

**APPROVED**

**COMMISSIONER MEETING OF April 10, 2017**

The Caribou County Commissioners met in regular session on April 10, 2017 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commission Chairman, Bryce Somsen, Commissioner and Mark Mathews, Commissioner. Also in attendance were Deputy Clerk Jessica Zander, Caribou County Attorney Doug Wood, Road & Bridge Supervisor Kim Spencer Leadman Brett Barfuss, Landfill Supervisor Jayson Lower, Caribou County Sheriff Kelly Wells, Jail Commander, Brandy Bredehoft, Weed Supervisor Dwight Lloyd, Caribou County Treasurer, Angie Mendenhall, Building Maintenance, Randy Stephens, Building Inspector Ralph Hopkins, Jon Smith Dillon Liechty, Matt Galloway, Kathy Ray, Jackie Barthlome, Wayne Bredehoft, Alan Skinner, Bruce Olenick.

The meeting opened with the pledge of allegiance and prayer.

**Kim Spencer/Brett Barfuss, Road & Bridge:**

- Kim has chosen his 4 temporary summer hires. Three of them will start the first part of June, the other one will start mid June.
- Commissioner Somsen suggested that Kim look into getting some GPS units for the equipment due to the snowplow venturing off the road on Sorensen Road. He suggested that Kim price out the Garmin brand. Commissioner Mathews pointed out if he does purchase these to make sure the equipment is kept locked up. Kim said they would take them out when the equipment is not in use.
- Commissioner Mathews asked if taller reflectors may help to keep the snowplows on the road. Kim doesn't like using taller reflectors due to the tall grass.

**Angie Mendenhall, Treasurer:**

- Due to the computers being down, Angie doesn't have enough time to get the publication in the newspaper for tax deeds. She is planning on holding off for a couple of months since she basically has to start the entire process over.
- All 3 Commissioners said that would be fine for her to wait a couple months and start the process over.

**Randy Stephens, Courthouse Maintenance:**

- Randy presented a copy of the contract from the project management company for the courthouse remodel. The Commissioners asked Randy to have Doug review it before they will sign off on it.
- Randy has been having some individuals that need community service hours help clean up the rocks in the grass. He said they are about half way done with the clean up. Randy suggested that Kim bring a backhoe to help with the clean up. Randy also suggested that the parking lot be swept.

**Ralph Hopkins, Building Inspector:**

- Ralph presented his first quarterly report for this year.
- Ralph issued 7 permits and collected \$7163.80 in permit fees. 11 inspections were performed.
- Commissioner Mathews asked how the permit fees are figured. Ralph explained that it all depends on exactly what they are doing.
- Commissioner Somsen asked what BPA will have to get in terms of permits. Hopkins explained that they will have to get one conditional use permit.

**Dwight Lloyd, Weed Supervisor:**

- Dwight flagged his choices for his temporary summer hires. He asked the Commissioners to look over the applications and give their opinions.
- Dwight would like to hire 2 people.
- His spray rig is currently being put together in Caldwell.
- The commissioners decided to interview 5 individuals during the next meeting for the seasonal summer help positions.
- Commissioner Mathews motioned to go into executive session @ 9:50AM. Commissioner Somsen seconded the motion. Motion carried. Section 74-206A. Commissioner Mathews motioned to come out of executive session @9:54AM. Commissioner Somsen seconded the motion. Motion carried.

**Kelly Wells, Sheriff:**

- Commander Bredehoff asked some individuals from Caribou Memorial Hospital to attend this meeting today.
- Jon Smith with the hospital feels that they would be able to begin contracting the medical care needed at the jail. He said they are still checking on a few things, but he is confident they should be able to make a decision in the next couple of days.
- Jon is somewhat concerned about staffing with the nurses. Dr. Weber has said she can help until things get figured out.
- They have also spoken with the individual that works at the hospital in the mental health department and he is totally on board with everything.
- Commissioner Somsen made the motion that he is in favor of allowing a tentative contract with Caribou Memorial Hospital if the terms of the contract are agreeable until the end of the fiscal year. Commissioner Mathews seconded the motion. Motion carried.

**Jayson Lower, Landfill:**

- Commissioner Somsen motioned to go into executive session at 10:33AM. Section 74-206B. Commissioner Mathews seconded the motion. Motion carried. Commissioner Mathews motioned to

come out of executive session at 10:45AM. Commissioner Somsen seconded the motion. Motion carried.

- Jayson wanted the commissioners to know that he appreciates both Aaron and Eric. Aaron helped Jayson with a new mapping system and Eric has been diligent about checking on the flooding conditions at the landfill.
- Jayson has 8 proposed sites that he is checking into for a new landfill site. He thinks the site up Trail Canyon would be ideal. Commissioner Somsen asked about longevity if that site was chosen. Jayson estimated around 100 years.

**City/County:**

- Jackie Barthlome thanked the commissioners for allowing 2 weeks for the cleanup. She asked us to Jayson as well. She also provided an incident report that they assisted with on 2 fire calls in January.
- They will know in about a month about a grant for curb/gutter by the fairgrounds. They will keep us posted.
- Alan asked when the 2 clean up weeks are going to be? Commissioner Mathews asked Alan to work with Jayson on it.
- Commissioner Mathews asked Alan about how things are going at Geyser Park. Alan said they are looking at getting a pavilion and some picnic tables. The sprinkler system and curb is in.
- Commissioner Mathews asked if he has spoken with Randy about the rocks on the grass from the courthouse parking lot. Alan said he has spoken with Randy and they could get something figured out.
- Kim asked about timing on Ledge Creek. They have a permit for the next couple of years. Alan said the landowner is responsible for cleaning. They don't have permission to go on private property. They will hopefully get something worked out. They can't stack anything up on the banks. Kim said something needs to be done this year. His culvert is all but blocked. Commissioner Christensen asked if a bridge could be beneficial. Kim said it would help, but it would need to be removable.
- Bancroft didn't have anyone in attendance.

**Kathy Ray, Economic Development:**

- They are holding a Future in Technology program at the Grace High School. They did it last year at the Soda Springs High School.
- They have coordinated with some local employers that require certifications. Their main focus will be on welding, machining, engineering, cyber security, drones, diesel mechanics etc...They will be giving out some scholarships to the ISU College of Technology.
- She wanted to point out that individuals from the other school districts are invited to attend as well.

- They are still talking to Shopko about putting in a store in the future. She isn't sure if they ever will or not.
- She tries to focus more on the manufacturing side rather than the retail side.
- She is again asking for a donation to help continue in her efforts.
- Commissioner Mathews motioned that the county will commit \$6,000 to Kathy Ray for economic development. Commissioner Somsen seconded the motion. Motion carried.

**Bruce Olenick, DEQ:**

- Bruce really appreciates Jayson for everything he does. We are coming close to the daily 20 ton limit. He appreciates the diligence in monitoring this closely. Commissioner Mathews asked what happens if we go over. Bruce said we can be forced to move to a new landfill with a liner.
- He has been asked by Bear Lake County if the Conda site is looking promising. He encourages all surrounding counties to get together and decide what would be best for everyone. He hopes that we can open dialogue between the counties and Simplot.
- The DEQ doesn't need to be heavily involved with the beginning stages of where to put a regional or county landfill.
- Jayson said he will be meeting again soon with Simplot for further discussion.

**Other:**

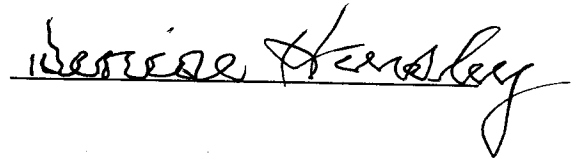
- Commissioner Mathews moved to approve the payroll claims in the amount of \$172,161.78, and to approve the minutes from March 27, 2017, as presented. Commissioner Somsen seconded the motion. Motion Carried.
- Commissioner Somsen motioned to donate \$250 to the Soda Springs Chapter of Business Professionals of America. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Christensen signed the standard form of agreement between owner and construction manager for the upcoming building remodel.
- Commissioner Christensen signed the Fair Housing Month Proclamation – SICO Grant.
- Commissioner Christensen signed the memorandum of understanding for Rabbit Hill.
- Commissioner Mathews motioned that the polling places for the upcoming May 16 election will be the Hooper Plaza in Soda Springs and Bancroft will be held at the Lions Club. Commissioner Somsen seconded the motion. Motion carried.
- The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet April 24, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman



A handwritten signature in cursive script, reading "Phil Christensen", positioned above a solid horizontal line.

Attested: Denise Horsley



A handwritten signature in cursive script, reading "Denise Horsley", positioned above a solid horizontal line.

Approved Payment of Bills

	10-Apr-17	Payroll
Current Expense		
Indigent		
Road & Bridge		
Special Highway		
Justice		
Consolidated Election		
Weed Control		
Solid Waste		
Reappraisal		
Health		
Hospital M&O		
Ambulance		
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court		
Court Services		
Juvenile Justice		
Veteran's Memorial		
Mineral Leasing		
PILT		
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		
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		
Range Improvement		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Farmers Land & Irrigation LID		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	\$ -	\$172,161.78