

**COMMISSIONER MEETING OF April 11, 2016**

The Caribou County Commissioners met in regular session on April 11, 2016 at 9:00 a.m. Those in attendance, Commission Chairman Earl Somsen, by phone, Phil Christensen and Mark Mathews Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Courthouse Maintenance Supervisor Randy Stephens, Landfill Supervisor Jayson Lower, Weed Supervisor Dwight Lloyd, Public Safety Director Eric Hobson, Caribou County Sheriff Michael Haderlie, Caribou County Treasurer Angie Mendenhall, Caribou County Assessor Aaron Cook, Jackie Barthlome, Wayne Bredehoff, Alan Skinner, Kathy Ray, Blaine Newman, Jim Mende, Bruce Olenick, Barney Shell, Glenna Rasmussen, Lynn Rasmussen, Billie Rasmussen, Stacey Rasmussen.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- The Road & Bridge Crew will start applying Chloride on roads tomorrow. Commissioner Mathews wanted Kim to check into Clements Hill and what can be done with the edge of the road by Potters. The mountain is sluffing and they need to check into seeing what can be done. The Commissioners wanted Kim to check with a Geo Tech Engineer and see what solution they may have to correct the problem with the road. Kim will check with the State and see if they would be able to help with this issue.
- Attorney Doug Wood asked Kim about the Chip-Seal MOU with the City of Soda, and whether or not agrees with the revised agreement. Kim told him that he felt everything looked good with it and he felt it could be signed.
- Commissioner Mathews asked Kim if the crusher would be able to crush cement. Kim told him that the new crusher would be able to handle this, and they could use the crushed cement for road material.

**Randy Stephens, Courthouse Maintenance:**

- Randy told the Commissioners that he was hoping to have a bid and a video on the security film for window covers to show them, but he has not received it yet. They will also give a bid on tinting the south bathroom window.
- Randy checked with Mike Urban about getting a blade for his truck at a cost of \$4,900. Mike told Randy that he needed a smaller blade because the truck is a ½ ton. The Commissioners will take this under advisement. He also told the Commissioners that the truck needs to have two plugs and

cables put in at a cost of \$300. The Commissioners told Randy to go ahead and have the work done.

- Randy asked the Commissioners for some guidance about the windows that were put in during the second remodel, and what needs to be done with finishing them up. Meyers and Anderson said that they will put a film on the bottom two windows in the south bathroom. Randy feels that this does not take care of the problem because of the fire escape. He purchased blinds for the window but feels that the whole window needs film on it. Randy said that when the walk through was done with Jeff with J&H Glass Jeff said that one window in the Court Room needed to be replaced and several windows in the Clerk's and Treasurer's office also need replacing. Randy is afraid that if the County does not get an agreement we will be stuck with these windows. The Commissioners told Randy to talk with Meyers and Anderson and let them know that the Commissioners would like to have the windows replaced, and that Jeff said it needed to be done.

**Ralph Hopkins, Building Department:**

- Ralph presented the quarterly permits to the Commissioners. Ralph has issued 3 residences, 5 Restoration, 1 Wood Shed, 1 Conditional use, and 1 pending for a total of 11 permits. The valuation of the permits is \$708,882.20 and the permit fees were \$6,527.

**Jayson Lower, Landfill:**

- Jayson wanted to follow up with the Commissioners on the charging the Schools, State and Cities the landfill fee, and said that the landfill is correct in billing them the fee. He said that after the Clerk talked to ICRMP she was told that ICRMP does not usually get involved with these issue, but the landfill can charge the Schools, State and Cities, because this is a fee not a tax. They also felt that the County should negotiate the fee for the public agencies when they have a big project. Jason said that they will continue to give them all their exceptions on all their addresses. Jayson said that this will not have any impact on the Schools unless they do a major construction.
- Jayson reported that the 963 is having some issues. He feels that it is internal contamination with the engine and not fuel contamination. Jayson has sent it to Pocatello to be looked at, and then repaired. This will be covered under the warranty. He will keep the Commissioners informed of what he finds out.
- Jayson said that the personel issue has been taken care of.
- Commissioner Mathews asked Jayson to waive the landfill fee for Whitaker Construction on the cement they have brought into the landfill, because the Road & Bridge will be crushing the cement.

- Commissioner Mathews asked Jayson if he got a new truck. Jayson informed him that he had, and he trades in the pickups every six months. The Commissioners said that he has to have approval from them before he does the trade-in. Jayson said that this is a Government program that is done through Smith Chevy in Idaho Falls, and this is the fourth time he has traded his truck in. Jayson said that there is not money changing hands. Jayson said that this was discussed with the Commissioners in 2014.

**Dwight Lloyd, Weed:**

- Dwight let the Commissioner know that the summer help started on March 28, 2016. They have the shop up and running. Scott came in and helped Dwight with his first Chemical purchase.
- On the 93 GMC the waste gate on the turbos was locked up and bearings are shot. Dwight called Commissioner Mathews to make sure he could do the repairs. The cost was \$1249 for a reman. Commissioner Mathews told Dwight to have all the repairs done.
- The 2015 truck is ready to go. H2O stations have been inspected and ready to go.
- Grace and Bancroft are ready to start spraying weather permitting. Soda is close and Wayan has a few more weeks.
- Dwight wanted to have a oxygen acetylene set up. The Commissioners said to purchase a small one with a tank. Dwight will check into it and get it in the next budget year.

**Michael Haderlie, Sheriff:**

- Mike said that they had their ISA Jail inspection on Wednesday the 6<sup>th</sup> of April and the Jail passed for 2016.
- The Commissions told Mike that at the Four County meeting they learned that Franklin County may be moving their inmates to Cache County in Utah for the next budget year.
- Commissioner Mathews moved to convene to executive session at 10:30 a.m. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carries Commissioner Mathews moved to reconvene to regular session at 10:40 a.m. Commissioner Christensen seconded the motion. Motion carried.

**Denise Horsley, Indigent:**

- Commissioner Mathews made the motion to suspend application 2016-08 and 2016-09. Commissioner Christensen seconded the motion. Motion carried. Lien signed for application 2016-11 and 2016-12.

**City/ County Meeting:**

- The Cities asked the Commissioners if they would be willing to increase the free garbage week to two weeks starting May 2<sup>nd</sup> and running thru the 14<sup>th</sup>. The Commissioners told them that they did not have a problem with the increase, but will talk to Jayson. They will let them know as soon as they find out.
- The City of Grace is interested in the Old Ambulance that the EMS has for sale. Commissioner Mathews made the motion to donate the 1995 Ambulance to the City of Grace. Commissioner Christensen seconded the motion. Motion carried.
- The MOU Chip-Seal with the City of Soda and the County was discussed and Alan will be sending the new agreement out for the Commissioners to sign at the next meeting.
- Doug informed the City of Soda that he has the Deed for the Geysers Park almost completed and will have it ready for the Commissioners to sign at the next meeting.

**Eric Hobson, EMS & Fire:**

- Eric has a letter of support for the Commissioners to sign in regards to the Ambulance Grant, because they receive points in the grant cycle for getting the letter signed. The Commissioners signed the letter. Eric also said that he is starting up with the Department of Lands Grant so they can get their equipment for their PPE with the mutual aid agreement that the County has with them.
- Eric said that they have been watching the flooding in the County, and they do not have any structures, or roads in danger of flooding.

**Kathy Ray, Economic Development:**

- Kathy updated the Commissioners about the Four County Alliance Economic Study. She also requested the \$3,000 to help fund the economic development. Commissioner Mathews made the motion to sign the letter of intent for the FY 2017 in the amount of \$3,000. Commissioner Christensen seconded the motion. Motion carried. Kathy wanted to invite the Commissioners to the program on Wednesday April 13, 2016 at the Soda Springs High School called, Your Fit Program. They will be educating students and their parents on the two-year Tech Schools. The

Tech Industries workforce is running short. They will also be discussing nutrition along with the Tech Program.

**Blaine Newman, BLM:**

- Wanted to inform the Commissioners that the gates will remain closed until May 15, 2016. They did have encroachments with snow mobile and motor cycles. Blaine said they will be checking into this matter. Kim asked about a road that was being put in on 90% from Chad Bybee to their gate. Blaine said that he is not aware of any construction of a road at 90%, but he will contact Chad and check into this matter for the County.
- Blaine said that last time he came in to the Commissioners meeting Scott Shuler talked to him about getting the BLM to coordinate with the County Weed Department to spray weeds on BLM property. Blaine said that the County came to the partnership meeting and he is hoping that this helped with the coordination with the County.
- Blaine told the Commissioners that they are continuing to work on the Blackfoot River Recreation site.
- Blaine talked about the road off the Last Chance Canal Road and making it a County Road. Commissioner Mathews said that they would like to move forward with making this a County Road. Blaine will help the County with the application and will work with Kim on getting this done. Commissioner Mathews talked about the West side of the river and that there used to be camp sites. The Contractor wants to know if during the cleanup they would like to make some improvements to keep the camp sites there. Blaine told Commissioner Mathews that he would have to see the site. They will meet on May 10<sup>th</sup> at 10:00 to look at the site, and also take care of the permit for the Last Chance Canal Road.
- Blaine said that he has been receiving calls about access to Cheatbeck Canyon and wanted to know if the County wants to secure access to the Cheatbeck Canyon. The Commissioners informed him that they would like to pursue this issue with the BLM. Blaine said that there is a Forest Service access but the BLM does not have any access.
- Angie asked Blaine about the Taylor Grazing and what the money can be used for. Blaine will get her some information on this.

**Bruce Olenick, DEQ:**

- Bruce wanted to let the Commissioners know that Jayson is doing a great job at the landfill.
- He also wanted to know if the Commissioners wanted to schedule a tour of County Mine Sites. The Commissioner said that they would like to have a tour. They have schedule the tour for the afternoon of June 27, 2016.

- Commissioner Mathews asked about taking cement to the Road & Bridge site. Bruce said there would not be a problem.

**Angie Mendenhall, Treasurer:**

- Angie wanted to give some information to the Commissioners about some of the issues that she has found with the banks. There are some banking issues that need to be addressed. There are signers on the bank accounts that no longer work for Caribou County. The County needs to get the signature cards updated. She also has some issues with all the checking accounts under the County EIN Number. Angie said that she has some concerns with debit cards and the security with them. She will send out an email with all the information that she has found so it can be discussed with Dana Izatt the County's outside auditor.

**Barney Shell:**

- Barney Shell wanted to talk to the Commissioners about the condition of Larson Road. He said that the side of the roads are breaking down. He also told the Commissioners that there are now issues with the road since the City has changed their drain field at the pump station. Commissioner Mathews said that if things are not getting done by contacting the Road & Bridge Supervisor he can contact him. The Commissioners want Kim to get with Alan from the City of Soda and address this issue.

**Aaron Cook, Assessor:**

- Aaron discussed with the Commissioners about the mailing fees on the license plates. The State has increased this fee, but the County has not. Commissioner Mathews made the motion to increase the mailing fee from \$2.60 to \$3.34. Commissioner Christensen seconded the motion. Motion carried. The State has increased the size of the registration renewal so the fee increased. The Commissioners said that the County will pay the increased cost for this mailing.
- Commissioner Mathews moved to convene to executive session at 2:50 p.m. pursuant to I.C. 74-206(a). Commissioner Christensen seconded the motion. Motion carries Commissioner Mathews moved to reconvene to regular session at 3:03 p.m. Commissioner Christensen seconded the motion. Motion carried.

**Other:**

- The Rasmussen family came in for a discussion with the Commissioners about the public access on Larson Road. Billy told the Commissioners that he had to put up a bond to build the road to County specks so he could get a building permit. Billy said that Somsen Lumber helped them with the road. Billy told the Commissioners that he has the same issues with these individuals' every time new Commissioners come in. He would like to get this taken care of once and for all. He talked to the Commissioners about the letter from Pat Brown with the Idaho Dept. of Lands stating that there has never been public access to that parcel from the North. He said that when he received this letter from Pat Brown the individual was there, and was told that there is not public access. The Commissioners said that Craig Shuler brought in a map showing the road so it is a RS 2477 unless abandoned by the County. Billy showed the Commissioners some maps that he has showing that there is no public access. There will be public hearing on this road May 9, 2016 at 6:30 p.m.
- Commissioner Christensen moved to pay the claims in the amount of \$163,964.22 and payroll claims in the amount of \$287,725.22, and to approve the minutes of March 28, 2016 as amended. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews moved to convene to executive session at 3:04 p.m. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carries Commissioner Mathews moved to reconvene to regular session at 3:25 p.m. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews moved to designate the polling places for the May 17, 2016 Primary election. Soda Springs Precincts #1-4 Hooper Commercial Plaza, Grace #1 Precinct, Grace High School Gem Valley Performing Arts Center, Grace #2 Precinct American Legion Building, Bancroft Precinct Lions Building, Absentee Precinct Caribou County Courthouse, and Wayan and Freedom mail out Precincts, 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. High School Juniors: Ally Schwulst, Shadilyn Lakey, Ryan Morrison, Cheyenne Daniels. 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 support the Unplugged Program again this year. Commissioner Christensen seconded the motion. Motion carried.
- Commissioners signed the Forest Service Agreement.

- The meeting adjourned at 3:30 p.m. The Caribou County Board of Commissioners will meet April 25, 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

	11-Apr-16	Payroll
Current Expense	\$ 17,621.16	
Indigent	\$ 220.87	
Road & Bridge	\$ 10,776.78	
Special Highway		
Justice	\$ 52,152.20	
Consolidated Election	\$ 848.46	
Weed Control	\$ 2,481.57	
Solid Waste	\$ 769.17	
Reappraisal	\$ 506.00	
Health	\$ 15,133.22	
Hospital M&O		
Ambulance	\$ 8,674.50	
Parks & Recreation	\$ 250.48	
Tort		
County Fair		
County Court Facility		
District Court	\$ 8,345.51	
Court Services		
Juvenile Justice	\$ 270.63	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 2,190.00	
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		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 6,109.20	
Range Improvement		
College Trust	\$ 18,100.00	
Treasurer's Trust	\$ 557.50	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 52.75	
911 Trust	\$ 13,574.02	
Public Safety Trust	\$ 1,360.50	
Farmers Land & Irrigation LID	\$ 3,969.70	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 163,964.22</b>	<b>\$ 287,725.22</b>