

COMMISSIONER MEETING OF March 14, 2016

The Caribou County Commissioners met in regular session on March 14, 2016 at 9:00 a.m. Those in attendance, Commissioner Phil Christensen Acting Chairman, Commissioner Mark Mathews, and Commissioner Earl Somsen via telephone. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Ellis Call, Caribou County Sheriff Michael Haderlie, Weed Supervisor Dwight Lloyd, Landfill Supervisor Jayson Lower, Probation Officer Justin Steele, EMS Director Eric Hobson, Craig Shuler, Gloria Higgins, Pauline Bassett,

The meeting opened with the pledge of allegiance and prayer.

•Commissioner Mathews moved to convene in executive session at 09:06 a.m. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 09:24 p.m. Commissioner Christensen seconded the motion. Motion carried. The decision: Commissioner Mathews made the motion to join with the landowners on the complaint against Bonneville Power Association. Commissioners Christensen seconded the motion. Motion carried.

Kim Spencer, Road and Bridge:

- Kim asked the Commissioners and the County Attorney Doug Wood if they had any changes for WMA Road Re-Alignment Agreement with Agrium. The Commissioners and Doug said that they do not have any issues with this agreement. Kim will move forward on the agreement with Agrium.
- Oil is about \$65 a ton cheaper this year so the Road & Bridge will be doing about 4½ to 5 weeks of Oiling. Kim said that at the job site they need to build a 30 x 30 cement pad to dump the oil mix on because one guy goes in and scoops up some rocks and it contaminates the whole load. Kim got a bid for Henesh to build the pad for about \$6,000. Commissioner Mathews said that in April they will be pouring cement at the Last Chance Dam so they may be dumping some of the extra cement. The County should be able to get the cement at a reduced rate. Kim will have the Road & Bridge crew frame up the pad, and will stay in touch with Commissioner Mathews on when they will be pouring.
- Kim wanted to hire two part time employees for about 4 months this summer. The Commissioners approved Kim to hire the part time help.
- Kim asked who the contact person is for CHS because he wants to get a bid from CHS so he can compare with Kellerstrass.
- Kim would like to send 2 Kenworth trucks down to put a wing on them. The three people that have been driving the trucks with the wing said that they would not go back to the ones that don't have the wings. Commissioner Mathews had a concern about the Kenworth not being all wheel drive.

Kim told him it should not be an issue because of the weight. The Commissioners do not have a problem with putting the wings on the Kenworth trucks.

Craig Shuler, Chet Hopkins:

- Craig talked to the Commissioners about having a Public Hearing for Larson Road to keep it open. Craig would like to have a meeting at night. The Commissioners set a tentative date for the Public Hearing on May 9th at 6:00 p.m. at the Caribou County Courthouse in the Court Room.

Justin Steele:

- Justin talked with the Commissioners about the sewer smell in the basement from the lift station. He informed the Commissioners that he has to come in and flush the toilet in the basement 60 to 70 times to help get the smell out. He said this issue needs to be checked into, and taken care of. The Commissioners will check it out today before they talk to Randy. The Commissioners said that they will get with Randy and have him check into this issue and get it taken care of.
- Justin told the Commissioners about the training that they provide for the Courthouse Employees. He said that if the Commissioners are interested they will do a training for them. Justin also asked the Commissioners about a window treatment that will make the windows shatter proof. The Commissioners said they did not have a problem with them checking into this treatment and getting a quote.

Jason Lower, Landfill Supervisor:

- Jason talked to the Commissioner about the drug testing and said that he has set up with the Hospital to have all the CDL employees put on the list for random testing.
- The ISWA meeting is in Boise this week and Jason would like to attend the meeting. It will be Wednesday and Thursday. The Commissioners do not have a problem with him attending.
- The landfill free garbage week will be May 9th thru the 14th. Things will remain the same as they have on the amount of tires per address.
- Commissioner Mathews wanted to know about the dump truck that on the weekend the driver has not been putting the lift axel down. Jason told Commissioner Mathews that the lift axel needs to be down and he will discuss this with his employees.
- Commissioner Mathews wanted to let Jayson know that they are still working on the fuel price. Jason wanted to let the Commissioners know that if they will let him get a bulk fuel tank he can get

the fuel for \$.85 per gallon. Commissioner Mathews told Jason that he personally has tried to get the cheaper fuel price and it will increase after the first year.

Dwight Lloyd, Weed Supervisor:

- Dwight talked to the Commissioners, and Jason about the dirt and rocks that have been hauled from Caribou to Star Valley for dirt to cover the landfill, and his concerns about the weeds that may be contained in the dirt. He wanted to know if there was a procedure that he needs to follow about his responsibility about inspecting for weeds.
- The new truck is up and running and things are running fine. He decided that he would like to keep the old truck to get around in. He wanted to know if the meals on wheel still would like to us it. The Commissioners said that Randy would like the bigger truck and his truck would go to the meals on wheels.
- Dwight said that at the meeting with the Highlands the projects were confirmed for the summer. White Top in Thatcher, Toad Flax in Diamond and Lanes Creek, and Leafy Spurge, Toad Flax, Hemlock are at Greys Lake. The dates are pending on the growing season.
- Dwight said that the Noxious Weed Conference in Boise was very informative to him and he learned a lot about new chemicals.
- He also informed the Commissioners that he is now certified to do inspections on the hay in Caribou County.
- Dwight wanted to know if he could get some individuals that need to get community service hours to help spray the weeds. Doug told him to get with the Clerks upstairs in the Court and the probation officers to get the names. Doug thought this would be a great idea.
- Dwight wanted to inform the Commissioners that there is some BLM grant money that would be a big benefit to the County. The Commissioners said to proceed with checking into applying for the grant money.

Michael Haderlie, Sheriff

- Mike wanted to let the Commissioners know that Custom Iron has put in a platform to the roof access at a cost of \$3,750. He said that they have needed the platform for a long time because of safety issues. He has also got a bid from Burnham Masonry on the showers at the jail to replace the blocks that are cracked at a cost of \$1,478 per shower. The reason that the blocks were weakened was the original contractor used a grinder to make the blocks opaque. They have replaced one shower with one row of cement block one row of glass block and then two rows of

cement blocks, and will be working on the other showers in the future until they have all been replaced. The reason they need the opaque blocks is to see movement in the shower. Dick Burnham gave the Sheriff's Office a great deal on the shower job.

Gloria Higgins, LaRue Stone, Historical Society:

- LaRue Stone wanted to discuss with the Commissioners what they discussed with Tony Varilone on the two Interpretive Signs for the 90% spring. The Historical Society will pay for the signs they just need help from the County on where to place the signs. The Historical Society has an easement to the spring. Nancy Taylor will have the final draft on the signs on April 6th at 3:00 p.m. at the Soda Springs City Hall and would like to have the Commissioners attend the meeting if they could. The signs that will be discussed will be the 90% signs, Penstock Bridge, and the sign for the little park by Eastman Drug. Commissioner Mathews made the motion to approve the request from the Historical Society to place two signs in the County Right of Way at 90% spring. Commissioner Christensen seconded the motion. Motion carried.
- The old IOOF building has been donated to the Historical Society. The building needs to be demolished because to bring it up to code would cost about \$250,000. LaRue said that they would like to Quit Claim the building to the contractor that does the demolishing of the building. There will be a lot of debris and they feel that is their best solution.

Eric Hobson, EMS Director:

- Eric informed the Commissioners that they have received the State EMS grant for the new Ambulance. He will be working on the grant so he can submit it to the Commissioners for their signatures.
- Eric said that he and the Clerk discussed getting an AED for the Courthouse. Eric has been checking on prices, and you are looking at \$1,400 to \$1,500. Eric feels that the Courthouse would only need one AED. Eric will be doing all the training. The Clerk will send out an email to all the department heads and get a count of the employees that would like to be trained in CPR and on the AED.

Pauline Bassett, Chris Banks, Soil Conservation:

- Chris presented the 2016 overview of the district and their accomplishments, and new projects that they will be starting. He also requested the letter of intent for 2017 in the amount of \$10,000. Commissioner Mathews made the motion to sign the letter for the FY 2017 Budget in the amount of \$10,000. Commissioner Christensen seconded the motion. Motion carried.

- Chris talked to the Commissioners about the Idaho Envirothon program. This program is a problem solving competition for high school aged students. They will be having a competition at ISU in 2018. They are asking the Commissioners if they will be able to make a donation for this project in the next couple of years. They have raised about \$40,000 to date, and they will get about \$80,000 in registrations from the teams.
- Chris showed the Commissioners a video on the Whiskey Creek project and said that it was spotlighted during the Legislative Session.

Denise Horsley, Indigent:

- The Commissioners signed Liens on Case numbers, 2016-8, 2016-09, and releases for case numbers, 2011-05, 2016-03, 2016-04, 2016-05, 2016-06, and 2016-07.

Other:

- The Commissioners Canvassed the votes for the March 8, 2016 elections and found no discrepancies after the canvassing the votes.
- Commissioner Mathews moved to pay the claims in the amount of \$188,094.53 and payroll claims in the amount of \$272,283.94, and to approve the minutes of February 22, 2016 as amended. Commissioner Christensen seconded the motion. The vote was Christensen-yes, Mathews-yes.
- Commissioner Mathews moved to convene in executive session at 1:10 p.m. pursuant to I.C. 74-206(a). Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 1:40 p.m. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews made the motion to hire new summer help employee for the Weed Department to start March 28, 2016. Commissioner Christensen seconded the motion. Motion carried.
- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking courses through Idaho Jr. Colleges. College Students: Amara Rodriguez, Danielle Prowell, High School Sophomores: Kathryn McCullough, High School Junior: Ridge Thompson, Commissioner Mathews made the motion to approve the Certificate of Residency/Affidavit. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to donate \$400 in support of the Distinguished Young Woman Program. Commissioner Christensen seconded the motion. Motion carried.

- The meeting adjourned at 2:10 p.m. The Caribou County Board of Commissioners will meet March 28, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley

Earl Somsen

Denise Horsley

Approved Payment of Bills

	14-Mar-16	Payroll
Current Expense	\$ 33,378.59	
Indigent	\$ 2,122.15	
Road & Bridge	\$ 89,549.15	
Special Highway		
Justice	\$ 16,995.51	
Consolidated Election	\$ 2,610.70	
Weed Control	\$ 1,143.50	
Solid Waste	\$ 4,203.49	
Reappraisal	\$ 338.00	
Health	\$ 615.38	
Hospital M&O		
Ambulance	\$ 3,891.06	
Parks & Recreation	\$ 447.14	
Tort	\$ 8,779.00	
County Fair		
County Court Facility		
District Court	\$ 8,936.82	
Court Services		
Juvenile Justice	\$ 553.37	
Veteran's Memorial	\$ 2,500.00	
Mineral Leasing		
PILT	\$ 6,673.86	
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		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee	\$ 62.00	
Diversion Education Trust		
Juvenile Housing Trust	\$ 319.00	
Water District		
Court Trust	\$ 75.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 2,786.62	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust	\$ 1,771.75	
Public Safety Trust	\$ 342.44	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 188,094.53	\$ 272,283.94