend a weeklong seminar in Boise this coming July. The Northwest Community Development Institute hosts the training. A 3-year training will focus on professional community and economic development. The training also provides the opportunity to network with other professionals. JoAnna is going to encourage any Planning and Zoning members that can go to attend. She feels that they would gain a tremendous amount of knowledge. She said if the Commissioners or Doug want to attend they are encouraged as well. There is a reduction in the cost if a group signs up.
- The Commissioners agreed to the cost of \$575 for her to attend the seminar. They also said the county would cover the costs for any Planning and Zoning members if they can also attend.

**City/County Meeting:**

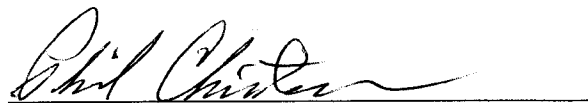
- Commissioner Christensen explained that free garbage week has been set for May 6 thru May 18.
- Robert Lau said that he has heard feedback that some members of the community would rather have the clean-up week in June.

- The Commissioners said they would be willing to hear more feedback next spring, but since the dates have been set and published in the paper, they would like to leave things as they are this year.
- Robert Lau said it might be worth considering having one week in the spring and another week in the fall.
- Commissioner Mathews asked Jackie if the City of Grace would be willing to donate to the American Legion Building to upgrade the heating system.
- Jackie Barthlome explained that she has spoken to a gentlemen that would be willing to donate a furnace. She doesn't know all the details of the furnace. She has informed an individual that is associated with the American Legion to contact the gentleman about the furnace. Jackie believes that they are still trying to get some grants and they have reached out to some of the local companies and several have come thru with a donation.

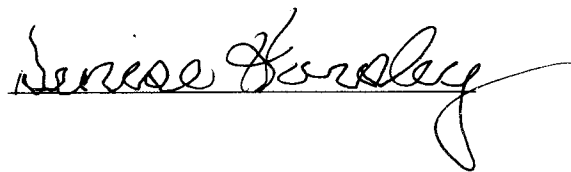
**Other:**

- Commissioner Mathews moved to pay the claims in the amount of \$158,311.90 and payroll claims in the amount of \$171,854.68 and to approve the minutes of March 25, 2019 as presented. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to add the American Legion in Grace to the agenda. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews explained that he was told that they still want to update the heating system at the American Legion Building. They received a bid for approximately \$12,000 to update the heating system along with an A/C unit. This price would not include the cost to run the natural gas line. It was decided to discuss this issue with the City of Grace staff that is coming to the city/county meeting later today.
- Denise Horsley explained she has received requests from the Business Professionals of America in both Grace and Soda Springs School Districts. Commissioner Mathews motioned to donate \$300 to both Grace and Soda Springs for Business Professionals of America to help with the cost for students to attend nationals. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 11:30 a.m. The Caribou County Board of Commissioners will meet April 22, 2019, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

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

Attested: Denise Horsley

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

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 4/8/2019**

**ACTION ITEMS / BUSINESS**

<b>Time</b>	<b>Name of Person/Party</b>	<b>Concerning</b>
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge / open bids Jaw
9:30 AM	Blake Poulsen	Courthouse Maintenance / Building
9:45 AM	Rory Lloyd - R&R Enterprises	Pit - Real Estate
10:00 AM	Donna Ledbetter	Indigent
10:15 AM	JoAnna Ashley	New Zoning & Subdivision ordinance check-in
10:30 AM		Moving P&Z meeting to 1st Thursday / Training in July
10:45 AM		
11:00 AM	City/County Meeting	
11:15 AM		
11:30 AM		
11:45 AM		
NOON	LUNCH	
1:00 PM		
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5:00 PM		

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

BOE

Grace High School BPA Donation

Soda Springs High School BPA Donation

sign Public Defender Contract

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			
	8-Apr-19	Claims	Payroll
Current Expense	\$	15,710.61	
Indigent	\$	557.05	
Road & Bridge	\$	47,284.38	
Special Highway			
Justice	\$	25,622.14	
Consolidated Election	\$	441.60	
Weed Control	\$	443.33	
Solid Waste	\$	989.65	
Reappraisal			
Health	\$	387.04	
Hospital M&O			
Ambulance	\$	2,563.69	
Parks & Recreation	\$	211.39	
Tort			
County Fair			
County Court Facility			
District Court	\$	900.26	
Court Services			
Juvenile Justice	\$	68.42	
Veteran's Memorial			
Mineral Leasing			
PILT	\$	417.40	
Idaho State Treasurer			
School District #148			
Central Cemetery			
Fairview Cemetery			
Freedom Cemetery			
Grace Cemetery			
Lago Cemetery			
Lund Cemetery			
Thatcher Cemetery			
Turner Cemetery			
School District #149			
School District #150			
School District #21			
City of Soda Springs			
City of Bancroft			
City of Grace			
Bancroft Cemetery			
Lava Cemetery			
Grace Free Library			
TV Translator			
Caribou County Solid Waste			
Bailey Creek Fire District			
Freedom Fire District			
Waterways			
Tax Deed Excess Funds			
Farmers Land & Irrigation LID			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust	\$	40.00	
Road & Bridge Trust	\$	29,687.00	
Odyssey Court Payments	\$	2,708.09	
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Water District			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust	\$	319.50	
Motor Vehicle Trust	\$	27,983.79	
911 Trust	\$	1,723.35	
Public Safety Trust	\$	253.21	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Sheriff's Sale Excess Funds			
Vessel Account			
<b>Grand Total</b>	<b>\$</b>	<b>158,311.90</b>	<b>\$ 171,854.68</b>