

COMMISSIONER MEETING OF August 22, 2016

The Caribou County Commissioners met in regular session on August 22, 2016 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chair, Phil Christensen, and Mark Mathews, Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Attorney Doug Wood, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss, Caribou County Sheriff Michael Haderlie, Landfill Supervisor Jayson Lower, Public Safety Director Eric Hobson, EMS Director Larry Weaver Caribou County Treasurer Angie Mendenhall, Courthouse Maintenance Randy Stephens, Tim Mark, Tom Seamons.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road and Bridge:

- There have been some concerns about the amount of traffic on Crow Creek Rd. Kim took a count of the number of vehicles last week and the most he counted in one day was 23 vehicles. A normal day is between 7 to 10 vehicles which is comparable to a year ago.
- They are not going to be able to crush enough gravel in Lanes Creek before winter unless they start working 6 days per week. One crew would work Mon-Wed and the other crew would work Thurs-Sat. The Commissioners said that would be okay.
- Commissioner Somsen asked about Agrium and the Lanes Creek Road situation. Kim said Agrium is paying for all the material and the labor to put it down and we are crushing the rock and laying it on top. 1500 yards is already crushed. The soft spots are all dug up and has fabric in it them. The rock will be from 3 to 8 inches deep. Most will be 4 to 6 inches. Agrium is doing 2 box collars this fall. One at Angus Creek and one at Rasmussen Valley. Kim will make sure they start at the west side of Angus Creek so they don't cut any fabric.
- Commissioner Christensen asked Kim to get a speed limit sign on Eight Mile Road off Highway 30 going to Rock Chuck Rd as this was mentioned by a homeowner in the last Commissioners meeting. Kim said he will get one put up. He believes there was one there some time ago, but it was knocked down with the snow plow and was never replaced.
- Commissioner Mathews also said that the same homeowner mentioned they had been told the road was going to be chip sealed toward the top of Village Rd. Kim didn't recall it was ever going to be chip sealed again.

Eric Hobson, Public Safety Director:

- Angie Mendenhall explained to Eric that we did get the credit cards. They came with pin numbers which they shouldn't be attached to pin numbers. The bank also attached public safety to the Sheriff's

office account. Angie took them back to the bank to get the corrections made. She is hoping to have the cards in two weeks.

- Eric explained that they had some problems with their extrication equipment on a recent accident. They had to use hand tools rather than their pump (jaws of life). The extrication pump blew up. The pump is too old to service and the tools are around 20 years old. The cost to upgrade is between \$15,000 to \$25,000. Eric says we need a whole new kit. He was able to locate a used motor for their pump for a quick fix for now.
- The newer cars are harder to get into and the newer pumps have a lot higher pressure. In some cars what should take 20 minutes is taking an hour with their outdated equipment they are currently using.
- Their hoses are bubbled right now and also need replaced.
- Commissioner Somsen wanted Eric to check locally to see about getting the hydraulic hoses.
- Larry suggested that Eric waits for a quote from the company so that have a starting point with the cost. Then they will proceed with getting some quotes from local companies.
- Eric spoke with some local farmers concerning the current county burn ban. The farmers are concerned that they can't burn their fields due to the burn ban. Eric would like to have a resolution signed stating that the ban can be lifted for agricultural use for crop residue. The individuals burning would be required to get a permit from DEQ and Caribou County. The DEQ will be required to be onsite while the burn is being performed on sensitive fields.
- Commissioner Mathews made the motion to have a resolution in regards to the fire/burn ban which is still in effect for Caribou County with the following exceptions. Commissioner Christensen seconded the motion. Motion carried.

Caribou County Fair Board:

- Commissioner Mathews made the motion to add the Fair Board to the agenda. Commissioner Christensen seconded the motion. Motion carried.
- The current secretary/member of the fair board wants to resign, she called to discuss this with Commissioner Somsen. She asked for help in finding her replacement. Commissioner Mathews said he will ask around to see if he can find someone interested. The member that is wanting to resign suggested that the secretary is not also a fair board member.

Jayson Lower, Landfill:

- Jayson is wondering if any of the Commissioners would be interested in seeing the new Cache County landfill. He says the window to go look it over is closing. Commissioner Mathews and Christensen said they would like to have a look at it after crop harvest is over.
- They will provide enough notice to Denise if they both decide to go so it can be posted for the public.
- Jayson recently had a family reunion up to the 4-H camp in Alpine, WY. He wanted to let the Commissioners know that the water system is working well and things looked really good there.

Michael Haderlie, Caribou County Sheriff:

- Sheriff Haderlie has had some concern from the public regarding the yield sign close to the entrance of Bailey Creek. He said a stop sign was there in the past and it is now a yield sign and a lot of motorists are not properly yielding. He has been told there have been several close calls.
- Sheriff Haderlie is planning on speaking with a couple more residents that live out there to see if they have an additional input on this issue.
- Commissioner Mathews suggested the something be posted in the local newspaper stating that if the yield is not properly handled that the sign will be replaced with a stop sign.
- Sheriff Haderlie feels that a stop sign would be the better option. He feels like we are pretty lucky that there hasn't been an accident at this intersection already.
- Sheriff Haderlie will speak with a few more citizens and follow up with the Commissioners.

Denise Horsley, Indigent:

- Commissioner Christensen made the motion to approve Indigent Case 2016-22, because the applicant meets all the criteria. Commissioner Mathews seconded the motion. Motion carried.
- Sign Notice of Hearing for Case 2016-15.

Tim Mark & Tom Seamons, Gem Plan:

- The biggest concern is prescription drug costs going up.
- Caribou and Boundary counties are prime examples why pooling the counties together is so successful. Our claims were low compared to others.
- Tim wanted to make sure we are aware of the wellness benefit, the weight loss program, and the tobacco cessation program. If we have any questions on any of these, we should call Lydie in Pocatello.
- He also reminded us that the retiree benefit is still in effect. This allows a retiree that is 55 years of age or older and has 20 or more years of service to be eligible to receive the same premium as they are currently eligible for + 2% until you get to Medicare. There is also the same benefit for elected officials that have 5 years of consecutive service. He is not sure how much longer this will be available.
- He confirmed that our rates did go up 4% for the next year starting October 1 and open enrollment is in September for October going forward.
- The upcoming election in November could change things.

Tax Deed Auction:

- Angie Mendenhall auctioned off 3 properties. First property was in Soda Springs, second property was in Grace and the last property was in Squaw Creek.

- The property in Soda Springs is at 95 North Hooper, Lot 14 Lewis Subdivision. Parcel No. RL07890. The minimum bid was \$11,117.64. There were a total of 30 bids and the final bid was \$30,000. Net Prophet was the highest bidder.
- The property in Grace is 108 S. 3rd West, Lot 1, 2, 3, Block 43 Citizens Addition to Grace. Parcel No. RL32380. The minimum bid was \$2,949.66. There was a total of 25 bids and the final bid was \$17,000. Brent and Joanne Madsen were the highest bidders.
- The property in Squaw Creek is Lot 57 Squaw Creek Ranchettes Subdivision Phase II. Parcel No. RL73570. The minimum bid was \$1,325.95. There was a total of 31 bids and the final bid was \$36,500. Rudy and Lorie Tolbert were the highest bidders.

Randy Stephens, Courthouse Maintenance:

- Commissioner Mathews made the motion to add Randy Stephens to the Agenda. Commissioner Christensen seconded the motion. Motion carried.
- Randy discussed with the Commissioners about the outside door lock.
- Randy talked to the same company that did the security cameras. They could have the doors fixed in 1-3 days. They would re-wire everything. The locks are \$200 each. New employees can be added easily and terminated employees can be removed from the system easily as well. The locks are expandable and if one goes bad, it can be replaced with no problems.
- The quote from this company is around \$5,000 for installation, locks, programming and the expandable ability. Commissioner Mathews made the motion to purchase the door lock system using the security camera company. Commissioner Christensen seconded the motion. Motion carried.
- Randy doesn't think a power outage would cause problems because the generator would supply enough power for employees to get in the building.
- They could be here in a week or so to get it done after we tell them to go ahead with the project.
- Bill Henesh gave Randy a bid of \$14,000 for the break room re-model. This does include tile work.
- Randy will look into how much a sink would be for the break room. Commissioner Somsen asked Randy to make sure we aren't going to re-model a room that will cause problems with the electrical system being upgraded later.
- Randy will also work on getting some bids for the electrical upgrade and other projects for next year.

Other:

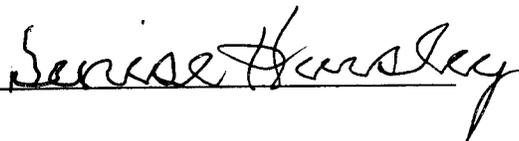
- Commissioner Christensen moved to pay the claims in the amount of \$154,625.49, and payroll claims in the amount of \$159,066.20, and to approve the minutes of August 8, 2016, as amended. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews moved to convene to executive session at 10:07 a.m. pursuant to I.C. 74-206(a). Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews

- Commissioner Mathews moved to convene to executive session at 10:07 a.m. pursuant to I.C. 74-206(a). Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 10:19 a.m. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to sign the MOU Emergency Management. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Christensen made the motion to sign the ICRMP Terrorism Coverage & Joint Powers. Commissioner Mathews seconded the motion. Motion carried.
- Approved Donated Sick Leave.
- The meeting adjourned at 12:15 p.m. The Caribou County Board of Commissioners will meet September 12, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

	22-Aug-16	Payroll
Current Expense	\$ 12,629.91	
Indigent	\$ 5,108.07	
Road & Bridge	\$ 18,952.22	
Special Highway	\$ 12,135.46	
Justice	\$ 26,209.54	
Consolidated Election	\$ 1,496.68	
Weed Control	\$ 854.66	
Solid Waste	\$ 11,986.08	
Reappraisal	\$ 11,680.01	
Health	\$ 780.00	
Hospital M&O		
Ambulance	\$ 1,110.84	
Parks & Recreation	\$ 444.28	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,679.85	
Court Services		
Juvenile Justice	\$ 1,016.41	
Veteran's Memorial	\$ 437.28	
Mineral Leasing		
PILT	\$ 928.91	
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		
TV Translator		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 40.00	
Adult Probation Fee	\$ 79.00	
Diversion Education Trust		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust	\$ 2,300.00	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 1,000.00	
ID Trust		
Concealed Weapon's Trust	\$ 2,939.00	
Motor Vehicle Trust	\$ 32,284.52	
911 Trust		
Public Safety Trust		
Weed Control Trust	\$ 7,532.77	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 154,625.49	\$ 159,066.20