

**COMMISSIONER MEETING OF June 10, 2019**

The Caribou County Commissioners met in regular session on June 10, 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, Weed Supervisor Dwight Lloyd, Caribou County Sheriff Kelly Wells, P&Z Secretary JoAnna Ashley, IT & GIS Supervisor Jacob Farnes, Indigent Director Donna Ledbetter, Blaine Newman, Melissa Warren, Dillion Liechty, Chris Thomas, and Dean Stutzman.

The meeting opened with the pledge of allegiance and prayer.

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

- They will be down by Grace oiling the roads for the next two weeks.
- Commissioner Mathews asked if we have any rap stocked up from last year. Kim said it all got used up last year.
- Commissioner Mathews motioned to convene to executive session at 9:16 A.M. pursuant to I.C. 74-206(a). Commissioner Somsen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 9:27 A.M. Commissioner Mathews seconded the motion. Motion carried. No decisions were made.

**Blaine Newman and Melissa Warren, BLM:**

- Melissa explained that they have a project going on in Bear Lake County, but not much going on in Caribou County right now.
- They have heard mention of a gate issue in Caribou County that the Commissioners may hear about if they haven't already. Apparently, a citizen has complained that cattle is getting through a gate and entering a residential neighborhood out by 90 percent. The cattle has been observed eating landscaping at private residences.
- The Bureau of Land Management has no jurisdiction over this problem, but the citizen that complained said they may contact Caribou County to file a formal complaint.
- They mainly came to the meeting to let the Commissioners know that they are available if they have any questions or concerns.

**Jacob Farnes and Dean Stutzman from Business Phone Systems:**

- Jacob said the TV and the wall mount for the Commissioner's Chambers is here.

- Jacob introduced Dean Stutzman from Business Phone Systems. He is attending today to discuss the possibility of upgrading the phone system at the courthouse.
- Century Link is planning to put more fiber into Soda Springs. We have the option to upgrade to a digital phone system.
- Two of the benefits to the upgrade are callers would never get a busy signal and unlimited long distance.
- The initial one-time cost for the PRI card, system upgrade and licenses installed with provided training would be \$4499.00.
- The Commissioners asked Jacob and Dean to work together in preparing a proposal that would indicate what the monthly cost would be. They will review the proposal at the next meeting.
- Dean explained that the entire \$4499.00 would not have to be paid right now, they would accept a partial payment of \$1,000 and the remaining \$3,500 can be paid in October after the start of the new fiscal year.

**Dwight Lloyd, Weed Department:**

- Commissioner Mathews motioned to convene to executive session at 10:01 A.M. pursuant to I.C. 74-206(f). Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 10:10 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made.
- Commissioner Somsen motioned to convene to executive session at 10:10 A.M. pursuant to I.C. 74-206(b). Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to reconvene to regular session at 10:25 A.M. Commissioner Somsen seconded the motion. Motion carried. No decisions were made.

**Donna Ledbetter, Indigent:**

- Donna presented a letter to the Commissioners regarding Case Number 2019-14. The applicant has now decided against filing bankruptcy.
- She requested that the Commissioners sign an amended approval and take the case out of suspension.
- Commissioner Somsen motioned to accept Case Number 2019-14 in the amended form for approval. Commissioner Mathews seconded the motion. Motion carried.
- Donna also received a new case. She would like the Commissioners to deny the case since the application was incomplete. She also asked for the standard liens to be signed.
- Commissioner Mathews motioned to deny Case 2019-18 as the application was incomplete. Commissioner Somsen seconded the motion. Motion carried.

**Kelly Wells, Sheriff:**

- Sheriff Wells asked Commissioner Somsen to send a test text to 911 to see if it would go through.
- The test failed. Sheriff Wells will continue to find a solution to the problem. Wells believes that most cell phone carriers are having good results. They were hoping that the issue had been resolved with Silver Star cell phones.

**JoAnna Ashley, Planning & Zoning,**

- JoAnna explained that the public hearing that was scheduled today for Dow Barker has been canceled. Mr. Barker requested the cancellation this morning.
- JoAnna discussed that in the new subdivision ordinance landowners will be allowed to divide their property. The parcel can be split a maximum of 4 times. They are trying to eliminate access issues for utilities. She said the parcel will have to meet the 40-acre minimum requirement. For example, if a landowner has 120 acres, the land can be divided up to 3 times into 40-acre parcels.
- Another topic that was discussed at the last Planning and Zoning meeting was recreational subdivisions. She has added wording that clearly states that no development will be allowed until the road meets county specifications.
- Commissioner Somsen motioned to go into a public hearing to discuss Ordinance 2019-3. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to adopt Ordinance 2019-3 to update the county zoning map. Commissioner Somsen seconded the motion. Motion carried. Nobody from the general public was present to oppose the changes. JoAnna explained that proper notice was given to the public.
- Commissioner Mathews motioned to come out of a public hearing at 11:05 A.M. Commissioner Somsen seconded the motion. Motion carried.

**Caribou Memorial Hospital:**

- Dillion Liechty provided an update to an ongoing issue that directly involves Caribou Memorial Hospital. The City of Soda Springs is working on a plan to realign the road behind Point S Tire. The proposed change will provide access to the main hospital entrance from Highway 30.
- The county owns the field behind the LDS Stake Center. The church uses an equipment shed that sits close to their building. After reviewing the recent land survey, it was determined that the ground that the shed is sitting on is actually owned by the hospital. The LDS Church would like to acquire the property that the shed is sitting on.

- Chris Thomas explained that the potential to have access to the hospital from the main highway comes with a lot of value especially for the future.
- The LDS Church owns the property that the hospital access road will run through so the county will need to purchase the property from them. They had the property appraised and it is valued at \$13,646.00. This figure does not include an additional exchange of property fee of \$2250.00.
- Doug Wood reviewed the exchange and escrow agreement and said the terms are agreeable.
- Commissioner Somsen motioned that Caribou County purchase a parcel of land referenced in Exhibit A of the agreement. The legal description states the property is located in Section 12, Township 9 South, Range 41 East, Boise Meridian, Caribou County, City of Soda Springs for a purchase price of \$15,896.00, which includes the exchange of property fee. Commissioner Mathews seconded the motion. Motion carried.

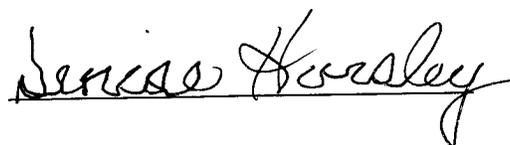
**Other:**

- Commissioner Mathews moved to pay the claims in the amount of \$96,796.02 and payroll claims in the amount of \$326,744.43, and to approve the minutes of May 28, 2019 as presented. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 11:30 a.m. The Caribou County Board of Commissioners will meet June 24, 2019 at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Attested: Denise Horsley



Approved Payment of Bills			
	10-Jun-19	Claims	Payroll
Current Expense	\$	11,649.49	
Indigent	\$	644.94	
Road & Bridge		7,978.52	
Special Highway	\$	3,025.68	
Justice	\$	5,939.36	
Consolidated Election	\$	50.00	
Weed Control	\$	3,965.94	
Solid Waste	\$	36,670.70	
Reappraisal			
Health	\$	314.63	
Hospital M&O			
Ambulance	\$	928.26	
Parks & Recreation	\$	2,850.00	
Tort			
County Fair			
County Court Facility			
District Court	\$	533.15	
Court Services			
Juvenile Justice			
Veteran's Memorial			
Mineral Leasing			
PILT	\$	1,721.90	
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			
Road & Bridge Trust			
Odyssey Court Payments	\$	1,851.42	
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Water District			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust	\$	16,284.80	
ID Trust			
Concealed Weapon's Trust	\$	199.75	
Motor Vehicle Trust			
911 Trust	\$	2,151.36	
Public Safety Trust	\$	36.12	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Sheriff's Sale Excess Funds			
Vessel Account			
<b>Grand Total</b>	<b>\$</b>	<b>96,796.02</b>	<b>\$ 326,744.43</b>

# CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 6/10/2019

## ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge - Executive Session 74-206(a)
9:30 AM	Blaine Newman - BLM	update
9:45 AM	Jacob Farnes / B.P.S.	IT Dept. - update phone systems
10:00 AM	Dwight Lloyd	Weed Control - possible claim
10:15 AM	Donna Ledbetter	Indigent
10:30 AM	Kelly Wells	Sheriff
10:45 AM	JoAnna Ashley - Planning & Zoning	Public Hearings: Dow Barker - Barker Ag Rezone
11:00 AM		Public Hearing: Caribou County Zoning Map Amendment
11:15 AM	Caribou Memorial Hospital	County Hospital / Church Property Line
11:30 AM		
11:45 AM		
NOON	LUNCH	
1:00 PM		
1:15 PM		
1:30 PM		
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5:00 PM		

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

B.O.E.

sign M.O.U. - Main Street Ventures

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