

COMMISSIONER MEETING OF May 23, 2016

The Caribou County Commissioners met in regular session on May 23, 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, Weed Supervisor Dwight Lloyd, Caribou County Treasurer Angie Mendenhall, Jared Mattson, Alan Skinner.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim let the Commissioners know that the work has been completed on the Lanes Creek Road and Highway 34 project.
- The Road & Bridge Crew is about 2/3 done with the Chloride, but they still have some back Country Roads to do.
- The asphalt has been completed on the Penstock Bridge. The guard rails are coming tomorrow, then the striping will be done Wednesday, and they are hoping to have the bridge open this weekend.
- They will start oiling on June 20th in the Grace area then move to Bancroft, and work their way back to Soda.
- Kim said that most all of the major gravel roads have been bladed once. Commissioner Christensen wanted to know if the crew could put some gravel on the Chesterfield side of Cow Camp Road.

Jared Mattson, Forest Service:

- Jared presented the Commissioners with a fee increase by the Forest Service for the Guard Stations in Stump Creek, Johnson Creek, and Caribou Mountain. The fee will go from \$45 to \$60 a night. To increase the fees, they have to notify the Commissioners in the Counties where the Guard Stations are located. Jared told the Commissioners that all the money collected is put back into updates at these Guard Stations.

Randy Stephens, Courthouse:

- Randy informed the Commissioners that he has received a request for the second payment to Highlanders on the outside repairs of the brick. The job should be done by the end of the month.

The Commissioners said to go ahead and make the payment of \$22,300. Doug with Highlanders asked Randy if he wanted bricks on the north inside walls going down the stairs cleaned. Randy informed him that the brick was on all three levels. The Commissioners asked Randy to talk with Doug to see what the cost would be. Randy told the Commissioners that Doug would do the cleaning of the bricks for \$500. The Commissioners told Randy to go ahead and get the work done.

- Randy talked to the Commissioners about the money that was paid to Harris Construction for the Change Order submitted by Lott Builders for the front steps in the amount \$6,500. Randy Lott said that Harris Construction took \$500 from the \$6,500 for their fee. The Commissioners said that Meyers and Anderson was to make sure that all money went to Lott Builders and not Harris Construction. Randy will get hold of Meyers and Anderson to see if this issue can be taken care of.
- Randy let the Commissioners know that the carpet has been installed in the basement, and they are working on installing the wood for the base. He would like to get rid of all but one of the long benches in the basement, and keep the short bench. The Commissioners said to check and see if any employees would like them.

Jayson Lower, Landfill:

- Jayson told the Commissioners that 966 Loader had an oil leak, and it will cost up to \$1,000 to fix.
- Jayson thanked Doug for getting the Dirt Agreement done with Fox Pit. They have started hauling dirt from the pit.
- Jayson said that having the two weeks' free garbage did not make a lot of difference in the tonnage, but did make a difference in the scale crossing. The scale crossing increased 80%. Jayson wanted to thank the City Crews for all the work they did in helping the landfill with the free garbage week.

Alan Skinner, City of Soda Springs:

- Alan discussed with the Commissioners about the New Proposed Impact Zone for the City of Soda Springs. Alan told the Commissioners that the City and the County will have to coordinate the publication of the Impact Area Ordinance. After the joint meeting with the County & City Planning and Zoning. The County Planning and Zoning are recommending to the Commissioners that they approve the new Impact Area Ordinance and the existing Comprehensive Plan, Zoning Ordinance and Subdivision Ordinance of the City of Soda Springs. Alan will get with the County Planning and Zoning to setup a joint public hearing with the City Planning and Zoning. Then both the County and City Attorneys will review the proposed Ordinance and advise the City Council and the County

Commissioners. Alan said that the Ordinance needs to be in place before any new building permits are issued thru the City or County.

Dwight Lloyd, Weed:

- Commissioner Mathews made the motion to add Dwight to the agenda. Commissioner Christensen seconded the motion. Motion carried.
- Dwight thanked Angie with the help on getting the White Top work day arranged, but because of the weather they were unable to spray. Dwight will get with the people that signed up and help them mix the chemical and spray. When this chemical is mixed you have to spray immediately.
- Dwight would like to help the Chesterfield Town site on spraying the weeds there. The Commissioners said to go ahead with the spraying.
- There is a problem in Bailey Creek with the White Top. Dwight has talked to Todd Transtrum the Weed Supervisor in Bear Lake. Dwight would like to help Bear Lake with the spraying on the Bear Lake Caribou County border. The chemicals will be paid for out of the Highlands money.
- Dwight told the Commissioners that they are moving into the Trail Canyon, and Wood Canyon area. The Chesterfield area is almost completed. Grace is complete.
- Dwight wanted to know if the Commissioners wanted to have the part time employee get certified. The Commissioners will let Dwight decide on how he wants to handle this.

Denise Horsley, Indigent:

- Commissioner Mathews made the motion to approve Indigent case 2016-10, because they meet all the eligibility for Indigence. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to deny Indigent case 2016-16, because there was not a completed application submitted. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to put Indigent case 2016-17 in suspension pending Veteran's benefits. Commissioner Christensen seconded the motion. Motion carried.

Angie Mendenhall, Treasurer:

- Angie presented the Commissioners with the Parcels that the Treasurer will be taking Tax Deeds on. Commissioner Mathews made the motion to take the Tax Deeds on the following Parcels RL07890 taxes due \$2,921.84, RL32380 taxes due \$893.17, RL3351A taxes due \$529.90, and RL73570 taxes due \$628.05. Commissioner Christensen seconded the motion. Motion carried. The auction will be held August 24, 2016.
- Angie talked to the Commissions about Parcel 035400001140 that was purchased by the City of Bancroft on October 29, 2015. The taxes were prorated in the sale. The balance due for the 2015 taxes were \$152.20. Commissioner Mathews made the motion to forgive the balance due on the 2015 taxes. Commissioner Christensen seconded the motion. Motion carried.

Other:

- Commissioner Mathews moved to pay the claims in the amount of \$142,974.88 and payroll claims in the amount of \$289,147.11, and to approve the minutes of May 9, 2016 as amended. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to pay the 6th Judicial District CASA Program \$2,500 for the fiscal 2017 year. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Christensen made the motion to sign a 60-month Lease Agreement with Neopost Northwest for a Postage Machine. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Christensen made the motion to donate \$500 for a Sponsorship to the Caribou Community Theater Guild. Commissioner Mathews seconded the motion. Motion carried.
- Commissioners canvassed the votes from the primary election and certified the abstract.
- The meeting adjourned at 12:0 p.m. The Caribou County Board of Commissioners will meet June 13, 2016, at 9:00 a.m. for regular meeting.

Phil Christensen
Signed: ~~Earl Somsen~~, Commissioner Chairman

Attested: Denise Horsley

Phil Christensen

Denise Horsley

Approved Payment of Bills

	23-May-16	Claims	Payroll
Current Expense		\$ 7,761.81	
Indigent		\$ 10,702.13	
Road & Bridge		\$ 13,349.12	
Special Highway		\$ 2,566.66	
Justice		\$ 18,166.54	
Consolidated Election		\$ 1,135.76	
Weed Control		\$ 15,532.89	
Solid Waste		\$ 4,625.04	
Reappraisal		\$ 6,119.69	
Health			
Hospital M&O			
Ambulance		\$ 3,009.09	
Parks & Recreation		\$ 139.04	
Tort			
County Fair			
County Court Facility			
District Court		\$ 13,997.61	
Court Services		\$ 150.00	
Juvenile Justice		\$ 547.20	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 650.00	
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			
TV Translator			
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust		\$ 40.00	
Adult Probation Fee		\$ 163.00	
Diversion Education Trust			
Juvenile Housing Trust			
Range Improvement Trust			
Court Trust		\$ 3,358.50	
Centennial Trust			
College Trust			
Treasurer's Trust		\$ 845.00	
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 36,495.07	
911 Trust		\$ 2,035.73	
Public Safety Trust		\$ 1,585.00	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 142,974.88	\$ 289,147.11