

APPROVED

COMMISSIONER MEETING OF November 14, 2016

The Caribou County Commissioners met in regular session on November 14, 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, Caribou County Coroner Duayne Sims, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Courthouse Maintenance Randy Stephens, Public Safety Director Eric Hobson, EMS Director Larry Weaver, Landfill Supervisor Jayson Lower, Weed Supervisor Dwight Lloyd, Caribou County Sheriff Michael Haderlie, Leslie Talbot, and Bruce Olenick.

The meeting opened with the pledge of allegiance and prayer.

Duayne Sims, Caribou County Coroner:

- Commissioner Mathews moved to convene to executive session at 09:04 a.m. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 9:14 a.m. Commissioner Christensen seconded the motion. Motion carried.

Kim Spencer, Brett Barfuss, Road and Bridge:

- The invoice for moving the crusher will be corrected. The amount should have been \$1,000 not \$10,000. The wording on the invoice caused all the confusion. It was a flat rate of \$1,000 for both the transporting and the driver's time.
- Kim is still looking for a trailer to haul the crusher and other equipment. He found a 5 axle trailer, but it is not big enough to haul the crusher. Commissioner Somsen suggested that Kim continue to keep looking for something big enough to haul the crusher.
- Commissioner Somsen asked about the reason behind several fenders needing to be replaced. Kim explained that the vibrations and mud are causing all the damage on the secondary fenders.
- Kim had meetings in Sun Valley last week and found out that 5 counties have purchased a gravel retriever and gave Kim positive feedback. The price on one is \$19,000.00.
- The City of Soda Springs approached Kim about having some County employees work on Friday or Saturday hauling gravel for a couple of upcoming projects. It wouldn't be until late Winter or early Spring. They would pay us after we bill them like we did this past Summer.
- Kim did some traffic counts. Thru the Bailey Creek Arch there was 385 vehicles and 57 vehicles thru Nounan per day. This is an average. This is more than likely a high average due to hunters going thru right now. Wednesdays and Saturdays are the busiest days. The counts were taken Wednesday

thru Tuesday night. Kim thinks he was told that Blackfoot River Road has more vehicles than the Bailey Creek Rd. He believes the mine traffic would be the reason for this.

- Commissioner Somsen was approached about the colvert on the Henry Cutoff Rd near Jerry Stoor's residence. He said that when snow removal takes place it causes all the gravel to get scraped off. He asked that we bring him a load of gravel and he can use his personal cat to spread it out.
- Commissioner Somsen asked Kim to follow up with Agrium again about the ongoing road issue. He has heard that they are paying loads by the ton and this may be incentive for the drivers to be overloading their trucks. Kim said he will follow up and find out exactly how they are paid. Commissioner Somsen wondered if he could get some weight tickets. Kim thinks speed could be an issue. They have had some record nights hauling. Commissioner Somsen thinks something firm needs to happen to ensure that road gets back to the way it was and stays that way.
- Kim is planning on speaking with a member of the Planning and Zoning Board about getting something going to ensure the mining companies are held liable for repairs on roads not the County.

Randy Stephens, Courthouse Maintenance:

- Randy met with some architects the other day that were looking at our Court Room. Randy is hoping there could be a project manager which could eliminate the need for a company like Myers Anderson. This could save money in the end. A project manager reviews all the different bids and evaluates the materials and tries to get you the best deal possible along with quality materials.
- Randy is concerned the tables in the Court Room are needing to be replaced. He has been looking at some magazines. He thinks they could get some for approximately \$850 each or less depending on the size. They do come pre-manufactured and some need assembly.
- Commissioner Mathews would like to see the architects plans before we order anything new. He also would like Randy to get some input from the Judges. Randy said the court room layout will stay very close to the same as it is now. Randy said the benches are in good shape, they are just scratched.
- Commissioner Somsen would like Randy to talk to the individual that is currently working on the display cases for the donated artifacts. She may be able to help us with the tables as well.
- The final dimensions will be coming in this week for the display case. Randy will find out from Ralph how close we can be to the fire extinguisher for the display case to ensure that we are not in violation of any building codes.
- Randy has noticed that individual offices have been ordering their own cleaning supplies and it is hard to keep track of who needs what and to keep his budget on track. The Commissioners all agreed that Randy needs to be the centralized person for ordering all cleaning supplies to keep things straight.

Eric Hobson/Larry Weaver, EMS:

- Eric received the final draft of the Counties Hazard Mitigation Plan last Friday. He will be submitting to Fema soon. He said only a few minor changes like spelling errors that need to be corrected before submitting.
- Eric is impressed with how well the new ambulance is holding up for the first year that we have had it. The Chevy's seem to be a quieter ride and less maintenance than the Fords.
- Grace's new ambulance is up and going as of last Wednesday.
- Bancroft still needs a new ambulance. The one they have is 21 years old. It may be a couple years before we become eligible for a grant again. Eric believes that Fords seem to require costlier maintenance. They have a lot of engine problems and antifreeze problems. He received support letters from the City of Bancroft and various other companies which gives us more points when applying for the grant.
- Commissioner Somsen asked if we can apply for the grant before the 2-year mark. Eric explained that we can put it for it, but we may not get it. The State tries to rotate the grant around the entire state. The grant cycle will come up again in May of next year. The Commissioners would like Eric to apply next May and see what happens. The grant pays for about 70% of the cost of the new ambulance.
- Eric is aware that Road and Bridge is hoping for a new shop in the future. He is hoping that if there is extra room he can use that space for EMS equipment. The space that they are sharing in Grace and Bancroft is pretty cramped right now.
- Eric met with the Weather Service last week. They are predicting a warmer winter with above average precipitation. A cooler spring than normal.
- Commissioner Mathews asked about cell phones on the fire trucks. Eric said they no longer have cell phones on fire trucks as they were not being used. They do have county flip phones on the ambulances because their personal phones are not HIPAA compliant. The reason that their bill this last month was so high was because they bought some chargers.
- Eric has been researching a new charging port system for the ambulance cot. Right now they are having to run a cord to keep the cot charged. He should be getting an estimate on this later today.
- The State has changed their standards on the rail system mounting ports for the cots on the ambulances. EMS agencies have voiced concern over the costs to cover the new rail system. As long as the mount is considered competent and secured within the antlers then we are in compliance.

Jayson Lower Landfill Supervisor:

- Commissioner Mathews moved to convene to executive session at 10:13 a.m. pursuant to I.C. 74-206(f). Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 10:23 a.m. Commissioner Christensen seconded the motion. Motion carried.

- The Central Cemetery costs for \$124.95 were dismissed. Jayson followed up on this from the discussion a couple of weeks ago.
- Jayson is concerned about the hazardous material that has accumulated at the landfill. He has been in contact with Safety Kleene. He is anticipating a disposal fee of \$2500 to \$3000 on the high end. It may be less than that. Jayson receives things that he is not sure if it is hazardous or not. Citizens bring in stuff they are not sure what it is. He says he would rather have it in an area he knows where it is rather than have the citizens disposing of it themselves in the trash or elsewhere.
- They set a record in October at the landfill. They were 19% above average on the scale crossings. He is concerned that with projects coming up for the upcoming year may put them over the 20 tons per day. He says they hit records this year and there hasn't been any major projects in the area.
- He would like to discuss in the future the options they have at expanding our landfill. He also would like to take a couple of the Commissioners down to the Cache Valley Landfill to look it over. It is basically ready to go but not in production yet. The visit would have to take place before they start accepting trash.
- He has been getting a lot of positive feedback on the new flag pole at the landfill.
- Jayson asked about an upcoming meeting in January to meet with some other county Commissioners. He wanted to make sure they are still interested in going to this meeting. They agreed the meeting would be okay.
- Commissioner Mathews and Commissioner Christensen thought the week of December 12 might be a good time to go visit the Cache Co. landfill, weather pending.

Michael Haderlie, Caribou County Sheriff:

- Sheriff Haderlie presented a resolution to sign since the FBI lowered the cost for fingerprinting by \$2.75. The lower cost applies to first time issue only. The current rate is \$62.45; it is changing to \$59.70. The renewal rate has not changed.
- Commissioner Mathews motioned to adopt resolution 2017-002 to decrease fingerprint cost. Christensen seconded the motion. Motion carried.
- Sheriff Haderlie asked if a public hearing has been set for the Bailey Creek intersection. The Commissioners explained that no decision has been reached, so no public hearing has been set.

Dwight Lloyd, Weed Department:

- Dwight spoke with Kim Spencer the other day. A concerned citizen asked about the weed growth around the Henry pit. Dwight got on a four wheeler and got that problem taken care of. The four wheelers are back in heated storage. He will get them winterized soon.
- Dwight found out at a recent meeting that he is needing to put up 4 signs. The four locations are the top of Fish Creek, Bear Lake Co. line, Wyoming State line, and Franklin Co. line. The signs will say something about entering a weed prevention area. He is not sure of the exact wording. The

Commissioners advised for Dwight to get with someone at the State to discuss getting this done as they have to decide on color, location, verbiage, and size. The Commissioners also think that the State would actually put up the signs, not Dwight.

- The cloud seeding is up and ready to go. He is getting some paperwork done.
- Commissioner Mathews mentioned that he was told that Bonneville County is using an airplane and they are in the Wayan area and could us a cost to do ours. He will keep Dwight aware of what he finds out.
- Dwight went to a meeting in Idaho Falls and found out that a company in Caldwell does custom jobs on side by sides. He is needing some tank rig work done. He can have them do it or he can do it himself, whichever is preferred by Commissioners. Commissioner Somsen said that Bonneville County may have some insight on this, he thinks they did some of their own work.
- Dwight would like to use our vendor Motion Industries to order some bolts, fasteners, gloves etc... Shouldn't be a large expense. The Commissioners said that would be fine.
- Dwight would also like to get a fuel/tool tank combo for one of his trucks. He said it would be nice to have fuel out in the field. Commissioner Somsen asked if Dwight is using ethanol free gasoline in his small motors. Dwight uses what they have out to Road and Bridge which isn't ethanol free. He can purchase ethanol free at Quik Stop and EZ Way. Commissioner Mathews suggested that Dwight talk to Kim about getting a small tank at the shop and find out what the regulations are.
- Dwight is aware that there has been some complaints about him not answering his phone or being at the shop enough. He said he is out of cell phone range a lot.

Leslie Talbot, Health Department:

- Presented the quarterly report for the third quarter of FY2016. The other three individuals that were planning on attending today to discuss building remodel were unable to attend due to personal issues. Maggie and Kim will try to reschedule sometime in February to discuss possible building remodel.
- Randy talked to Bassett's about an awning for the Health Dept. They haven't got back with him yet. He is meeting with Bill Henesh to see what he suggests.

Denise Horsley, Indigent:

- Commissioner Mathews made the motion to amend the approval for case number 2016-23 to change the date range of service up to February 1, 2017. Commissioner Christensen seconded the motion. Motion carried. Commissioner Mathews made the motion to deny case number 2017-02 because the application was not timely filed. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Somsen asked about a claim from Portneuf Medical. Denise explained that the Catastrophic Board would not accept until the County reached their needed threshold on a patient.

J.C. Smith, Artifacts:

- Commissioner Mathews made the motion to accept the MOU between Caribou County and JC Smith and the Smith Family Trust. Commissioner Christensen seconded the motion. The Commissioners will sign this and JC will have a daughter involved with the Trust review this as well. Commissioner Somsen asked Doug Wood if anything needs to be changed if there will be a problem. Doug Wood said there shouldn't be a problem as long as the change is minor. Motion carried.

Bruce Olenick, DEQ:

- Bruce commended Jayson Lower. He said Jayson is easy to work with and calls with any questions. He appreciates the open lines of communication. This help keeps things running smoothly.
- Bruce likes that we are trying to keep on top of things so we don't end up in a situation like the Bannock Co. landfill. They have a serious contamination issue there that should have been addressed some time ago.
- Commissioner Somsen mentioned the test well by the jail relating to the Kerr McGee plant. They are trying to detect migrating molybdenum. The well will be there for a couple of years. Commissioner Somsen asked if something was found what would happen. Bruce explained it would continue to be monitored and it would have to be determined where it came from. It is similar to the effects of lead.

Other:


- Denise presented a letter from Searle and Hart about government auditing standards that needed to be signed. The Commissioners signed the letter.
- Commissioner Mathews made the motioned to sign the Monitoring Well Access Agreement with Greenfield Environmental Multistate Trust LLC out by the jail. Christensen seconded the motion. Motion carried.
- Doug Wood mentioned that the impact area map is incorrect. The City needs to re-do this before we adopt it. Some of the legal descriptions are incorrect. The survey company may need to be involved. He is not sure where the problem started. Aaron Cook found all the errors.
- Commissioner Christensen moved to pay the claims in the amount of \$152,022.24 and payroll claims in the amount of \$452,895.50, and to approve the minutes of October 24, 2016 as amended, Commissioner Mathews 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. Sophomores: Cassidy Corta, Juniors: Kaitlin Chacon, Wyatt Reeder, Seniors: Edith Christensen. Commissioner Christensen made the motion to

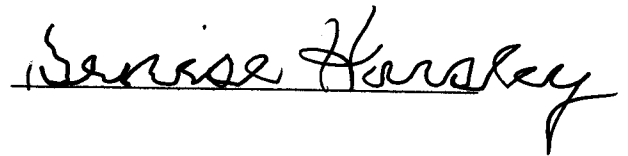
approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. Motion carried.

- Commissioners canvassed the votes from the General Election and certified the abstract.
- The meeting adjourned at 02:00 p.m. The Caribou County Board of Commissioners will meet November 28, 2016, at 9:00 a.m. for regular meeting.

Signed: Earl Somsen, Commissioner Chairman

Attested: Denise Horsley





Approved Payment of Bills

	14-Nov-16	Payroll
Current Expense	\$ 25,366.05	
Indigent	\$ 844.97	
Road & Bridge	\$ 35,658.54	
Special Highway	\$ 17,155.24	
Justice	\$ 18,280.66	
Consolidated Election		
Weed Control	\$ 789.41	
Solid Waste	\$ 3,478.42	
Reappraisal		
Health	\$ 1,890.23	
Hospital M&O		
Ambulance	\$ 3,849.13	
Parks & Recreation	\$ 95.43	
Tort		
County Fair		
County Court Facility		
District Court	\$ 960.65	
Court Services		
Juvenile Justice	\$ 236.02	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 10,770.00	
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		
Tax Deed Excess Funds	\$ 19,191.36	
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		
Centennial Trust		
College Trust		
Treasurer's Trust	\$ 536.45	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 52.75	
911 Trust	\$ 12,585.02	
Public Safety Trust	\$ 281.91	
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 152,022.24	\$ 452,895.50