

COMMISSIONER MEETING OF July 27, 2015

The Caribou County Commissioners met in regular session on July 27, 2015 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chairman, Phil Christensen, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecuting Attorney Doug Wood, Caribou County Road and Bridge Supervisor Kim Spencer, Caribou County Sheriff Rick Anderson, Building Maintenance Supervisor Randy Stephens, Landfill Supervisor Jason Lower, Weed Supervisor Scott Shuler, Building Inspector Ralph Hopkins, Ambulance Director Larry Weaver, EMS Director Dennis Godfrey, Eric Hobson, Veronica Athay.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Commissioner Somsen asked Kim about the bill to Davis Repairs for \$6,476, Kim told him it was for a transmission for the water truck. They put a reman as it was cheaper to do than rebuild the transmission that was in the truck. Commissioner Somsen wanted to know about the bill to Rod Davis for \$1,500 Kim told him that the driver hit a deer on Fish Creek. The Road and Bridge purchased the parts from Rod Davis and Road and Bridge did all the labor.
- Kim informed the Commissioners that the gravel will be done tomorrow on the China Cap Road, and then they will shape it and roll it the next week. When they get the water truck back from the Fair grounds they will start to apply the magchloride on the road. Commissioner Mathews wanted to know if the road would be chipped sealed next year. Kim informed him that they have to let the road settle and it would not be ready for chip seal next year.
- Kim told the Commissioners that to square up with Bingham County the County owes them 6,000 yards of crushed material. This will square the County up for the two years that they owe Bingham County.
- Kim wanted to put the ad in the paper for a full time position that he has discussed with the Commissioners for the new budget year. The ad will start to run on the 30 of July will run for two weeks, and close on the 14th of August. Interviews will be set up on the 24th of August.
- Penstock Bridge update, the ITD board will meet on the 19th of August. The cost of the bridge is 18% higher than the original bridge the bid. It will now be \$300,000 above the original cost. Kim told the Commissioners that it would not be done for the fall harvest.

Doug Wood, Prosecuting Attorney:

- Doug informed the Commissioners that he has been reviewing the Exclusive Transmission Line and Non Exclusive access Road Easement from the Bonneville Power Administration referring to the County Property located in Township 7 South Range 42 East Section 16 N1/2N1/2. Doug has some concerns on the wording that was used in the Easement. Once the easement is granted BPA will pretty much have control. Doug states that the County will have to get permission from BPA to do anything on the property. The Commissioners would like Doug to write a letter to BPA to have them come in and visit with the Commissioners about their concerns and how they could resolve this issue.

Randy Stephens, Courthouse Maintenance:

- Randy presented the Commissioners with the change order for the Commissioner to sign.
- Randy had an ad for publication in the local paper for the painting bids.
- Randy asked to give the janitor a raise. Commissioner Mathews made the motion to give the janitor a raise. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes..

Scott Shuler, Weed Control:

- The RAC had a meeting in Idaho Falls on June 30th they discussed the projects that were approved for the Eight Counties. Caribou County received \$25,795 and about \$18,000 from taxes. If there are any water projects in the future we will have to be able to have someone write a grant. Commissioner Mathews wanted to know what kind of projects for the water, and Scott told the Commissioners that some of the projects could include head gates, culverts. It looks like they will have RAC money for next year.
- The Dyer's woad project is finished the Weed Department handed out 200 bags and they were all filled.
- The spraying on the Railroad Right of Ways started on June 26th and they are about 75% done and should finish by the end of July.
- The Weed Department has sprayed the road down by Speelmon to Cheatback Canyon up to the BLM Forest Line. Scott informed the Commissioners that the road on the bottom end was in need of repairs.
- Scott contacted a local land owner in Grace about his thistle problem, the land owner cut them down with a mower.
- Had the Gray's Lake work day at the Gray's Lake Refuges. It was a good turnout of over 20 workers and land owners.
- The Weed Department are spraying North of Soda, Grays Lake, Diamond Creek, and Lanes Creek area. They also sprayed Freedom area, Ball Park, Stump Creek, Crow Creek. They were asked to spray the Grace Cemetery. In the Grace area they have sprayed Ivins Cross, gravel pile.
- Finished spraying roadsides. They will start 2nd time over spot spraying road sides.

- Scott told the Commissioners that they are still waiting for the transmission for the new Dodge. It should be here in the next ten days. West Motors put the old one back in so they could use the pickup for spraying.
- Scott got a bid for the new truck from Ford. Commissioner Somsen asked Scott to get a bid on a Dodge.

Jason Lower, Landfill Supervisor:

- Jason wanted to get started with purchase of the fuel tank because it will take about 3 months to get one on site. Jason felt that if the Landfill purchased the fuel tank it will pay for itself in five years. The Commissioners have a concern on purchasing a 10 thousand gallon tanker load of fuel in the winter because there may have some issues of jelling up. The Commissioners think that Jason should run number 2 Diesel and put in an additive that he could purchase from Hansen Oil. Commissioner Mathews thinks it would be a good idea to keep a 1000 gallon tank to run for the winter. Jason will do more research about purchasing fuel. Jason would like to move forward in the purchase. Jason informed Commissioner Mathews about the tank and the cost of the purchase would be less than \$25,000. Commissioner Mathews wanted to know about the cost of a double wall. Jason informed him it was \$30,000 plus. Jason will do more research on purchasing a double wall version and a single wall version.
- Jason wanted the Commissioners to know that the garbage has increased from 736 Tons in June of 2014 to 798 tons in June of 2015 which would be a 8% increase

Ric Anderson, Caribou County Sheriff, Veronica Athay, Deputy:

- Veronica presented the Commissioners an E911 grant for them to sign. The grant amount is \$13,275 and can only be used for dispatch.
- Veronica informed the Commissioners that the state has amended the Concealed Weapon Licenses fees to make the fee more uniform across the state. The new fees are \$62.45 for first time applicants, and \$37.70 for a renewal license. She will prepare a resolution for the Commissioners to sign. This will cause the Sheriff's office to lose \$12.54 off new applications, and \$12.30 on renewals.
- Commissioner Mathews moved to convene to executive session pursuant to I.C. 64-2345(F) at 11.30 a.m. Phil Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. Commissioner Mathews moved to reconvene to regular session at 11:51 a.m. Commissioner Christensen seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

Ralph Hopkins, Building Inspection:

- Ralph has issued 20 permits for the 1st half of 2015. Permits issued were 5 Residential, 6 Storage Buildings, 1 Used mobile Home, 1 Office Building, 1 Addition, 1, Tack shed, 3 Ag exempt, 1Variance, and 1 Remodel. A total of 41 inspections were performed. Total valuation is \$1,758,492.90 and fees collected a total of \$15,820.

Larry Weaver, Ambulance, Dennis Godfrey, Public Safety, Eric Hobson, Deputy:

- Larry presented the Commissioners with bids that were received for the purchase of a new ambulance. The prices range from \$142,800 to \$161,500. The ambulance purchase could be piggy backed off of Preston. Larry, Dennis, and Eric felt that after riding in the Chev. 350 it would be the best deal. Larry told the Commissioners that Preston would be coming on Wednesday the 30th of July if the Commissioners would like to come and inspect the Ambulance. Commissioner Mathews wanted to know about trading the old ambulance in. Larry informed him that there would be no trade in but they could put the ambulance up for bid to purchase. Eric should be able to convert the old ambulance equipment to the new ambulance. Eric checked into the grant to purchase a new ambulance for next year the grant will fund \$88,000 and the match would be about \$60,000.
- Dennis asked the Commissioners to sign a Resolution to appoint Eric Hobson as Director of Emergency Services. Commissioner Christensen made the motion to appoint Eric Hobson Director of Emergency Services. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.

Other:

- Doug Wood the County Prosecutor wanted to inform the Commissioners and to make it of public record that one of the applicants that were presented to the Commissioners is not eligible for the Commissioners to consider for the appointment of the Caribou County Sheriff. Per I.C. 18-1359 subsection 1(e) and (4), and I.C. 59-906 Phillip Christensen name will be removed for the list of applicants. The County Prosecutor has talked with the Attorney General's office and they concur with his decision. The board of Commissioners met in executive session to consider the appointment of the interim Sheriff. After the interviews Commissioner Christensen moved to convene to regular session. Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes. It is the decision of the Board of Commissioners to appoint Michael Haderlie as the interim Sheriff.
- Commissioner Mathews made the motion to give the GVPAC a \$300 donation. Commissioner Christensen second the motion. The vote was Somsen-yes, Christensen-yes, and Mathews-yes.
- Commissioner Christensen moved to pay the claims in the amount of \$170,413.08 and payroll claims in the amount of \$153,180.44 and to approve the minutes of July 13, 2015, as amended.

Commissioner Mathews seconded the motion. The vote was Somsen-yes, Christensen-yes and Mathews-yes.

- The meeting adjourned at 4:00 p.m. The Caribou County Board of Commissioners will meet August 10, 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

	27-Jul-15	Payroll
Current Expense	\$ 28,809.98	
Indigent	\$ 794.29	
Road & Bridge	\$ 17,659.41	
Special Highway		
Justice	\$ 8,635.01	
Consolidated Election		
Weed Control	\$ 129.59	
Solid Waste	\$ 2,764.28	
Reappraisal		
Health	\$ 13,983.00	
Hospital M&O		
Ambulance	\$ 9,810.54	
Parks & Recreation	\$ 79.71	
Tort		
County Fair	\$ -	
County Court Facility		
District Court	\$ 731.35	
Court Services	\$ 150.00	
Juvenile Justice	\$ 468.82	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 25,858.23	
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	\$ 57.96	
Tax Deed Excess Funds		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 160.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 2,304.50	
Centennial Trust		
College Trust	\$ 15,550.00	
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 42,466.41	
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 170,413.08	\$ 440,336.12