

APPROVED

COMMISSIONER MEETING OF February 13, 2017

The Caribou County Commissioners met in regular session on February 13, 2017 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commission Chairman, Mark Mathews, and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Caribou County Assessor Aaron Cook, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Public Safety Director Eric Hobson, Caribou County Treasurer Angie Mendenhall, Stacie Watkins, Bryan Fuell, Dennis Duehren, Cheryl Rasmussen, Leslie Talbot, Jesse Arglesy, and George Kimball.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road & Bridge:

Commissioner Mathews asked Kim how things are looking in the flood/disaster areas. Kim said there are parts of Ten Mile that are washed out. He is checking problem areas daily and keeping Eric Hobson aware of any issues.

Kim is concerned that we don't have any sand stockpiled and the public may need to get some if the flooding continues. Eric has sand bags, but no sand. The Commissioners told Kim to get some in case it is needed.

Kim was contacted by Franklin Co about needing some extra help this summer. They are totally booked out. They would reimburse us for any time we put in helping them. The City of Soda Springs also needs some help for approximately 6 days. They also would reimburse us.

Commissioner Mathews suggested that we put something in the Caribou County Sun about the road hazards if the flooding continues to be a problem.

Commissioner Mathews also suggested that Kim track all the time spent on flood repair.

Aaron Cook, Caribou County Assessor and Angie Mendenhall, Caribou County Treasurer:

Commissioner Mathews motioned to go into executive session. Commissioner Somsen seconded the motion. Motion carried. Executive session went from 9:30 to 10:07.

Jayson Lower, Landfill Supervisor:

Jayson had some cinders hauled in to help with the mud at the landfill.

Jayson presented some figures for tons taken in throughout the last three years. The figures do not include concrete or metal.

He has been in contact with AE Squared on some cost figures. He will report back when he gets the numbers.

Jayson asked about the comp time rule in the new personnel file. He wondered why there is no carry over for comp time anymore. Denise explained that this is a problem when people quit and have to be paid out. It creates budget problems if their pay out is substantial.

Jayson says the cutoff date for his employees could be a problem. Commissioner Mathews said the date could possibly be changed for his department. He suggested that Jayson speak with his staff and see what input he gets from them. Jayson is thinking a cutoff date during the spring would be better for his group.

Jayson has spoken with Simplot and let them know he is waiting on some figures and will be in contact with them soon. Commissioner Mathews asked how the land deal with Simplot would work if that site is chosen. Jayson said it would be an extended lease over a long period of time with an agreed amount per year.

Stacie Watkins, Caribou County Senior Citizens Center:

Commissioner Somsen motioned to go into a public hearing for the ICDBG. Commissioner Mathews seconded the motion. Motion carried. Nobody for the general public appeared for the meeting. The public meeting went from 10:19 to 10:28.

Stacie is still working with the 3 cities for match dollars. Commissioner Mathews said we could probably adjust our amount discussed in the last meeting if the cities are unable to contribute.

Angie Mendenhall asked Stacie if they have any extra funds after their projects are completed, what will they do with it. Stacie explained that they would like to do some work on the thrift store and they also need some extra storage. They would like to purchase a shed. She would also like to make the thrift store more accessible. Commissioner Somsen suggested that they provide more notice to the public. He said it seems a lot of people don't realize that they take in donations. He thought some extra signs might be helpful.

Kelly Wells, Caribou County Sheriff:

- Commissioner Mathews motioned to go into executive session in accordance with Idaho Code 74-206 (a) at 10:36 a.m. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews made the to go out of executive session at 11:00 a.m. Commissioner Somsen seconded the motion. Motion carried.

Eric Hobson, Public Safety:

The run off has started early. His main concerns right now are Lago/Thatcher. Eric says we may need to consider declaring a disaster. Commissioner Mathews suggested that we declare an emergency with the conditions being what they are. Eric said the Governor has declared as well as 17 other counties.

Eric will get the paperwork filled out and bring it back to be signed today. The wording will indicate that this will stay in effect until conditions change rather than the typical 7-day renewal.

Brian Fuell, Dennis Duehren, Forest Service:

They are preparing for some upcoming projects in the event that some government stimulus money is awarded.

He presented a list of projects on the forest that they have come up with. Kim already has a copy of this. All the roads are currently on our schedule A. It would just be a matter of prioritizing the list.

Commissioner Mathews asked about the three bridges that they are looking at replacing in Diamond Creek. He wondered if they are already bridges or if they are culvert. He said they are bridges. They want to replace them with concrete. Two of them are on forest and the other is on county. They also are looking at Chippy Creek.

Commissioner Somsen asked if the roads would have to be closed during this process. They explained that with the pre cast concrete, it may require the roads to be closed for a couple of days. They are hoping to do this during low flows and outside hunting season.

Commissioner Christensen asked if they are looking at paving the Blackfoot Road. Brian explained that this could encourage traffic to go too fast on that road. Some also aren't in favor of asphalt that close to the river.

Kim suggested that if the funds do come thru he thinks the priorities should be Ant Canyon/Lago Rd and Blackfoot Narrows. Lago being the first priority and Blackfoot the second priority. His third priority would be the Diamond Creek bridges.

Commissioner Mathews asked the mine companies would help. Kim said that is a possibility.

Commissioner Somsen said he was in Boise in the Land Use Committee meeting and there was nobody from Southeastern Idaho and he wondered if they got invited. Somsen explained that next time he will make sure they get invited.

Brian updated the commissioners on a couple of projects that they are working on. They have a Tin Cup restoration project going on from the highway to the north bridge. He showed a map comparing the flow of Tin Cup in 2014 to what it was in 1953. They are proposing for this to happen late summer this year. They are hoping to get the original flow back.

Commissioner Somsen asked what the flow difference is from 1953? He said it has changed the flow by approximately 3800 feet at a loss. He believes it will continue to get worse if nothing is done.

They are also proposing a timber sale on Johnson Creek and Wood Canyon, south of Trail Canyon. They are hoping to see improvement and increase aspen habitat.

He plans on attending commissioner meetings periodically to give updates and have open discussion about the projects.

Cheryl Rasmussen, Leslie Talbot, Jesse Arglesy, SEI Health District:

Leslie presented their quarterly report for last quarter 2016. They had an influx of shots given due to the flu season.

Denise asked if all the money dispersed for WIC has to stay within Caribou County. Leslie said that it doesn't. The recipients can use it wherever they want.

Jessie said he did 16 food inspections and 1 child care inspection.

Commissioner Mathews asked how many inspections he does every year. He said he inspects approximately 70 restaurants within Caribou County which includes booths at the fair.

He will perform extra inspections if he receives any complaints.

Denise Horsley, Indigent:

- Sign Lien for case number 2017-04.

George Kimball, Hospital:

- Commissioner Mathews motioned to go into executive session in accordance with Idaho Code 74-206 (a) at 1:05 p.m. Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews made the motion to come out of executive session at 2:00 p.m. Commissioner Somsen seconded the motion. Motion carried.

Eric Hobson, Public Safety:

Eric brought back the paperwork for disaster declaration. He is especially worried due to the snowpack being at 141%.

The commissioners told Eric that Kim is ordering some sand if he comes across anyone that needs some. They warned him that people may try to get sand bags from us and turn around and sell them for profit. They want those that need them to have them, but this has been a problem in other places.

Commissioner Mathews met with the TV Board. They would like to get a generator for backup power. Eric doesn't have anything big enough for their needs. Eric said they may be able to apply for a grant if it is for emergency use. Eric will do some checking around and let the commissioners know what he finds out.

Other:


- Commissioner Mathews moved to pay the claims and remittance in the amount of \$2,332,900.09 and payroll claims in the amount of \$293,084.42 and to approve the minutes of January 23, 2017, as amended. Commissioner Somsen 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. Sophomore: Whitney Hansen, Juniors: Brenna Mathews, McKammen Johnson, Senior: Chance Williams. Commissioner Somsen made the motion to approve the Certificate of Residency/Affidavit. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Mathews motioned to add the Bancroft cemetery district to the agenda. Commissioner Somsen seconded the motion. Motion carried. They are considering closing down

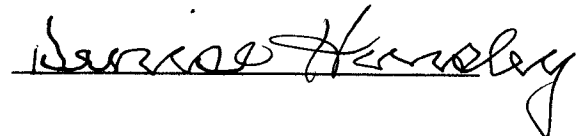
the cemetery for a while due to the winter conditions. They spoke with Commissioner Christensen about this directly.

- Denise asked Doug about Lions Club fees being paid by the County for employees that regularly attend meetings. It was agreed that only elected officials will be paid by the county.
- Aaron Cook asked Commissioner Christensen to sign the lease for his new copier.
- The commissioners decided to canvas the votes for the March 14 election on March 22 after the Four County meeting that they will all be attending here at the Main Street Diner.
- Commissioner Mathews motioned to adopt Resolution 2017-07 authorizing the County Prosecutor to act on the county's behalf. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews made the motion to adopt Resolution 2017-08 to declare Emergency/Disaster Declaration for Caribou County. Commissioner Somsen seconded the motion. Motion carried
- The meeting adjourned at 03:00 p.m. The Caribou County Board of Commissioners will meet February 27, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley, County Clerk





Approved Payment of Bills			
	13-Feb-17	Claims	Payroll
Current Expense		\$ 21,950.91	
Indigent		\$ 4,237.37	
Road & Bridge		\$ 83,007.68	
Special Highway			
Justice		\$ 42,124.92	
Consolidated Election			
Weed Control		\$ 1,377.50	
Solid Waste		\$ 4,571.44	
Reappraisal		\$ 95.00	
Health		\$ 1,467.18	
Hospital M&O			
Ambulance		\$ 3,246.24	
Parks & Recreation		\$ 200.03	
Tort		\$ 66,035.00	
County Fair			
County Court Facility			
District Court		\$ 1,773.97	
Court Services			
Juvenile Justice		\$ 3,511.53	
Veteran's Memorial			
Mineral Leasing			
PILT		\$ 525.56	
Idaho State Treasurer		\$ 36,574.32	
School District #148		\$ 208,237.82	
Central Cemetery		\$ 3,932.57	
Fairview Cemetery		\$ 36,545.59	
Freedom Cemetery		\$ 917.71	
Grace Cemetery		\$ 13,385.16	
Lago Cemetery		\$ 2,171.21	
Lund Cemetery		\$ 3,262.08	
Thatcher Cemetery		\$ 2,746.21	
Turner Cemetery		\$ 2,429.77	
School District #149		\$ 268,008.33	
School District #150		\$ 582,209.72	
School District #21		\$ 53.65	
City of Soda Springs		\$ 411,449.74	
City of Bancroft		\$ 85,289.91	
City of Grace		\$ 113,361.61	
Bancroft Cemetery		\$ 5,297.77	
Lava Cemetery		\$ 2.72	
Grace Free Library		\$ 37,548.12	
TV Translator		\$ 34,448.42	
Caribou County Solid Waste		\$ 176,222.68	
Bailey Creek Fire District		\$ 557.36	
Freedom Fire District		\$ 2,403.50	
Waterways		\$ 10.00	
Tax Deed Excess Funds			
Farmers Land & Irrigation LID		\$ 1,934.79	
Bailey Creek Fire District			
Freedom Fire District			
Auditor's Trust			
Adult Probation Fee		\$ 15.00	
Diversion Education Trust			
Juvenile Housing Trust			
Water District			
Court Trust		\$ 980.50	
Centennial Trust			
College Trust			
Treasurer's Trust			
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 62,132.94	
911 Trust		\$ 6,401.28	
Public Safety Trust		\$ 245.28	
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 2,332,900.09	\$ 293,084.42