

**COMMISSIONER MEETING OF April 22, 2019**

The Caribou County Commissioners met in regular session on April 22, 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, Caribou County Public Safety Director Eric Hobson, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Caribou County Assessor Aaron Cook, Weed Supervisor Dwight Lloyd, IT Supervisor Jacob Farnes, Jared Coburn, Justin Hatch, Sharlene Simons, Shalayne Bartschi, Bruce Olenick, Rick Knori, Dennis Tester, Dow Barker, and Allen Bollins.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- There is bill that got defeated recently. Kim is concerned because it would make the county part of a highway district if it passes. Kim asked the Commissioners to get familiar with the bill and follow any discussion about it.
- Commissioner Somsen noticed that a couple of the dump trucks need painted. Kim is planning to have a couple of the trucks done at a time.
- The backroads should be opened up by the end of next week including Cow Camp.

**Eric Hobson, EMS & Fire:**

- The last several years EMS has purchased life flight memberships for the firefighters and ambulance volunteers for their service. Air Idaho (locally known as Air Methods) has discontinued the membership plan that they were offering last year. Eric would like to be able to continue buying their memberships, but deal directly with Life Flight. We may qualify for a group discount.
- Commissioner Somsen asked if this change effects the memberships that were paid for the county employees to Air Idaho. Eric said as soon as the membership expires in June, it is no longer valid.
- Eric was told that Air Idaho will have a patient advocate and they currently have a reciprocity agreement with Life Flight.
- Commissioner Somsen said that Air Methods is planning on attending the upcoming transportation meeting and he will ask them about it. He asked Eric to hold off on any decisions until he has a chance to discuss it with them.

- Eric is still looking into EMS grants. The state cap is \$25,000 per year on equipment. He is trying to decide between a gurney and a Lucas chest compression unit for CPR. He is leaning more towards another gurney. The gurney would be utilized more than the chest compression machine, although both would be great to have. Lucas units are \$20,000 each if purchased new. A refurbished unit is approximately \$8,000.
- Commissioner Mathews asked when he will know about the grant funds. Eric said that he will be notified in July. Commissioner Mathews suggested that he wait to see if any grants are awarded before he makes any decisions.
- Eric is still monitoring the water levels. He has spoken to the Weather Service and they have no expectations of substantial flooding in this area.

**Jared Coburn:**

- Jared is currently practicing law in Preston. He grew up in the Preston area. He currently has a contract with Franklin County for first appearances.
- He explained that there is currently not a quick easy fix on this issue. Many counties are still trying to work out all the details. The main goal is to comply with the Public Defense Commission.
- His contract with Franklin County is \$75 per hour. The hours vary by week. Franklin isn't equipped for video conferencing, but he has been told that we are. He would gladly use our video conferencing availability.
- Jared is also willing to be a backup for conflict as well.
- Commissioner Mathews motioned to add Jared Coburn to the first appearance and public defense list for Caribou County. Commissioner Somsen seconded the motion Motion carried.

**Jayson Lower, Landfill:**

- Commissioner Mathews asked Jayson to provide the Commissioners with an equipment list for the landfill.
- Commissioner Mathews motioned to convene to executive session at 9:56 A.M. pursuant to I.C. 74-206(a). Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 10:02 A.M. Commissioner Somsen seconded the motion. Motion carried.
- The Commissioners authorized Jayson to hire some temporary help at the landfill due to a shortage of staff because of personal reasons.

**Kelly Wells, Sheriff:**

- They are excited at the Sheriff's Office about wrapping up a couple of ongoing projects.
- Sheriff Wells is excited to demonstrate for the Commissioners the new guardian system when they perform their jail inspection. Sheriff Wells thinks it will be a great addition to the jail.

**Justin Hatch/Sharlene Simons, Lisa Barfuss Extension Office:**

- Justin has been happy with the attendance numbers for the recent classes that have been held.
- The Trailblazer is giving them lots of problems. They have gone through 4 batteries in the last 18 months. They are wondering if they should continue to put money into an aged vehicle or plan on getting a new one.
- Commissioner Somsen said he would like to see them get a new car if the upcoming budget would allow. Commissioner Mathews said to keep a new vehicle in mind when they are working on their budget.

**Aaron Cook, Assessor:**

- The large format plotter has been giving them some issues. They got it serviced and were told that it was a format card issue that needs to be updated. The cost for the upgrade will be approximately \$3,000. He has been given a couple of bids. Both companies said they will take the current one on trade.
- Aaron would rather purchase one than lease one since he will more than likely continue to trade them in. He has the funds available in his current budget. The Commissioners said to proceed with the purchase.
- Commissioner Mathews motioned to convene to executive session at 11:08 A.M. pursuant to I.C. 74-206(b). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 11:12 A.M. Commissioner Somsen seconded the motion. Motion carried.
- Aaron will be giving his employee in reappraisal a raise in pay since she is now his Chief Deputy.

**Dwight Lloyd, Weed:**

- Commissioner Somsen motioned to convene to executive session at 11:21 A.M. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen

motioned to reconvene to regular session at 11:41 A.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made at this time.

**Shalayne Bartschi, Senior Citizen Center:**

- Shalayne presented the quarterly report.
- They had new overhead lights put in at the center. They will get the incentive check from the City of Soda Springs for upgrading to LED.
- They are planning on getting new flooring as well.
- They are sending out letters for the annual golf scramble. It will be held on July 21.
- They are pleased with the new roof. They had funds left over after the roof project. They are still planning on upgrading the stairs and the lift.

**Bruce Olenick, IDEQ:**

- Bruce is appreciative of how informed Jayson Lower is keeping him on the regional landfill progress.
- Commissioner Somsen asked Bruce how long it typically takes to get the permitting for a landfill. Bruce explained that it takes a year or so.
- Commissioner Mathews motioned to convene to executive session at 11:43 A.M. pursuant to I.C. 74-206(c). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews motioned to reconvene to regular session at 11:53 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made at this time.

**Jacob Farnes, IT:**

- ICRMP is putting forward KnowB4 training as part of their cybersecurity insurance. They want to show for underwriting purposes that training is being offered.
- He would like to switch over to take the ICRMP's subscription rather than pay for our own. It will be a \$1200 cost savings to the county to do so.
- JoAnna asked Jacob to look into getting her Adobe Reader. The cost is \$180 per user per year. He is aware of 15 users that could benefit from the software. The savings from the change to Know B4 will pay for half of the cost to get Adobe Reader.

**Rick Knori/ Dennis Tester, Lower Valley Energy:**

- Rick introduced Dennis Tester. Dennis is serving as the local liaison between with the landowners and the contractors. He has been here all winter overseeing the project.
- During the winter, they completed 12 miles up to the haul road. They are hopeful that they got in and out of wheat fields without a whole lot of disturbance.
- They anticipate construction thru this September and hope to have the project completed sometime in October.
- Rick Knori asked if the Commissioners have heard any negative feedback on their new substation. The Commissioners said no they have not.
- They are trying to organize a celebratory ceremony with the two Idaho governors and they would like the Commissioners to attend, if they are available. They will notify us of the date when they get it set.
- Rick pointed out that is not a typical substation. The site is mainly poles. They did not feel that it was an ideal location for an actual facility.

**Dow Barker, Allen Rollins:**

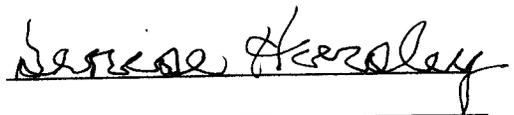
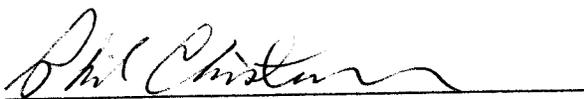
- Commissioner Somsen motioned to convene to executive session at 1:31 P.M. pursuant to I.C. 74-206(c). Commissioner Mathews seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 1:59 P.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made at this time.

**Other:**

- Commissioner Somsen moved to pay the claims and remittances in the amount of \$598,232.38 and payroll claims in the amount of \$308,439.57 and to approve the minutes of April 8, 2019 as presented. Commissioner Mathews seconded the motion. Motion carried.
- The meeting adjourned at 02:00 p.m. The Caribou County Board of Commissioners will meet May 13, 2019, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



Approved Payment of Bills		
22-Apr-19	Claims	Payroll
Current Expense	\$ 186,236.00	
Indigent	\$ 27,836.98	
Road & Bridge	\$ 56,912.17	
Special Highway	\$ 5,101.14	
Justice	\$ 43,558.15	
Consolidated Election	\$ 980.91	
Weed Control	\$ 1,125.86	
Solid Waste	\$ 5,795.08	
Reappraisal	\$ 195.00	
Health	\$ 17,616.50	
Hospital M&O		
Ambulance	\$ 1,025.63	
Parks & Recreation	\$ 97.59	
Tort	\$ 77,708.50	
County Fair		
County Court Facility		
District Court	\$ 901.53	
Court Services	\$ 340.00	
Juvenile Justice	\$ 137.41	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 6,204.19	
Idaho State Treasurer	\$ 15.00	
School District #148	\$ 4,501.41	
Central Cemetery	\$ 60.13	
Fairview Cemetery	\$ 3,071.90	
Freedom Cemetery	\$ 12.02	
Grace Cemetery	\$ 109.99	
Lago Cemetery	\$ 95.13	
Lund Cemetery	\$ 8.20	
Thatcher Cemetery	\$ 15.39	
Turner Cemetery	\$ 21.49	
School District #149	\$ 751.54	
School District #150	\$ 53,155.08	
School District #21		
City of Soda Springs	\$ 12,356.86	
City of Bancroft	\$ 1,061.08	
City of Grace	\$ 2,925.83	
Bancroft Cemetery	\$ 19.07	
Lava Cemetery	\$ 1.99	
Grace Free Library	\$ 555.35	
TV Translator	\$ 865.24	
Caribou County Solid Waste	\$ 5,008.21	
Bailey Creek Fire District	\$ 3.67	
Freedom Fire District	\$ 32.83	
Waterways		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 120.00	
Road & Bridge Trust		
Odyssey Court Payments	\$ 4,091.32	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 830.74	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 76,770.27	
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Sheriff's Sale Excess Funds		
Vessel Account		
<b>Grand Total</b>	<b>\$ 598,232.38</b>	<b>\$ 308,439.57</b>

# CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 4/22/2019

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Eric Hobson/Larry Weaver	EMS/Fire
9:45 AM	Jared Coburn	Public Defender Contracts
10:00 AM	Jayson Lower	Landfill / Executive Session I.C. 74-206a
10:15 AM		
10:30 AM	Kelly Wells	Sheriff
10:45 AM	Justin Hatch / Sharlene Simons	Extension - Computers & TrailBlazer
11:00 AM	Aaron Cook	Plotter / Executive Session I.C. 74-206a
11:15 AM	Shalayne Bartschi	Senior Citizen - quarterly report
11:30 AM	Bruce Olenick - D.E.Q.	quarterly report
11:45 AM	Dwight Lloyd	Weed Control
NOON - 1:00	LUNCH	
1:00 PM	Jacob Farnes	IT Dept. - KnowBe4
1:15 PM	Rick Knori / Lower Valley Energy	new substation
1:30 PM	Dow Barker	property purchase - Executive Session I.C. 74-206c
1:45 PM	Jail Inspection	
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM		
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.

SEICCA Building Utilities

Public Defender Contracts

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