

APPROVED

COMMISSIONER MEETING OF September 6, 2016

The Caribou County Commissioners met in regular session on September 6, 2016 at 9:00 a.m. Those in attendance for the first hour were Earl Somsen, Commission Chair, Phil Christensen, Commissioner, and Mark Mathews, Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Caribou County Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Weed Supervisor Dwight Lloyd, Caribou County Treasurer Angie Mendenhall, Public Safety Director Eric Hobson, Phillip Christensen, and Jim Smith.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Christensen made the motion to add City of Soda Springs Mayor Jim Smith to the agenda. Commissioner Mathews seconded the motion. Motion carried.

Kim Spencer, Brett Barfuss, Road and Bridge:

- Kim informed the Commissioners that a culvert will be put in above the mine in Dry Valley on September 12. They are replacing one 4-foot culvert with two 4-foot culverts. They will have a by-pass for the hunters and traffic.
- Kim told the Commissioners that they will be starting Monday the 12th to cover the Diamond Creek Road.
- Kim will be meeting with Trout Unlimited on Thursday about the Angus Creek Crossing. Trout Unlimited will be installing a 6 x10 cement culvert 40-feet wide to help with the fish issues. This project will be completed this fall. They will also be doing the same type of culvert up Rasmussen Valley north of the corals.
- They will be picking up the trucks that the Commissioners approved in April to have the wings put on.
- The Lane Creek project will be starting on Monday morning. Commissioner Somsen asked Kim if he has heard of any issues with the mine personal. Kim said he has not.
- Commissioner Christensen asked Kim if he could check the north side of Hatch Loop Road on the corner by Rindlibakers. He said that it is really broken up. Kim will check it out and see what can be done, and get back with the Commissioners.

Jim Smith, Soda Springs City Mayor:

- Commissioner Mathews moved to convene to executive session at 09:25 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 10:00 a.m. Commissioner Christensen seconded the motion. Motion carried.

- Jim told the Commissioner that he received a call asking if he knew of anyone that could help move some signs that were put in by Tony Varilone. Commissioner Mathews said that Kim could use the summer crew to help, but they are done for this year. They may be able to help next year if that is not a problem. The Commissioners said that they will discuss this with Kim.
- The City is still working on Geysers Park. They will be putting in a row of trees along the chain link fence. They will also be putting a roof over some picnic tables. Commissioner Somsen wanted to know if the roof project will be done this year. Jim said he would talk to Alan and get back with the Commissioner on when it would be done.
- The City Clean up Ordinance. Jim wanted to inform the Commissioners that they have issued some letters to individuals about getting their yards cleaned up.
- Jim also wanted to let the Commissioner know that the City is working on the water issues that they are having. He said they signed a consent with the DEQ, and will be digging a test well at Formation Springs. If this well works it will solve the issues with the DEQ. The original DEQ proposal was a Ten Million Dollar filter system.
- Doug Wood gave an update on the City Impact Area. He and Commissioner Somsen had a meeting with the City Attorney Clyde Nelson, and they agreed upon a few changes.

Dwight Lloyd, Weed Supervisor:

- Dwight informed the Commissioners that the Weed Department is in the process of wrapping up the spraying and getting the trucks and weed equipment winterized. Dwight will be getting started on the Cloud Seeding work.
- Dwight asked the Commissioners if they could take Wednesday or Thursday off so they could work on Saturday at the State Fair. Commissioners gave their approval.
- Commissioner Mathews asked Dwight if he has done any more research into the side by sides. He said that he checked into the Bobcat and the closest dealer is in Nampa. Dwight said that they have tried the John Deere Gator and Honda Pioneer, and these are the ones that the Weed Department likes the best. Dwight said that if the Commissioners wanted him to purchase two side by sides they will have to trade in the trailer for a bigger one to haul them both.

Michael Haderlie, Caribou County Sheriff:

- Mike let the Commissioners know that they put the radar trailer out in Bailey Creek, and will have the results for them at the next meeting. Commissioner Mathews asked if he put an article in the paper. Mike told him that he did not put an article in the paper. Commissioner Somsen asked about posting a 10-mile speed limit sign for about 150 feet before the yield sign. Mike said that he felt that a stop sign should replace the yield sign or have an all stop signs put up both ways. They will discuss this at the next meeting.

Denise Horsley, Indigent:

- Commissioners signed release on liens case #2016-18, 2016-19, 2016-20, and 2016-21.
- Commissioner Mathews made the motion to deny indigent application 2016-08, 2016-09, and 2016-17, because the County is not the last resource. Denied application 2016-22, because applicant is not medically indigent. Commissioner Christensen seconded the motion. Motion Carried.

Eric Hobson, Public Safety Director/Larry Weaver EMS Director:

- Eric presented the Commissioner with bids on the purchase of new Extrication Unit. The first bid was for a demo hydraulic system at a cost of \$16,800. The second bid was for a new e-hydraulics at a cost of \$27,000. Commissioner Christensen made the motion to purchase the demo hydraulic system. Commissioner Mathews seconded the motion. Motion carried.
- Eric said that the Search & Rescue would like to purchase a new trailer so they would not have to exchange the snow mobile and the four wheelers. Eric said that they have talked to Sheriff Haderlie and he approved the purchase of the trailer. They will trade in an old truck on the purchase of the trailer, and this will make the cost for the trailer about \$3,200. Eric said that they will need to use about a \$1,000 dollars to get the trailer equipped. Commissioner Christensen made the motion to purchase the new trailer. Commissioner Mathews seconded the motion. Motion carried.
- The Commissioners discussed with Eric and Larry about the response time the ambulance is having. Eric said that the goal is 7 minutes, but this is hard to hit. They try to make it 10 minutes. Commissioner Mathews asked if the issue is more in Soda than the other cities. Commissioner Mathews asked if they could provide the Commissioners with a monthly ambulance run sheet for them to review. The Commissioners feel this will help educate them when asked questions by the public. Commissioner Somsen asked if there is good coordination with other agencies or the hospital. Eric and Larry said that they felt things were going fairly well, but they do still have some issues that they are trying to move forward with.


Other:

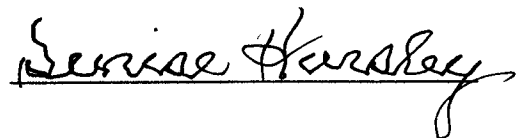
- Commissioner Christensen moved to pay the claims in the amount of \$150,085.24 and payroll claims in the amount of \$286,196.93, and to approve the minutes of August 22, 2016 as amended, and August 31, 2016. Commissioner Mathews seconded the motion. Motion carried
- Commissioner Mathews moved to convene to executive session at 10:45 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 11:00 p.m. Commissioner Christensen seconded the motion. Motion carried.

- Certificate of Residency/Affidavit were presented to the Commissioners for Approval. The following students are taking course through Idaho Jr. Colleges. Juniors: Noelia Plancarte Seniors: College Students: Debra Harris, Sierra Stoor, Amava Rodriguez, Garrett Ledbetter, Garrett Ozburn, Amber Martin, Yolanda Velazquez, Celina Swenson, Danielle Prowell. Commissioner Christensen made the motion to approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Christensen moved to designate the polling places for the November 8, 2016, General Election. Soda Springs Precincts #1-4 Hooper Commercial Plaza, Grace #1 and Grace #2 Precincts, Grace High School Gem Valley Performing Arts Center, Bancroft Precinct Lions Building, Absentee Precinct Caribou County Courthouse, and Wayan and Freedom mail out Precincts, Commissioner Mathews seconded the motion. Motion carried.
- Sign the 2016 Emergency Management Performance Grant Agreement.
- Sign Annual IT Services and Networking Support Fees for Computer Arts.
- Commissioner Mathews moved to approve the tax levies based on each \$1.00 of market valuation, with possible changes, and to grant an extension. Commissioner Christensen seconded the motion. Motion carried.
- The meeting adjourned at 01:20 p.m. The Caribou County Board of Commissioners will meet September 26, 2016, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Acting Chairman

Attested: Denise Horsley





Approved Payment of Bills

	6-Sep-16	Payroll
Current Expense	\$ 12,255.53	
Indigent	\$ 5,586.98	
Road & Bridge	\$ 65,920.72	
Special Highway	\$ 11,754.90	
Justice	\$ 9,937.75	
Consolidated Election	\$ 516.08	
Weed Control	\$ 104.01	
Solid Waste	\$ 757.19	
Reappraisal	\$ 6,510.58	
Health	\$ 1,049.77	
Hospital M&O		
Ambulance	\$ 7,713.05	
Parks & Recreation	\$ 27.11	
Tort		
County Fair		
County Court Facility		
District Court	\$ 2,234.75	
Court Services		
Juvenile Justice	\$ 758.18	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 30.00	
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	\$ 683.08	
Tax Deed Excess Funds	\$ 15,393.25	
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	\$ 2,889.16	
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 453.69	
ID Trust		
Concealed Weapon's Trust	\$ 3,270.00	
Motor Vehicle Trust	\$ 52.75	
911 Trust	\$ 1,721.25	
Public Safety Trust	\$ 375.46	
Weed Control Trust	\$ 90.00	
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 150,085.24	\$ 286,196.93

APPROVED

INDIGENT HEARING #16-15

COMMISSIONER MEETING OF SEPTEMBER 6, 2016

The Caribou County Commissioners met in regular session on September 6, at 10:45 a.m. to hold Indigent Appeal Hearing #16-15. Those in attendance were Earl Somsen Commissioner Chairman, Phil Christensen, and Mark Mathews Commissioners. Also in attendance were Clerk of the Board Denise Horsley, Caribou County Attorney Doug Wood, and Donna Ledbetter.

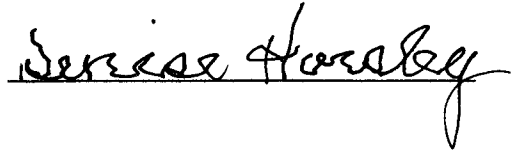
This matter came before the Caribou County Board of Commissioners on September 6, 2016. The case was originally denied on June 24, 2016, and was appealed by the client on July 18, 2016. The Commissioners listened to the client and the Clerk, The Clerk requested that some additional information be brought in for the Commissioners. The Commissioners will make a decision after reviewing the evidence that will be presented to them on their next meeting September 26, 2016.

Signed: Phil Christensen, Acting Chairman

Attested: Denise Horsley



Handwritten signature of Phil Christensen, Acting Chairman, written in black ink over a horizontal line.



Handwritten signature of Denise Horsley, Clerk of the Board, written in black ink over a horizontal line.