

**COMMISSIONER MEETING OF March 28, 2016**

The Caribou County Commissioners met in regular session on March 28, 2016 at 9:00 a.m. Those in attendance, Commissioner Chairman Earl Somsen, and Commissioners Phil Christensen, and Mark Mathews. Also in attendance were Caribou County Clerk Denise Horsley, Road and Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Caribou County Sheriff Michael Haderlie, Courthouse Maintenance Randy Stephens, Landfill Supervisor Jayson Lower,

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim talked to the Commissioner about applying Chloride the same way as last year, mainly the hills and intersections. The Commissioners said that would be fine, but that they did have some additional roads that they would like to have treated with Chloride.
- The Commissioners gave Kim the go ahead to hire four-part time employees for the summer. All the employees are students so they will work until school starts in August.
- Kim said that he will lay the cement pad for the oil mix as soon as the weather will allow. Commissioner Christensen wanted some oil mix put on Chesterfield Highway North of 10 Mile Pass Road. Kim told Commissioner Christensen that they will check out the road and get it done.

**Lisa Barfuss, County Extension:**

- Lisa asked the Commissioners if the Extension Office could purchase two iPads. One for the Extension Officer and one for the 4H Coordinator. Commissioner Mathews made the motion to purchase two iPads for the 4H Coordinator & Extension Agent. Commissioner Christensen seconded the motion. Motion carried.
- Lisa told the Commissioners that it was brought up to her about her travel out of state, and that she should be letting the Commissioner know about this travel before she leaves. She just went to Alaska and Florida and there were questions raised about her travel. The Commissioners would like to approve any travel ahead of time that will be out of state that the County would pay for.

**Randy Stephens, Courthouse Maintenance:**

- Randy talked to the Commissioners about the control that Bear River Electric purchased for the wiring in the front steps. Bear River Electric did this on their own and would like to know if the County would like to purchase it. Bear River Electric paid \$1,500 and he would be willing to sell it to

the County for \$1,100. The Commissioners told Randy to go ahead and purchase the control and have it mounted so it will be ready to have the power run to it in the future.

- Randy said that he is still waiting on J&H Glass to finish up on some of the windows that need to be replaced, have screens put on, and cranks installed. He contacted Meyers and Anderson and informed them that the punch list is not complete. Randy said that they do not seem to be concerned about this. The final payment is still in the vault and will not be paid until the work is done.
- Randy told the Commissioners that he has the old Weed Truck and he wanted to know about his truck going to the Senior Citizens for delivering meal on wheels. The Commissioner told him to take the truck to the Senior Citizens Center.
- Randy talked to a guy at the Spring Fair about the Security Glass Laminate for the windows, and the glass in the doors. This product is designed to help with security, and protection of the Courthouse employees. Randy will work with the probation department on this and let the Commissioners know what they have come up with.
- Randy asked to be taken off the snow plow duty, because the skidster he gets from the Road & Bridge has not been properly maintained and he is not a mechanic. He feels that it should be ready to plow the snow when he gets it from the shop. Randy said that if they have it ready he will plow, but he doesn't want to maintain it first. The Commissioners will take this under advisement and discuss this issue with Kim.
- Commissioner Mathews and Randy checked on the sewer issue today. Randy will try to install a coupler on the sewer pump to see if this will help, and he will also discuss this with a plumber.

**Denise Horsley, Indigent:**

- Commissioner Christensen made the motion to deny Indigent 2016-10 because services are not medically necessary. Second designated examiner found the proposed patient not committable on 23<sup>rd</sup> of October. Commissioner Mathews seconded the motion. Motion carried.

**Jayson Lower, Landfill Supervisor:**

- Jayson informed the Commissioners that the issue with the Cinders and the dirt have been resolved. They payments have all been made.
- Jayson wanted to know how to handle the landfill fees for the State, School and other Districts, because as of now Caribou exempts them from any fees. Jason said that at the Solid Waste meetings in Boise he learned that all the other County's Landfill have been charging their Local Districts. He would like to find out how he needs to proceed with this because there may be some new schools being built in the County and he wants to make sure how to handle the landfill fees.

The Clerk informed the Commissioner and Jason that the County cannot charge some fees to these Districts per Idaho Code. The Commissioners asked the Clerk to check into this and report back to them.

- Jayson told the Commissioners that the Solid Waste meeting in Boise is always very beneficial. They have a State Director who was a former Environmental Engineer out of Ada County. She is very technologically orientated. She sent Jason a six-page e-mail of things that she would like the landfill to address and take care of on the operations plan that the landfill has in place. He will be working with Dave to make sure that the Landfill will be following all the regulations.
- Commissioners want to know about the Landfill tire fees that are collected by the Commercial Tire Companies. Is the landfill getting any of this fee or do they bring them in to the landfill on free garbage week? Jayson said that he felt that the local tire companies have not misused the free garbage week.
- Commissioner Mathews told Jayson that he has received several phone calls about the week end help and that they do not cooperate with the public. Jayson said that he had addressed this issue last Friday. Jayson said to please let him know if there are any others problems.

#### **Michael Haderlie, Sheriff**

- Mike told the Commissioners that he did not have much to report. He said that Dick Burnham went on vacation so the work stopped on the second pod shower repair, and now Mike will wait until after the inspection is done in April. Mike did bring Commissioner Somsen up to date on what has been happening at the jail with the repairs on the shower window blocks that have cracks or have been broken out by some of the inmates. These type of blocks are required in the shower so the dentation officer can see movement.

#### **Other:**

- Commissioner Christensen moved to pay the claims in the amount of \$160,860.52 and payroll claims in the amount of \$148,408.76, and to approve the minutes of March 14, 2016 as presented. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews made the motion to add Larson Road, Grace High School BPA Letter, and PayPort Payment Agreement to the agenda. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews said that he has talked to the Rasmussens about Larson Road. Billy Rasmussen said that Pat Brown with the Idaho Department of Lands told him and Craig Shuler that

there is no public access or Right of Way to that property. The Commissioner felt that the map looked like it followed the river, and that it was an expedition map. Commissioner Mathews said that in Idaho Code 40-203 section 5 it looks like the road has already been vacated. The Commissioners will discuss this at the next Commissioner meeting with the County Attorney.

- Commissioner Mathews made the motion to pay \$200 for the Grace High School PBA. Commissioner Christensen seconded the motion. Motion carried.
- The Commissioners signed the Amendment to the Service Agreement with PayPort Electronic Payment and Caribou County Assessor to decrease the fee to 3%.
- The meeting adjourned at 11:45 a.m. The Caribou County Board of Commissioners will meet April 11, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley



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Approved Payment of Bills

	28-Mar-16	Payroll
Current Expense	\$ 11,557.97	
Indigent	\$ 3,221.01	
Road & Bridge	\$ 17,429.51	
Special Highway	\$ 7,564.78	
Justice	\$ 16,792.24	
Consolidated Election		
Weed Control	\$ 125.80	
Solid Waste	\$ 5,265.27	
Reappraisal	\$ 146.47	
Health	\$ 175.24	
Hospital M&O		
Ambulance	\$ 2,761.67	
Parks & Recreation	\$ 16.34	
Tort	\$ 66,647.00	
County Fair		
County Court Facility		
District Court	\$ 2,049.42	
Court Services		
Juvenile Justice	\$ 693.32	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 630.00	
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	\$ 1,747.68	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 80.00	
Adult Probation Fee	\$ 108.00	
Diversion Education Trust		
Juvenile Housing Trust	\$ 1,261.92	
Water District		
Court Trust	\$ 105.00	
Range Improvement	\$ 353.58	
College Trust		
Treasurer's Trust	\$ 2,750.00	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 18,378.30	
911 Trust		
Public Safety Trust	\$ 1,000.00	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 160,860.52</b>	<b>\$ 148,408.76</b>