

COMMISSIONER MEETING OF June 8, 2015

The Caribou County Commissioners met in regular session on June 8, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chair, Phil Christensen, Commissioner, and Mark Mathews, Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Indigent Director Wendy Rasmussen, Caribou County Sheriff Ric Anderson, Chief Deputy Mike Haderlie, Landfill Supervisor Jason Lower, Grace Mayor Jackie Barthlome, Grace Maintenance Supervisor Wayne Breadehaulf, Randy Stephens Building Maintenance, Christopher Bauer Nu-West, Jon Bronson, Nu-West, Jack Isaacs USFS, Kevin Bourne USFA, Pete Anderson, Ben Lepford, Myers & Anderson, Doug Peery, Pauline Bassett, IT Supervisor Terri Stephens.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Christensen made the motion to add Bonneville Power, Road & Bridge Ordinance, and Landfill Ordinance to the agenda for discussion. Commissioner Mathews seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

Kim Spencer, Road and Bridge:

- The Road & Bridge will start Oiling the County Roads on June 15, 2015. The first roads to be oiled will be Tyghee, Freedom, Grays Lake, Niter, and then Lago. Kim told Commissioner Christensen that on the roads in his area the Road and Bridge will be doing Fog Sealant. They will try and get some done this summer, but will make sure that the Fog Sealant gets done by this fall. Kim is focusing on getting more of the cracks sealed up this summer.
- Kim will put a notice in the Caribou County Sun for the next 3 weeks to inform the public about schedules for oiling the roads. He will also publish a notice starting June 25th to inform Residences of Dike Lake about the closing of the China Cap Road starting July 7th and running through the whole month of July. Kim told the Commissioners that they would be getting the Cinders from Hubbard's pit, and the gravel would come for the Stauffer's pit.
- Kim and the Commissioners wanted to discuss a proposed Ordinance with Doug Wood the County Attorney. The Ordinance refers to the County's Right of Ways stating the County would not be responsible for anything in the County Right of Way. This would refer to all Utilities and Private individuals. Doug Wood will start working on getting the Ordinance ready for publication. Doug is working with the Attorney's with the BPA on the wording for the County's Permit to Cross a County Road.

Wendy Rasmussen, Indigent Director:

- Commissioner Mathews made the motion to deny Indigent 2015-12 because they are not medically indigent. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Commissioner Mathews-yes.
- Commissioner Mathews made the motion to deny Indigent 2015-15 because it was not timely filed. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Commissioner Mathews-yes.
- The Commissioners signed a release for Case number 2015-08.

Jason Lower, Landfill Supervisor:

- Jason wanted to know how to budget for a Regional Landfill for FY 2016. Commissioner Somsen told Jason that there are a lot of issues that still need to be addressed before we could even start on budgeting for the Landfill. Jason said he will not come to the Commissioners until he felt good about the figures that he will be getting from Dave Lore. Commissioner Mathews said that we would be able to open the budget if we need to put money into the Landfill for the costs. Commissioner Somsen felt that the County has a good ally in Bruce Olenick with the DEQ. Commissioner Somsen thought that we should coordinate with Bruce on this issue. Jason informed the Commissioner that Dean with the State is also on board. Commissioners want to have a line item in the Landfill budget for the opening a Regional Landfill. Jason informed the Commissioners that legally we have to have a separate fund for Landfill Closure.
- Building update: The interior is complete except for some painting in the break room. There are three expenses that are still out, a Cabinet bill in the amount of \$1,000 to \$1,400, gas bill, and a septic bill to finish up.
- Idaho Salvage called and said that Western wanted the metals and will give the landfill a good deal on a price per ton. Jason accepted the price and they will start hauling Wednesday.
- The Commissioners want to have an ordinance in place regarding a third party coming in and starting up a landfill. Jason will get with Doug and the will start preparing an ordinance.

Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b) at 10:25 a.m. Commissioner Christensen seconded the Motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 10:37. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

Jackie Barthlome, Grace Mayor/Wayne Bredehoff City Grace Maintenance:

- The City of Grace wanted to know if the County wanted the \$1,500 that the County paid for a survey or if they would use that money for water hook up for the new restroom at the Fairgrounds.

Commissioner Mathews told the Grace Officials that there was a misunderstanding about the value of the sale of the property. Wayne Bredehoft informed the Commissioners that they would only get about \$1,500 for all the property. Commissioner Mathews made the motion to wave the \$1,500 survey bill that the City of Grace was going to reimburse the County in lieu of the water line work that the City did on the new restroom at the Fairgrounds. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathew-yes.

Randy Stephens, Courthouse Maintenance:

- Randy told the Commissioners that he felt they should scrap the ice melt system on the stairs because of cost. Randy has some concerns about the way the canopy will be installed. He's concerned about water infiltration behind the wall and causing damage.
- Randy informed the Commissioners that he had to let the night cleaning person go. He has hired a new person that will start tonight.
- Randy received a phone call from Cheryl at the Health Department in regards to the Health Departments building inspector Jeff Harris. The inspector found a problem in the furnace room with insulation that is exposed. He wants it to be covered with sheetrock to make it fire safe. Randy felt that he could go in and remove the insulation because it is not serving any purpose. Commissioner Mathews wanted to know if there were any pipes with water in this room. Randy informed him that there were no pipes with water in the furnace room. The Commissioners said ok to remove the insulation in the furnace room.
- Randy asked about the sidewalk that is heaving in front of the Annex Building. Commissioner Christensen gave an update to Randy and the other Commissioners. Commissioner Christensen said that Chris Banks is looking for any grants that maybe available.
- Randy informed the Commissioners that the bid opening for the Courthouse remodel has been changed from the 18th of June to the 22nd of June.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 67-2345(b) at 11:07 a.m. Commissioner Christensen seconded the Motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:18 a.m. Commissioner Christensen seconded the motion. The vote Somsen-yes, Christensen-yes, and Mathews-yes.

The decision was made that the Clerk Denise Horsley will be the go between for the Courthouse employees and Randy Stephens the Courthouse Maintenance Manager.

Ric Anderson, Caribou County Sheriff/ Mike Haderlie Chief Deputy:

- Ric said that the budget paper work will be done by tomorrow.

- Ric stated that their last dispatcher has been certified.
- Mike Haderlie informed the Commissioners that the yearly ISA inspection will be done on Monday the 15th, and if any of the Commissioners would like to come out for the walk through portion Cindy would do the walk through portion of the inspection first, starting at 9:00 a.m.

Christopher Bauer, Nu-West:

- Christopher wanted to talk to the Commissioners about the South Maybe Canyon Mine. He wanted to inform the Commissioners that they will be closing a Forest Service Road. Commissioner Somsen wanted to know the duration of the road closure. Christopher informed the Commissioners that the road will be closed from June through October for the next two years 2015 and 2016. Jack Isaacs said that the road could be accessed on foot.

Pete Anderson, Myers/Anderson:

- Pete Anderson discussed with the Commissioners how the bid process would be handled. Meyers/Anderson has divided the remodel into two bid packages. Package 1- will be for the steps and canopy. 2- Is for the painting and the cleaning of the bricks. Then there is an alternant for the Westside of the building windows and doing a unit price of the rest of the windows. The other issues were the snow melt for the stairs. There are two ways to go one would be an electric system and the other would be the hydronic system. The cost for the hydronic system will be about \$4,000 to \$5,000 range, but the draw back on this system is having to have a 10x10 area to put what will be required for this system plus a small boiler. The problem that Meyers/Anderson is having is they cannot get a boiler small enough for only the stairs. The electric system uses heat trace in the concrete, which is a heated wire. The problem that they are running in to here is that the electrical is maxed out for the building. There is only one 200 amp breaker left, Pete would recommend to the Commissioners that if they wanted to go with the electrical system that a new electrical panel be added. The cost for the electrical system would be \$8,000 to \$9,000, so there would be an additional cost of \$8,000 to \$9,000 to add the new electrical panel to feed the system. Pete said that after talking to Randy they have not included the snow melt system in any of bids because of the cost. The Commissioners thought that the electrical system would be the way they would like to go. Pete told the Commissioners that you could take the 200amp breaker to feed the new electrical panel. Pete informed the Commissioners that they have found some pictures of the courthouse in the early years, and they would like to make the canopy look similar to the pictures. Commissioner Christensen wanted to know the cost of putting the wiring in the stairs. Pete was not sure of the cost but would look into the cost. The Commissioners thought that they would like the wiring put in stairs but will not hook it up to the electrical yet.
- The Bids for the Courthouse remodel will be opened up on Monday the 22nd of June at 3:00p.m.

Doug Perry:

- Doug Perry took the Commissioners and Randy out to look at the brick so they would have a general idea of what is needed and the cost to repair and clean the brick.

Pauline Bassett, Caribou Soil Conversation

- Pauline wanted to give the Commissioners a personal Invitation for the Tour with the EPA that is being hosted by the Soil Conservation Districts for Monday July 20th and Tuesday July 21st. The tour will consist of the projects that the Soil District have been working on.

Terri Stephens, IT Supervisor:

- Terri wanted to inform the Commissioners that adding the Title Companies for remote access has caused an issue with the internet. We have had Silver Star as our internet provider and they have not charged the County for this service, but Terri has found out that we only have 5 megs coming into our server. With the added persons using the system it has caused some big issues with the Sheriff's office and the courthouse computers. Terri told the Commissioners that we will have to increase the megs that are coming into the Courthouse, and then we will have to start paying for our internet service. Terri has talked to Drew with Silver Star and he has given her several bids for the internet and the phone. Terri informed the Commissioners that there is fiber optic that is coming into the building and if we could use the fiber optic it would possibly be a good source for us to use. Terri also said that she was told that we may not be able to use the fiber optic, but she will check with Silver Star. The cost for the internet for a 100 meg up and 100 meg down would be \$800 per month. Terri said we can bump up to 10 meg for now and she will get with Drew and look for a better solution. Terri and Drew will get on the next agenda to inform the Commissioners of the options.

Other:

- Gary Etchison wanted to inform the Commissioners that he would be submitting his name to the Caribou County Republican Central Committee for the Sheriff's Position that will be vacant upon the Sheriff's retirement.
- Commissioner Christensen moved to pay the claims in the amount of \$268,727.40 and payroll claims in the amount of \$165,611.70, and to approve the minutes of May 26, 2015, as amended. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.
- Commissioner Somsen wanted to discuss the concerns that he still has with the BPA with the other Commissioners and Doug Wood the County Attorney. Commissioner Somsen wanted to know how the other Commissioners would like to proceed with this issue and what course of action they felt the

County should take. Commissioner Somsen informed them that he has been in contact with Dr. Rod Drewen about the migration of water fowl and the power lines will run right through their migrations routes. Commissioner Somsen will get back with Dr. Drewen after he has talked with the Fish and Wildlife in Denver Colorado. Doug will get a letter prepared to send to the BPA after Commissioner Somsen talks with Dr. Drewen and informs him how the Commissioners want to proceed.

- The meeting adjourned at 3:05 p.m. The Caribou County Board of Commissioners will meet June 22, 2015, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

Earl Somsen

Denise Horsley

Approved Payment of Bills

	8-Jun-15	Claims	Payroll
Current Expense		\$ 18,193.52	
Indigent		\$ 1,458.25	
Road & Bridge		\$ 36,451.35	
Special Highway			
Justice		\$ 18,229.24	
Consolidated Election		\$ 568.68	
Weed Control		\$ 1,403.57	
Solid Waste		\$ 1,993.21	
Reappraisal		\$ 6,847.00	
Health		\$ 471.40	
Hospital M&O			
Ambulance		\$ 1,214.40	
Parks & Recreation			
Tort			
County Fair		\$ -	
County Court Facility			
District Court		\$ 10,012.11	
Court Services			
Juvenile Justice		\$ 198.33	
Veteran's Memorial			
Mineral Leasing		\$ 105,000.00	
PILT		\$ 2,928.24	
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		\$ 3,246.81	
Tax Deed Excess Funds		\$ 14,429.37	
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee		\$ 44.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 2,508.00	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 33,162.73	
911 Trust		\$ 9,771.29	
Public Safety Trust		\$ 595.90	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 268,727.40	\$ 165,611.70