

**COMMISSIONER MEETING OF May 9, 2016**

The Caribou County Commissioners met in regular session on May 9, 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, 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, Steve Harrison, Lisa Barfuss, Sharlene Simons, Linda Hemmert, Tyler Butler, Kim Gaskill, Leslie Talbet, Cheryl Rasmussen.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer, Road and Bridge:**

- Kim showed the Commissioners 4 quotes from Davis Repairs for an Engine for the D600. Commissioner Mathews made the motion to repair the engine in the 2001 Kenworth using option one. The new engine with a 2-year warranty for a cost of \$25,000. Commissioner Christensen seconded the motion. Motion carried.
- Kim talked to the Commissioners about the Road and Bridge purchasing a new Grader. The price will be \$340,000. The Grader will be delivered in August with a deposit of \$270,000 and the balance due of \$68,000 with trade-in of \$45,000. The balance due will be paid in January with interest of \$1,800 making the total due \$69,800. Commissioner Christensen made the motion to purchase the Grader from Western States in the amount of \$340,000. Commissioner Mathews seconded the motion. Motion carried.

**Randy Stephens, Courthouse Maintenance:**

- Randy has the change order for the Commissioners to sign for the extra work that was done by Lott Builders on the front steps. It was never signed. This has already been paid. Randy said that the windows will be put on warranty.
- Randy needs to replace the toilet in the woman's restroom in the jury room.
- The carpet is scheduled to be replaced on Friday and Saturday of this week.
- Randy talked to the Commissioners about having an Electrician come in and check out the electrical system in the Courthouse. There has been a lot of issues with the security system and the Probation office computers equipment. Randy said the power surges are not enough to kick on

the generator. There was also a discussion on the heating and cooling system. Randy will get with a company out of Salt Lake City and have them come and check out the system.

**Lisa Barfuss, Sharlene Simmons, Steve Harrison, Extension Office:**

- Angie wanted to talk with the Commissioners and the Extension Office about their checking accounts. Angie said that her concern is that the Treasure and Clerk have to sign that they are responsible for these accounts, because they are under the Counties tax ID number, and she has no way of tracking this money. Sharlene told Angie that she balances the two accounts monthly. Steve said that he will be moving the Market Animal Account to its own tax ID number. The Extension office said that they need to have the 4-H and Extension account. Angie will get the bank statement on line but would like the Extension office to email her the reconciliation and all the invoices on the accounts for her records. This way Angie can have their accounts on her statement of Treasurer's cash. Angie said that there is another issue with the debit cards. The bank has an issue because of fraud. The Extension office said that they have no problem using a credit card. Angie will check into getting a credit card with a \$1,000 limit, and will get back to the Commissioners and the Extension Office.
- Steve asked the Commissioners if he could increase the summer help wage to \$10. The Extension office feels that the increase is warranted, because she is an asset to the Office. Commissioner Mathews made the motion to increase the wage to \$10. Commissioner Christensen seconded the motion. Motion carried.

**Jayson Lower, Landfill:**

- Jayson would like to move into a dirt agreement at .50 a yard down in the Fox pit in the Cleveland area. He would also like to get a dirt agreement with Smiths. Smiths have a lease with the State in their pit in the Ivins area. Smiths are having the dirt inspected by the State. He will let the Commissioners know the results of the inspection, and when they will move forward with this pit. Commissioner Somsen wanted to know where we are with the agreement on mining dirt. Jayson informed him that is still being worked on. Jayson said the Doug has already prepared an agreement for dirt in the past. Jayson will get Doug the information on the two dirt agreements that he is working on, and Doug will prepare the agreements for signing. The Commissioners told Jayson to move forward with the two agreements.
- Jayson talked to the Commissioners about moving forward with getting a Flag at the landfill. Commissioner Mathews said to check into seeing if any Boy Scout needs an Eagle Project. The Commissioner said that he could move forward with installing the Flag.

**Dwight Lloyd, Weed:**

- Dwight told the Commissioners that the Weed Department is about 80% done in Grace, and about 60% done in Chesterfield and Bancroft. The Weed Department have not started on Soda yet.
- Dwight wants to have a work day in the Thatcher area for the White Top. Dwight will get a notice to be published in the paper. Angie will help him mail out letters to the landowner in this area. Commissioner Mathews said that he felt if they did it on a Friday and Saturday they will get better participation.
- Dwight wanted to know how the Commissioners want him to handle giving out chemicals to the Public. The Commissioners said that they felt Dwight should do it on a case to case bases after he does an inspection.

**Michael Haderlie, Sheriff:**

- Mike didn't have much to discuss with the Commissioners. Mike asked the Commissioners if they had any issues. Commissioner Somsen said that in Freedom there is an issue with feeding a horse, and encroachment of wood and hay in the right-of-way. Mike said that the Sheriff's Office has talked to this individual before and noting has been done. Mike will have an Officer go out and talk to them again.
- Mike told the Commissioners that there are two patrol cars that need to put on auction. There was a discussion on whether to proceed with an auction or do a sealed bid. The County Attorney recommended they do the sealed bid. Mike will move forward with doing a sealed bid.

**Denise Horsley, Indigent:**

- Commissioner Mathews made the motion to deny application 2016-12 and 2016-13. The applicants did not cooperate in presenting for an interview, nor provide the required information & documentation. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Christensen made the motion to approve application 2016-11 and 2016-14. The applicants are indigent pursuant to Idaho Code as outlined below. Commissioner Mathews seconded the motion. Motion carried.
- Lien signed for application 2016-15, 2016-16, and 2016-17.

**Eric Hobson, EMS & Fire:**

- Angie wanted to talk with the Commissioners and the EMS Office about their checking account. Angie said that her concern is that the Treasure and Clerk have to sign that they are responsible

tracking this money. The Search and Rescue checking account is for donations. Angie asked about transfers and how they pay for expenses on these transfers. Linda said that they make cash available for the EMT's on transfers. Linda said that they get outside donations that she deposits into this account for miscellaneous expenses. Angie said that this account needs to remain open for the direct deposits by the insurance companies, but would like everything else to go through the Clerk's Office. The Commissioners said that they are just checking into the recommendations that was given to them by the outside auditor. The Commissioners would like the Treasurer and the Clerk to do further investigation into this account. The Commissioners would like to have the ambulance use a credit card instead of cash. Angie will check into the credit cards with the bank, and then Angie and Denise will get with Linda and go over the account with her.

- Eric said that he has been working on their mitigation plans for possible hazards in the County. He has received very few mitigation capabilities forms back from the Cities or Counties. This information will help inform the County's mitigation strategy for the next 5 years.
- The Caribou Memorial Hospital turned in a ICRMP Claim for water damage to their computer server. The claim is about \$100,000.
- The EMT class is in the last week. They will be testing on Saturday. Eric said that he pulled the response time for the ambulance for last year. The average is 11 minutes which he feels is good for a volunteer service.

**Tyler Butler, Kim Gaskill, SEID Health Department:**

- The Southeastern Idaho Public health presented the budget request for the 2016-2017 year. They are asking for a 1.75% increase. SEID will increase the rent payment to the County by \$10/square foot. This will increase the Counties payment to \$3,100 for FY 2017. The Commissioners will support this proposal for the new budget year.

**Leslie Talbot, Cheryl Rasmussen, Southeastern District Health Department:**

- Presented the quarterly report for the third quarter of FY2016.

**Other:**

- Commissioners signed Idaho Department of Lands Minerals Production and Royalty Report.
- Commissioner Christensen moved to pay the claims in the amount of \$123,263.76 and payroll claims in the amount of \$166,236.45, and to approve the minutes of April 25, 2016 as amended. Commissioner Mathews seconded the motion. Motion carried.

- Commissioner Mathews moved to convene to executive session at 12:35 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 01:05 p.m. Commissioner Christensen seconded the motion. Motion carried.
- The meeting adjourned at 1:10 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

	9-May-16	Payroll
Current Expense	\$ 22,771.15	
Indigent	\$ 297.13	
Road & Bridge	\$ 21,614.11	
Special Highway	\$ 9,257.10	
Justice	\$ 9,011.75	
Consolidated Election		
Weed Control	\$ 26,529.20	
Solid Waste	\$ 4,737.81	
Reappraisal	\$ 919.84	
Health	\$ 332.56	
Hospital M&O		
Ambulance	\$ 7,043.29	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 256.91	
Court Services	\$ 350.57	
Juvenile Justice	\$ 80.80	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 18,596.76	
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		
911 Trust	\$ 52.89	
Public Safety Trust	\$ 1,411.89	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 123,263.76</b>	<b>\$ 166,236.45</b>