

COMMISSIONER MEETING OF April 25, 2016

The Caribou County Commissioners met in regular session on April 25, 2016 at 9:00 a.m. Those in attendance, Commission Chairman Earl Somsen, Phil Christensen and Mark Mathews Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Courthouse Maintenance Supervisor Randy Stephens, Landfill Supervisor Jayson Lower, Caribou County Sheriff Michael Haderlie, Caribou County Treasurer Angie Mendenhall, Stacie Watkins, Steve Harrison, Drew, Jodi Suter, Lennart Nivegeard, Dana Izatt, Randy Johnson.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Turner Road will close on Thursday because work will start back up on the Penstock Bridge. It will remain closed until the work is finished. River Road will open back up on Wednesday. The work has been completed by Pacific Corp. they put in a 4-foot pipe. On the intersection of Lanes Creek Road and Highway 34 the Forest Service has given permission to make it more of a T intersection so it is easier for the trucks to make the turn. Kim will be getting with the State to make sure they are agreeable.
- Kim told the Commissioners that he and Brett went to a Five County Road & Bridge Supervisor meeting. He said that some of the other Counties have been having landowners sign a waiver that the landowner is responsible if their mail boxes are in the right-of-way, and are constructed of solid materials that may cause damage, and injuries if there is an accident. The County could be liable if there is an accident because they have allowed the mail box in the right-of-way. Kim wanted to know if the Commissioners want him to move forward with getting waivers signed. The Commissioners feel that he should check with Doug about a blanket policy, and if this would take care of the issue. Kim said there are only about four landowners that this is an issue with.
- Kim told the Commissioners that Arbon Valley has a Grader Retriever, and they said it has been a benefit to the County. Kim & Brett will go over and check it out when they start back up. Commissioner Christensen said that he would like to go over with them.

Stacie Watkins, Senior Citizens Center:

- Stacie presented the quarterly report for Commissioners to review. They will be having the Golf Tournament coming up in July.
- Stacie told the Commissioners that they met with SEICGO about going for a \$150,000 grant that is for Senior Centers. They would have to hire a grant writer from SEICGO at a cost of \$5,000. Some of the Board Members were concerned about the grant because they would have to have the

building inspected. If there were any issues with the building the grant money would have to be used to bring the building up to code. Stacie wanted to know if the County would be ok with them moving forward with getting the grant. One of the main things that the Board wants to have done is the roof. She also said that there has to be some matching dollars. Commissioner Somsen said that they may be opening a can of worms. Commissioner Christensen will contact Blake to see if he could give the Senior Center an assessment of the building before a decision is made.

- Stacie also thanked the Commissioners in letting the meals on wheels use the County truck for their delivers. She feels that they will save about \$2,500 to \$3,000 a year. The Commissioners told her to have them go out to the Road and Bridge site to fill up. They will also take it into Todd's Hunzeker for oil changes and have the bill sent to the County.

Steve Harrison, Extension:

- Soda Springs Community Development Committee will be having a meeting on May 17th at 6:00 p.m. about the Downtown Revitalization, and they would like to invite the Commissioners to attend to get any input from them on the Revitalization.
- Steve gave the Commissioners a copy of the Day Camp classes and fees that will be taught by Lisa and Kaylie this summer.
- Lisa will be having a training in Sandpoint in June. The State will be paying for this training.

Jayson Lower, Landfill:

- Commissioner Mathews moved to convene to executive session at 10:05 a.m. pursuant to I.C. 74-206(b). Commissioner Christensen seconded the motion. Motion carries. Commissioner Mathews moved to reconvene to regular session at 10:25 a.m. Commissioner Christensen seconded the motion. Motion carried.
- The 963 had injector pump issues they have been repaired and it is back on site.
- Jayson said that the free garbage week will start on May 2nd and run for two weeks ending May 14th. Jayson talked to the Commissioners about how they would like to handle the commercial garbage. The Commissioners asked how it has been handled in the past. Jayson said that they have charged for the garbage. The Commissioners wanted Jayson to keep the same policy.
- Jayson wanted to know what the Commissioners wanted to do about the dirt issue. He said that he has talked to Dave Barthlome, and he has the junk dirt that the landfill needs for their cover. Jayson said that they need 500 loads of dirt a year to cover the garbage, but would like to haul around 750 loads to stock pile. Jayson has checked with out side contractors and they said that the

waste dirt should sell for .10 a yard. Dave said that he would like more, so Jayson wants to know what the Commissioners want to pay. Jayson said he will contact Mr. Brown with the Idaho Department of Lands and get some clarification on what needs to be done if they excavate on landowner's property to get the dirt. Jayson later said that he talked with Dave Lore before he contacted Idaho Department of Lands, and Dave said not to contact the Department of Lands. Dave said to have the County Attorney or Dave prepare an agreement that we can go in to get dirt. The Commissioners told Jayson to have Dave prepare the agreement and then the County Attorney will review.

Michael Haderlie, Sheriff:

- Mike told the Commissioners that he has nothing to report, but asked if they have any questions. Commissioner Somsen said that the one issue on the Jail Inspection was the inmate population. Mike informed the Commissioners that is a problem for all jails thorough out the sate on their jail inspection.
- Jodi talked to the Commissioners about Warrants of Distrain. She told the Commissioners that there were about 15 Warrants of Distrain They were able to collect all but two of the warrants. Jodi informed the Commissioners that there was an error on the posting of MH93450 so to sell it she will have to repost with the correct time and date. She has found out that this mobile home sits on real property. So she has talked to other Sheriff's Offices and they told her that they can roll over the taxes on the mobile home to the real property and collect it that way. Jodi and Angie think that this will be a good way to go. Commissioner Christensen made the motion to remove the mobile home parcel number MH93450 and put it on with the real property parcel number 09S42E367201, and to remove the MH93450 parcel from the tax roll. Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews made the motion to remove MH9416G that did not sell at auction from the tax roll. Commissioner Christensen seconded the motion. Motion carried.

Lennart Nivegard, Idaho Department of Juvenile Corrections:

- Mr. Nivegard presented the annual revenue for 2015 for the Juvenile Justice Fund. This was down in 2015, but Justin said that it has increased in 2016.

Denise Horsley, Indigent:

- Signed Medical Indigent Liens on cases 2016-13, and 2016-14.

Dana Izatt, Audit:

- Dana presented the 2015 financial audit explaining details as found in the report. He wanted to let the Commissioners know that all the employees he works with in Caribou County were very helpful. Dana told the Commissioners that it was a favorable audit. Commissioner Mathews moved to accept the audit. Commissioner Christensen seconded the motion. Motion carried. Dana presented the management representation letter to the Commissioners to be signed.

Angie Mendenhall, Treasurer/Randy Johnson U.S. Bank:

- Angie talked to the Commissioners about all the checking accounts that U.S. Bank has under the County's EIN number. She said that the Treasurer and Clerk have no idea what is in these accounts, and if they are using the County's EIN number it should be tracked by the Treasurer. The first thing that needs to be done is to get up to date with the signers on the accounts. The second thing that needs to be addressed is if the Commissioners want to keep all the checking accounts. Angie told the Commissioners that she has talked to other Counties and they have said that their outside Auditors do not like these checking accounts. Randy, and Angie do have some issues with debit cards. They feel that if the accounts need to have a card it should be a credit card, because of the security. Angie felt that if they want to keep their accounts they need to get their own EIN number. The Commissioners would like to meet with the department heads and discuss this with them. Angie said that if the Commissioners want to keep these accounts then they should have to submit to a monthly audit. Commissioner Mathews will get with the TV Translator and have them get their own EIN number.

Other:

- The Commissioners did their quarterly Jail Inspection.
- Commissioner Christensen moved to pay the claims in the amount of \$119,727.68 and payroll claims in the amount of \$142,813.98, and to approve the minutes of April 11, 2016 as amended. Commissioner Mathews seconded the motion. Motion carried.
- Signed the MOU with the City of Soda Springs for Road & Bridge employees and equipment to help with improvements on public works street projects.

- The meeting adjourned at 3:00 p.m. The Caribou County Board of Commissioners will meet May 9, 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

	25-Apr-16	Payroll
Current Expense	\$ 35,765.00	
Indigent	\$ 1,104.26	
Road & Bridge	\$ 21,112.50	
Special Highway	\$ 4,534.87	
Justice	\$ 14,094.61	
Consolidated Election		
Weed Control	\$ 3,661.34	
Solid Waste	\$ 6,635.38	
Reappraisal	\$ 49.00	
Health	\$ 158.83	
Hospital M&O		
Ambulance	\$ 2,065.75	
Parks & Recreation	\$ 16.38	
Tort		
County Fair		
County Court Facility		
District Court	\$ 41.25	
Court Services		
Juvenile Justice	\$ 861.75	
Veteran's Memorial		
Mineral Leasing		
PILT		
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		
Range Improvement		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 29,026.76	
911 Trust	\$ 600.00	
Public Safety Trust		
Farmers Land & Irrigation LID		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 119,727.68	\$ 142,813.98