

COMMISSIONER MEETING OF FEBRUARY 9, 2015

The Caribou County Commissioners met in regular session on February 9, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commissioner Chairman, and Mark Mathews Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Lead men Brett Barfuss, Carl Toupin, Courthouse Maintenance Randy Stephens, Indigent Director Wendy Rasmussen, Weed Supervisor Scott Shuler, Landfill Supervisor Jason Lower; .

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge Supervisor:

- Commissioners asked Kim about the price on some tires and what they were for. Kim stated that the tires are for the graders, and they should have tires for the four main graders for the year.
- Doug and Kim have reviewed the agreement with Agrium and made some changes. One of the changes will be Agrium will be responsible for all damages. Kim will have John Goode print a new copy with the changes for the commissioners to sign. This is a Road Operating Agreement with Agrium and will be in effect for the next 10 years. This is for when Agrium moves in to the Lanes Creek Mine next fall. Commissioner Mathews moved to approve the Road Operating Agreement with Agrium dated February 9, 2015. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- Davisville Bridge will be in Salt Lake City on February 10, 2015. Mr. Baker will deliver the bridge as soon as it comes in. Road and Bridge will start work on the bridge when they receive it. Kim thinks it will take 3 days to a week to replace. Kim will make arrangements with two houses that are on the other side of the bridge to park on this side of the bridge. They will make sure they have access to the other side for the time the bridge is down but not vehicle access. A price of \$17,000.00 was quoted for the cement work on both sides of the bridge. Kim said they will be setting it on cattle guard rails cement blocks. Commissioner Somsen received a call from Pat Lozier and he stated that he would like to get the old bridge to put further down the canal.
- With the wet weather the Ten Mile pass road between Chesterfield and Coffman Road needs repairs. Kim would like to put new cinders down to rebuild the base.
- Kim said that they did start patching down in the Lago area and will hit Bench View Road.
- The Commissioners and Kim discussed the Dike Road. The Commissioners want to start to rebuild the road base. Start with a cinder base then gravel, and mag chloride. Once it has settled a oil top back on in the future. Kim said that we could check with Hubbard on getting cinders. Kim told the commissioners you just rip the old road up and then put the cinders on top of it and it would help with the base. Kim will be building the road up 4 feet to meet the top of the hill. The start is planned for the 6th of July and the road will be closed for the time it will take to complete the repairs.

Carl Toupin:

- Carl brought in three bids for the Blackfoot River Restrooms Roof. The bids were JST Builders \$15,400; R&F Enterprises \$15,840; and Lott Builders \$14,915. Commissioner Mathews moved to reject all bids. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.

Randy Stephens, Courthouse Maintenance:

- Randy will have the Commissioner Board up this week with the help from Road and Bridge.
- The part time janitor has given her notice. Randy has put an ad in the newspaper for the job, and it will run until filled. The Commissioners asked Randy to check with the janitor that cleans the Annex Building to see if they would like to clean courthouse.
- Randy wanted to let the Commissioners know that he has talked to Pete with Myers & Anderson about the next phase of the remodel. Cleaning the bricks, painting the trim, and the stairs, and if there is any money left the windows. Randy is concerned that they will give a bid for the entire remodel. The Commissioners want Randy to talk with Pete to get the bids done separately. The money in the budget for the remodel is around \$200,000, but Randy would like to keep a buffer in the budget for unexpected repairs. Randy and the Commissioners discussed some of the other phases of the remodel.

Jason Lower, Landfill Supervisor:

- Jason stated that the steel prices are down so he would like to wait on selling the steel until they come up. He wanted to know if it would be ok because of the Angel Tree money. Commissioner Somsen thought that he could hold off for 8 months.
- Jason tried to get bids for used trailers. He stated that the used market is almost nonexistent, except for old rusted out frames that you would have to put in another \$25,000 into repairs. He has received three bids on new trailers. Western Truck & Trailer-\$49,000 tri-axle Low Quote and Best Value, Midco Sales- \$55,239 duel axle and Midco Sales \$62,170 tri-axle. Jason would like to stay away from a walking form and use a dump bed. Jason has done a lot of checking on the safety with the dump bed and he feel this is the way to go. The trailer would be paid over two budget years. Commissioner Mathews made the motion to accept the Western Truck & Trailer bid of \$49,000. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes. Commissioner Mathews asked if he is hauling the metal with this trailer Jason told the Commissioners that he usually does not haul metal because the cost is about the same. Jason told the Commissioners that the landfill uses the trailer to haul wood and tree branches to Hyrum. He thought that they will haul a load a week.
- Ground water report for 2014 that was done by CES came back good.

- The crushing is not going as quickly as Jason would like. They are even on money, not losing any, but they have gained a lot of space. Jason figures they gained 6 month worth of space.

Scott Shuler, Weed Supervisor:

- Scott attended the annual Weed Control Superintendents meeting in Boise. Scott thought this was one of the best meetings he has attended. The weed supervisor got to meet with Celia Gould the ISDA director. Money is tight but we will have about \$6,000 for our projects, for this year. White top in Thatcher, Grays Lake the Leafy Spurge, Diamond Creek & Lanes Creek, Yellow Toadflax, and Stump Creek Leafy Spurge.
- ICRMP told Scott that as long as it is a work day all volunteers would be covered.
- Scott talked to other Superintendents and he got some good ideas with bio control, and to help with spraying this year. Scott felt that Caribou County was doing a good job with their weed control.
- Scott reported the work on the new weed truck. They have done the following updates. Put sumps on the bottom of the tanks to help remove the chemicals from the tanks so they will not have to flush the tanks. Updated the engine pump they are about 80% done, only wiring is left to be finished.
- Scott reported on the snow plowing out to the Dike Road for the month of January Scott had 8.5 hours. Scott was concerned about the road because there is a lot of damaged.
- Cloud seeding is hit and miss this year. As of February Hulse in Bancroft has ran about 15 gallons, Ayers Ranch ran 15 gallons, Christensen in Chesterfield, ran 10 gallons and Carter in Thatcher ran 10 gallons. Scott said that they will have cloud seeding fuel left over for next year.
- Doug wanted to know how he keeps his records. Scott told him that they have to keep logs. Scott told Doug they only have to keep 3 years for audit purposes. Scott said that he has more paper copies. Doug wanted to get copies of the old spraying records for Cheatbeck Road off Niter Bench Road. Scott said that he would make sure that he would get the records to him. Commissioner Mathews said that the land owners said that they would be keeping the road open.
- Scott said that Weed Department personal would be getting full training on the 4 wheeler and would be taking a safety course to get certified.

Ric Anderson, Sheriff

- Commissioners talked to Sheriff Anderson about the Federal Government taking over local authority the drug trafficking and other programs in the counties. IAC and the Sheriff Association are not in favor of this. Commissioner Somsen said he talked with Representative Gibbs and Loertscher. They will keep Commissioner Somsen informed.

Other:

Other:

- Commissioner Mathew made a motion to add Carl Toupin to the agenda. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(f) at 11:28 a.m. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Matherws-yes. Commissioner Mathews moved to reconvene to regular session at 11:39 a.m. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- Commissioner Mathews moved to pay the claims in the amount of \$279,741.07 and payroll claims in the amount of \$292,369.67, and to approve the minutes of January 26, 2015 as amended and as presented. Commissioner Somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- Certificate of Residency/Affidavit were presented to the Commissioners for approval. The following are taking on line courses through Idaho Jr. Colleges. Seniors: Hailey Ackerman, Kayd Mumford, Joshua Bowman, Ashby Lewis, Katy Fetzler, Jessica Alvani, Riley Yamauchi, Devin Rose, Kadee Simmons. Juniors: Brook Mathews, Kyrie Christensen, Sierra woods, Sophomores: Ally Schwulst, Riley Simmons, Torri Peck, Alexa Barthlome, Aaron Torgesen, Freshman: Robert Nielsen, Justice Balls, and Morgan Duncan attending CSI. Commissioner Mathews made the motion to approve the following students. Commissioner somsen seconded the motion. The vote was Somsen-yes, and Mathews-yes.
- Commissioners talked to Doug about the ligation that is ongoing in Franklin County. Doug stated that there is no resolution at this time it is still on going.
- Commissioner Somsen asked about Bonneville Power. Doug has not researched it at this time. Commissioners would like him to have made contact before they start to press forward.
- Commissioner Somsen asked about Mountain States Legal Foundation, and wanted to know if Doug had forwarded the documents. Doug stated that we did not send documents back. He just emailed them to let them know that the County is still interested in pursuing, and to please let us know if they need anything else from us.
- The meeting adjourned at 12:00 p.m. The Caribou County Board of Commissioners will meet February 23, 2015, at 9:00 a.m. for regular meeting.

Approved Payment of Bills

	9-Feb-15	Claims	Payroll
Current Expense		\$ 17,451.17	
Indigent		\$ 1,144.54	
Road & Bridge		\$ 74,253.49	
Special Highway		\$ 415.70	
Justice		\$ 48,709.68	
Consolidated Election		\$ -	
Weed Control		\$ 1,221.92	
Solid Waste		\$ 9,219.15	
Reappraisal		\$ 24.41	
Health		\$ 744.93	
Hospital M&O			
Ambulance		\$ 5,549.96	
Parks & Recreation		\$ 16.34	
Tort		\$ 94,837.00	
County Fair		\$ -	
County Court Facility			
District Court		\$ 12,077.79	
Court Services			
Juvenile Justice		\$ 231.12	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 523.15	
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			
Waterways		\$ 23.00	
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee			
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 416.00	
Centennial Trust			
College Trust			
Treasurer's Trust		\$ 1,534.49	
ID Trust		\$ 7.65	
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 99.25	
911 Trust		\$ 23,868.93	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 292,369.67	\$ 279,741.07

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley, County Clerk

Earl Somsen

Denise Horsley