

**COMMISSIONER MEETING OF September 26, 2016**

The Caribou County Commissioners met in regular session on September 26, 2016 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen Acting Chairman, 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, Courthouse Maintenance Randy Stephens, Landfill Supervisor Jayson Lower, Caribou County Sheriff Mike Haderlie, Caribou County Assessor Aaron Cook, Scott Hubbard, and Karen Crane.

The meeting opened with the pledge of allegiance and prayer.

Commissioner Mathews made the motion to add Ralph Hopkins and the Fair Board to the agenda. Commissioner Christensen seconded the motion. Motion carried.

**Kim Spencer, Brett Barfuss, Road and Bridge:**

- Commissioner Mathews had some questions on the Western States bill in regards to the grader. He thought that the bill had already been paid. Kim told him that it was just approved and no payments had been made. Commissioner Mathews also had a question about the credit last month, and now we are paying that credit this month. Kim said he talked to Shauna and this was a correction from an error on the billing by Western States from last month.
- Kim told the Commissioners he received three bids for 5000 Ton of Chips. The lowest bid was from Merrill. They will also get 2000 Tons from Tube City. The cost of the chips is a dime more per ton than last year. Kim wanted to ask the Cities if they want to piggy back off of the County to get a better price.
- Lanes Creek Project is moving slowly because of the weather. Commissioner Mathews asked about the bill for moving the crusher. Kim told the Commissioners that the Road and Bridge does not have a big enough trailer to move the crusher. Kim is checking with a company, NCIG that will provide the trailer for Government municipality at very low cost.
- Commissioner Mathews said that the Ant Canyon Road is in need of repairs on the Forest Service side. Kim told the Commissioners that the County needs to get with Dennis Duehren the District Forest Ranger to get an agreement between the Forest Service and County. Kim will contact Dennis Duehren and see if they can get this issue taken care of.
- Commissioner Christensen asked about Hatch Loop Road. Kim wants to know exactly what corner he has the concerns about. Kim will look at it again to get the repairs done. Commissioner Christensen also asked Kim to check the road between Pig Farm and Ten Mile Pass Roads. The road has sunk really bad in this area, and farmers are losing a lot of hay and straw that they are hauling. Kim told him that he will check into this for him.

- Commissioner Mathews asked Kim if he still plans to move the dirt down by Porters. Kim told him that as soon as the Lanes Creek Project is done they will start hauling the dirt.
- Commissioner Mathews asked Kim about crushing the cement from the Lakeview Motel that is being torn down. Kim said to have them deliver the cement to the Road and Bridge, and they will start crushing this winter.
- Commissioner Mathews told Kim that the Soda Springs Mayor Jim Smith asked if anyone would be able to help move the Historical Signs at the Kackley's Ranch. Commissioner Mathews told the Mayor that if they could wait until next summer the Commissioners will check with Kim to see if the summer employees would be able to help move the Historical Signs. Kim said that should not be a problem and he will get with Mayor Smith.
- Doug Wood wanted to let Kim know that P&Z Board wanted to change the setbacks from 50 feet to 30 feet on the County Roads in the Zoning Ordinance. Commissioner Christensen told Doug that at the last P&Z meeting the Commissioners were against the change. The P&Z Board will leave the setbacks at the 50 feet.

**Randy Stephens, Courthouse Maintenance:**

- The Cleaning ladies will start to clean the Fire Station. They will use one of the days that they were cleaning EMS Building and clean the Fire Station. Randy told the Commissioners that the Prosecutor's Office needs a new vacuum. Randy said that the cost would be about \$700 to \$800 for a good vacuum. Randy will purchase all the cleaning supplies so he can keep better track of the cost. The Commissioners told Randy to purchase the vacuum.
- Randy talked to the Commissioners about the electrical. He told them it cost a \$1000 to have the engineer come in and draw up the blue prints. He sent out bid requests to several electrical companies to get bids. He received a bid from Bear River, and is waiting to get one from Perks Electric. Commissioner Mathews made the motion to accept the Bear River bid for \$7,600. Commissioner Christensen seconded the motion. Motion carried.
- Randy had to have Western States come in and work on the generator to get it up and running. The cost for the repairs will be about \$1,500. Randy said that he asked for a bid to have Western States come down and check the generator out yearly. When he receives the bid he will present it to the Commissioners for approval.
- Randy told the Commissioners that he called on the windows and they told him they are trying to get a lift, and when they get the lift they will be down to get the windows that needed replaced done.
- Randy is trying to finish up projects before the end of the year. The SEICA office will be getting new carpet. The Health Department would like to have carpet in the area that the kids play in, and then floor covering in the Extensions meeting room.
- Randy told the Commissioners that he has had two complaints about the loose rocks chips left in the parking lot behind the courthouse. An employee fell and hurt her foot. Commissioner Mathews told Randy to go over to the Road and Bridge shop and get the skid steer to remove the rocks.

**Scott Hubbard:**

- Scott asked the Commissioners about the landfill fee, and if he could get a reduced fee or not have the fee at all. Scott told the Commissioners that he is only there a couple times a month, and he hauls his garbage out when he leaves. Caribou County Assessor told the Commissioners that the guide lines that were set in the Landfill Fee Ordinance was if any residential structure with a value of \$2,500 and had an address then the fee would be charged. Arron told the Commissioners that Mr. Hubbard's property value is over the \$2,500 and it does have an address. The Commissioners told Mr. Hubbard that they would not be able to wave the landfill fee.

**Jayson Lower, Landfill Supervisor:**

- Jayson informed the Commissioners that he had three financial issues that need to be taken care of this budget year. Jayson said that he would need to purchase two radios. Jayson wanted to get permission to have Dave Schwulst do the concrete work at the landfill so it will be done correctly. This would be putting in the cement for the flag pole, and a concrete pad in the back plus take care of the issues they are having during the winter with the scales heaving. The cost will be \$1,487. Jayson would like to place a posi shell order. The cost will be \$4,007 out of this year's budget and \$11,452 out of next year's budget. The Commissioners gave Jayson the go ahead to have the concrete work done and purchase the posi shell.
- Jayson said that they had a big August they brought in 860 tons.
- Jayson wanted to know if they can wave the fee for the Central Cemetery. The Commissioners said they will waive the fee if it is under \$500. Jayson will check into this and report back to the Commissioners.
- Commissioner Mathews talked to Jayson about Mayor Smith of Soda wanting to know if they could waive any of the fees for the demolition of the Lakeview Motel. Jayson told the Commissioners that he told the Contractor no on waiving the fees. The Commissioners said that there would be no fee for the concrete because they will be hauling it to the Road & Bridge.

**Michael Haderlie, Caribou County Sheriff:**

- Sheriff Haderlie informed the Commissioners that the dispatch will be having a lot of overtime, because they are one person short.
- Sheriff Haderlie informed the Commissioners that the water heater went out and the cost for a new heater and labor is \$6,700.
- The Commissioners signed two contracts, one for Badger Medical the cost will remain the same, and CBM Food Service has an increase of 3.3%.

**Denise Horsley, Indigent:**

- Commissioners signed release on lines case #2008-07,
- Case 2016-15 verbally withdrew their appeal; they have another resource.
- Commissioner Mathews made the motion to reduce payment on indigent case 2013-04 by 25%. Commissioner Christensen seconded the motion. Motion carried.

**Karen & Keller Crane:**

- Karen said that this issue with BPA is very important to her. She still wants the line moved to the Monsanto Haul Road. Doug informed Karen that he met with Shannon and Scott from BPA and they informed him that the Haul Road is not an option. Doug asked about the two narrow constrictive places on the haul road, and see if they would look it to this for him. He also said that they would be visiting with Karen and Keller. Karen said that there may be a different route through her property, but BPA did not think it would work. Karen said that before BPA got involved they were working with Lower Valley Energy. The route that Lower Valley Energy would have used would of been the Monsanto Haul Road. The voltage and poles would have been the same as what BPA will be using. Trent Clark said that he has tried to contact John Williams with BPA to go over the letter that was sent to Mr. Chatburn by BPA at the request of Commissioner Somsen. Karen would like to have the Commissioners request that Trent Clark put his rebuttal in a letter that could be submitted to Congressman Simpson. Karen said that in talking with Commissioner Somsen she had told him that Congressman Simpson said that it was too late for him to do anything about the power line. Commissioner Somsen then contacted Amy Sorensen who is the Casework Director for Congressman Simpson in the Pocatello Office. Commissioner Somsen informed her of what the property owners and County wanted from the start of this project was to have BPA use the Monsanto Haul Road. Karen would like Commissioner Somsen to prepare a letter of the conversation with Amy and send that to Congressman Simpson. Those are the two request that she would like to se done. Karen said that she has been working on getting letters to be published in the paper. Karen wanted to know about making the Monsanto Haul Road a Utility Corridor. The Commissioners and Doug told her that making the Haul Road a Utility Corridor would bring up additional issues. Commissioner Mathews said that the Monsanto Haul Road is not an option because they would have to do a new study. Four of the land owners have signed and five land owners have not signed. Keller said that we need to start to push back and that the Commissioners and the Sheriff have more power than they know.

**Ralph Hopkins, Building Inspector:**

Ralph talked with the Commissioners about the letter he received from Louis Berg dated September 23, 2016 in regards to his conditional use permit for the wildlife preserve. Ralph wanted to know where are we with his application and does the City need to approve it also. Commissioner Mathews said that his understanding was that the city needed to review after the County has approved the application. The Commissioners, and Ralph felt that Mr. Berg has not met all of the requirements that P&Z, and the Commissioners requested. Commissioner Mathews said the letter from Mr. Berg stated that he would not be using the foot bridge, but will use the existing access to cross the canal. Commissioner Christensen said that this access is not on Mr. Berg's property, but is on adjoining landowner's property. The Commissioners want Mr. Berg to bring in a document that shows he has access to this canal crossing. Commissioner Mathews wanted to make sure that the EMS will have access to his property. Ralph said that is one of requirements that has to be met to get a permit. Commissioner Mathews said that the County still needs the letter from the Canal Company. All the letter has to state is that they do not have a problem with his conditional use permit allowing the public use. The County Attorney Doug Wood agrees with Commissioner Mathews that we need a signed letter from the Canal Company per Idaho Code. The Commissioners asked Ralph to respond to Mr. Berg's letter, and ask him to show there is access to his property for EMS. Also they want a document from the adjoining landowner that he has access to cross, and a letter from the Canal Company.

- Commissioner Mathews made the motion to approve the recommended Amendment of Caribou County Zoning Ordinance 3.3.5.1.5 Variance. Commissioner Christensen seconded the motion. Motion carried.

**Other:**

- Commissioner Mathews moved to pay the claims in the amount of \$586,222.47 and payroll claims in the amount of \$146,747.71, and to approve the minutes of September 6, 2016, and Indigent Hearing case #2016-15, as presented. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to appoint Kaylee Fransen to the Fair Board. Commissioner Christensen seconded the motion. Motion carried.
- The Commissioner signed IDL Mineral Production and royalty Report form for Instrument numbers E800019, and E07464.
- Certificate of Residency/Affidavits were presented to the Commissioners for Approval. The following students are taking courses through Idaho Jr. Colleges. Freshman: Kaden Brown, Juniors: Jayden Jenkins Seniors: Brandon Lloyd. Commissioner Mathews made the motion to approve the Certificate

of Residency/Affidavit, and to approve the Spring 2015 for student Kali Petersen. Commissioner Christensen seconded the motion. Motion carried.

- The meeting adjourned at 11:35 a.m. The Caribou County Board of Commissioners will meet October 11, 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

	26-Sep-16	Payroll
Current Expense	\$ 14,358.99	
Indigent	\$ 5,996.74	
Road & Bridge	\$ 46,012.10	
Special Highway		
Justice	\$ 19,047.72	
Consolidated Election	\$ 145.16	
Weed Control	\$ 2,625.14	
Solid Waste	\$ 10,974.96	
Reappraisal	\$ 1,816.56	
Health	\$ 705.00	
Hospital M&O		
Ambulance	\$ 11,627.83	
Parks & Recreation	\$ 110.49	
Tort		
County Fair		
County Court Facility		
District Court	\$ 6,324.70	
Court Services		
Juvenile Justice	\$ 352.41	
Veteran's Memorial		
Mineral Leasing	\$ 305,109.60	
PILT	\$ 29.83	
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	\$ 14,050.34	
Farmers Land & Irrigation LID	\$ 77,359.49	
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 80.00	
Adult Probation Fee	\$ 48.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 112.50	
Soft Cost & Video Arraignment	\$ 6,985.64	
College Trust		
Treasurer's Trust	\$ 478.53	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 43,108.63	
911 Trust	\$ 162.89	
Public Safety Trust	\$ 17,541.00	
Weed Control Trust	\$ 318.22	
Drug Court Trust	\$ 740.00	
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 586,222.47</b>	<b>\$ 146,747.71</b>