

**COMMISSIONER MEETING OF JULY 8, 2019**

The Caribou County Commissioners met in regular session on July 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, Caribou County Treasurer Angie Mendenhall, Road and Bridge Supervisor Kim Spencer, Weed Supervisor Dwight Lloyd, Indigent Director Donna Ledbetter, Caribou County Sheriff Kelly Wells, Maintenance Supervisor/Building Inspector Blake Poulsen, Mayor Jackie Barthlome, Alan Skinner, Mitch Hart, Robert Lau, John Lamm, and Jeff Collins.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road & Bridge:**

- For the next 2 to 3 days, they will be working on the Old Highway. They have the Substation Road, Welch Road, and the McPherson Canyon Road still on the schedule for August.
- Kim recently spoke with someone at Purcell Tires. They suggested that we put recap tires on the back and new tires on the front of the loader since all the weight in on the front end. He would like to send in 4 tires to be recapped. New tires are \$4900 and recaps are \$2678. The Commissioners agreed to the purchase.
- Kim will arrange to have a water truck at the fair.

**Blake Poulsen, Building Inspector:**

- The window cleaner will be at the courthouse on July 11. Doug Wood confirmed that there are no court proceedings scheduled for that day.
- Commissioner Mathews suggested that the tree on the south end of the courthouse be left alone.

**Dwight Lloyd, Weed Control:**

- Commissioner Mathews asked Dwight to spray weeds at the fairgrounds parking lot. Kim is planning on grading it before the fair. Dwight explained that he sprayed it once already, but he go look it over.
- Dwight would like to replace the GMC pickup. He could actually keep the GMC as a spare since he probably won't get much on trade, but he would like to get a newer pickup for everyday use.
- Commissioner Mathews asked Dwight to get a few bids on newer pickups. Dwight said he would only need a cab and a chassis. He could build the bed and have Custom Iron Works build the tanks. Dwight would like to keep the GMC as is so it would be ready to go if they needed to use it.

- The Commissioners suggested that he get bids from a few different manufacturers and dealers including the local Ford dealer.

**Donna Ledbetter; Indigent:**

- Donna asked the Commissioners to release the standard liens on Case Number 2019-18. The appeal period has expired.

**Kelly Wells, Sheriff:**

- Sheriff Wells had nothing to present today.

**City/ County Meeting:**

- Jackie Bartholme thanked the Commissioners for allowing the Road and Bridge employees to help the City of Grace on Fridays.
- Alan Skinner said the City of Soda will be chip sealing on the August 2<sup>nd</sup>, 9<sup>th</sup>, and 16<sup>th</sup>. Some of the Road and Bridge employees will be helping with this.
- Alan said the 4<sup>th</sup> of July celebration was a success. Doug Wood said he noticed that more lunches were sold than breakfasts at the Lions Club booth this year.
- Alan said both circus performances sold out on July 3.
- Mitch Hart explained that the survey that the City of Soda Springs sent out will close on July 21. He has no updates on how many people have responded.

**Shalayne Bartschi, Senior Citizens Center:**

- Shalayne was unable to attend the meeting today.

**John Lamm:**

- John works for Nationwide. They administer the 457 Plan for the State of Idaho.
- Seven years ago, the State of Idaho passed a resolution that cities and counties can sign up for their 457 Plan. Since the resolution passed, approximately 100 cities and counties have signed up.
- The biggest advantages to the plan are the participant can withdraw funds without being penalized and Nationwide will add \$100 to the participants account if they contribute 3% of their gross wage.

- The Commissioners would need to pass a resolution for the employees to be able to participate.
- The few individuals that currently have a plan with them will need to fill out a transfer form. The current plan is being phased out.
- Commissioner Somsen asked if there are any downsides to the plan. John said in his opinion, there are no downsides at all to the plan.
- John said that they are available to provide further information to anyone that is interested. They can come do a presentation for the county employees if needed.

**Jeff Collins:**

- Dr. Collins explained that it has come to his attention that he is delinquent on his property taxes. He owns an office building across from the courthouse.
- He explained that he moved from Georgetown to Bern 2 ½ years ago and for some unknown reason his tax notices did not get forwarded to him. He was recently told by the Postmaster in Georgetown that she had been returning them to us due to the incorrect address.
- Dr. Collins asked why Angie Mendenhall didn't forward the notice to the physical address after it continued to be returned to her. Angie explained that she uses the most current mailing address that she has been given. She also explained that it would take a full time person to research all of her returned mail.
- Dr. Collins said he is willing to get his taxes all caught up, but asked the Commissioners if they would be willing to waive any of the late fees or interest.
- Angie Mendenhall has already offered to waive the interest since June 14. The Commissioners agreed that waiving the interest back to June 14 was agreeable, but the remaining interest and late fees would need to be paid.

**Other:**

- Commissioner Mathews moved to pay the claims in the amount of \$493,833.96 and payroll claims in the amount of \$325,029.22 and to approve the minutes of June 24, 2019 as presented. Commissioner Somsen seconded the motion. Motion carried.
- The Commissioners signed the mutual aid agreement with the City of Bancroft on fire service.

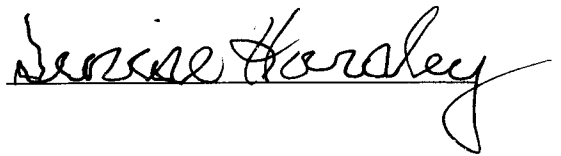
- Commissioner Mathews motioned to appoint Diane Roberts to the Grace Cemetery Board since Christine Gilbert is stepping down from the board to be the new secretary. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 12:20 p.m. The Caribou County Board of Commissioners will meet July 22, 2019, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



Handwritten signature of Phil Christensen, Commissioner Chairman, written in cursive and underlined.

Attested: Denise Horsley



Handwritten signature of Denise Horsley, written in cursive and underlined.

Approved Payment of Bills			
	8-Jul-19	Claims	Payroll
Current Expense		\$ 23,162.11	
Indigent		\$ 16,687.19	
Road & Bridge		\$ 214,202.78	
Special Highway		\$ 8,358.72	
Justice		\$ 15,106.51	
Consolidated Election		\$ 17,950.40	
Weed Control		\$ 5,833.34	
Solid Waste		\$ 3,203.40	
Reappraisal		\$ 8,495.00	
Health		\$ 1,073.16	
Hospital M&O			
Ambulance		\$ 3,018.48	
Parks & Recreation		\$ 13,475.35	
Tort			
County Fair			
County Court Facility			
District Court		\$ 542.36	
Court Services			
Juvenile Justice		\$ 1,204.59	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 144,115.36	
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		\$ 3,703.89	
Adult Probation Fee		\$ 500.00	
Diversion Education Trust			
Juvenile Housing Trust			
Water District			
Court Trust			
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 62.55	
911 Trust		\$ 1,722.87	
Public Safety Trust		\$ 2,131.50	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Sheriff's Sale Excess Funds			
Soft Cost & Video Arraignment		\$ 9,284.40	
Vessel Account			
<b>Grand Total</b>		\$ 493,833.96	\$ 325,029.22

**CARIBOU COUNTY COMMISSIONER'S AGENDA**

**Date: 7/8/2019**

**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
9:30 AM	Blake Poulsen	Courthouse Maintenance / Building Department
9:45 AM	Dwight Lloyd	Weed Department
10:00 AM		
10:15 AM	Donna Ledbetter	Indigent
10:30 AM	Kelly Wells	Sheriff
10:45 AM		
11:00 AM	City/County Meeting	
11:15 AM		
11:30 AM	Mark Knudson / John Lamm / Tyler Wall	457 Plan - Adoption of State Plan
11:45 AM	Shalayne Bartschi	Senior Citizens quarterly report
NOON	LUNCH	
1:00 PM		
1:15 PM	Jeff Collins	Del. Taxes
1:30 PM		
1:45 PM		
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.**

sign Fire Mutual Aid Agreement with Bancroft

---



---



---



---



---

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