

**COMMISSIONER MEETING OF April 24, 2017**

The Caribou County Commissioners met in regular session on April 24, 2017 at 9:00 a.m. Those in attendance for the first hour were Phil Christensen, Commission Chairman, Mark Mathews, Commissioner, and Bryce Somsen, Commissioner. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Attorney Doug Wood, Public Safety Director Eric Hobson, Larry Weaver, Linda Hemmert, Landfill Supervisor Jayson Lower, Chief Deputy Matthew Galloway, Jail Commander Brandy Bredehoff, Indigent Director Donna Ledbetter, Weed Supervisor Dwight Lloyd, Caribou County Treasurer Angie Mendenhall, and Stacie Watkins.

The meeting opened with the pledge of allegiance and prayer.

**Road & Bridge:**

- We received 2 bids for crushing. Both companies are out of Wyoming. The commissioners all agreed to table this until Kim returns. Kim was not present for this meeting.
- We also received 2 bids for the roofing on the Grace and Bancroft shops. There was a \$16,000 difference between the two bids. Even without the additions, there is still a \$6,000 difference. Commissioner Mathews motioned to accept the bid from Mac Butch Construction for \$34,280.00. Commissioner Somsen seconded the motion. Motion carried.
- Commissioner Mathews motioned to accept contract with Gerhart Cole Inc. for the Clements Hill project for \$16,330.00. Commissioner Somsen seconded the motion. Motion carried.

**Eric Hobson/Larry Weaver, EMS & Fire:**

- They have been doing to some research on the surrounding counties to see if they are doing something different with their funding than we are.
- They discovered that most counties struggle with staffing as most of their volunteers also have other employment.
- Oneida is close to being self-sufficient. They bill close to double what we do. They only run one station with 3 ambulances.
- All of the other surrounding counties use collection agencies, we don't. Larry Weaver explained that he was under the impression that if you send one person to collections, you have to send everyone. Doug Wood said that is absolutely correct.
- Commissioner Somsen asked if we need to update what we charge? Eric explained that another county is very similar to what we charge.
- They all pay their EMTs. Some pay hourly for the entire time they are out on a run.
- Franklin Co. has double the runs that we have with a similar response time.

- Commissioner Mathews asked if it would help if we used a collection agency. Eric explained that it's hard to track down an individual that doesn't reside here. Linda said a lot of times their contact information isn't good.
- Commissioner Somsen asked how much are we not collecting. Linda thought they are close to collecting about 75%. They lose money when Medicaid, Medicare or Tri Care is involved. Blue Cross also gives Linda an amount that she has to write off because they accept Blue Cross.
- Eric said the collection agencies take anywhere from 20 to 33 percent.
- Commissioner Somsen asked if the commissioners need to do anything to prepare for the mock earthquake project (Wasatch Wobble) coming up? Eric explained that the days involved for this project are May 9-11. The commissioners are welcome to attend any portion of the project if they would like. Eric explained that Thursday they will be at ISU starting at 9AM. It might be the most ideal day for the them to attend as they will be discussing the economic components and social developments that come along with a large earthquake.
- Denise asked Eric about Conor Mulcahy, he is the subcontractor for ICRMP. This is concerning the virus we had. Eric said we have to pay \$1000 deductible and ICRMP will the first \$25,000 then XL Catlin would take over the rest of expense. Denise asked if the deductible is per claim. Eric said it is per event, every new claim has a \$1000 deductible. Denise asked if this would cover overtime? Eric said he wasn't sure, we would have to submit it to Conor and see what they decide.

**Jayson Lower, Landfill:**

- Their tonage was up 76% in March.
- The well testing is finished. We are up for renewal. \$53,400 is the amount of the bid from CDS.
- Jayson would like Doug to review the contract and make any needed changes.
- Jayson would like to request one hour for the May 22 meeting. Dave is planning on attending the meeting with Jayson to discuss the new landfill details.
- Doug has some concerns with wording on the contract. He will look it over for the next meeting to make a motion after changes are made.
- Commissioner Mathews asked about a travel expense that Jayson turned in for reimbursement. Jayson explained that he has never had a line item for travel/mileage. He has always taken it out of safety/physicals line item. Denise said she could add that line item for the next budget year.
- Commissioner Somsen asked if were over in tonnage in March? Jayson said it is calculated yearly. He was over when comparing this year from last year.

**Matthew Galloway/Brandy Bredehoff, Sheriff's Office:**

- They changed over today from Badger Medical to Caribou Memorial for the medical staffing at the jail.
- Commissioner Christensen asked if they are charging more than Badger Medical did. Brandy explained it is only \$500 more.

- The individual in the mental health department will be visiting the jail once a week. The full time RN previously worked for Badger Medical so she understands how everything is done.
- Commissioner Mathews asked Brandy why they have an amazon prime account at the Sheriff's Office. Brandy explained that they price compare everything that they purchase and quite frequently find things they need on Amazon substantially cheaper than somewhere else. Commissioner Mathews explained that they really need to be shopping locally if they can.
- Commissioner Mathews asked about enforcement on the snowmobile issue that has been discussed previously. Matt Galloway explained that Eric has been deputized under the City of Soda Springs so he can't also be under Caribou County's umbrella as a sworn officer.

**Donna Ledbetter, Indigent:**

- They received an application on March 8 2017. The investigation is complete. The initial determination is to approve Case 2017-07. The findings and facts needs signed along with the approval.
- Commissioner Somsen motioned to approve Case 2017-07. Commissioner Mathews seconded the motion. Motion carried.

**Stacie Watkins, Senior Citizen Center:**

- They did get the grant for remodeling the senior center. They did not qualify for the full amount, there is a portion of the roof that isn't needing repaired right now. They are getting around \$135,000.
- An environmental study will be done in May and then in June she is hoping to put the project out for bid.
- She also presented her first quarter 2017 report. Agrium's donation should be coming in eventually.
- She will be calling all the cities that agreed to pay if the grant was approved.

**Other:**

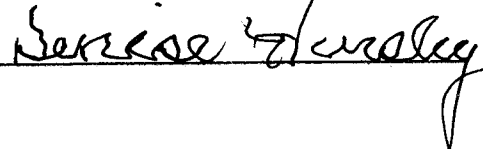
- Commissioner Mathews moved to approve the Claims in the amount of \$349,280.62, payroll claims in the amount of \$283,543.55, and to approve the minutes of April 10, 2017, as presented. Commissioner Somsen seconded the motion. Motion Carried.
- Commissioner Mathews motioned to donate \$400.00 to the Cardinal Color Run. Commissioner Christensen seconded the motion. Motion carried. Commissioner Somsen didn't vote on this, as his wife is involved with the program and felt that it was a conflict of interest.
- The meeting adjourned at 2:30 p.m. The Caribou County Board of Commissioners will meet May 8, 2017, at 9:00 a.m. for regular meeting.

- Commissioner Somsen motioned to go into executive session to do the interviews for the seasonal weed department for the upcoming summer. Section 74-206A. Commissioner Mathews seconded the motion. Motion carried.
- The two temporary hires for the Weed Department are Curtis Bassett and Bruce Cellan.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley

  
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Approved Payment of Bills

	24-Apr-17	Payroll
Current Expense	\$ 24,950.30	
Indigent	\$ 6,025.50	
Road & Bridge	\$ 57,501.87	
Special Highway		
Justice	\$ 47,018.82	
Consolidated Election	\$ 471.96	
Weed Control	\$ 2,599.94	
Solid Waste	\$ 7,251.53	
Reappraisal	\$ 613.25	
Health	\$ 17,334.93	
Hospital M&O		
Ambulance	\$ 8,352.75	
Parks & Recreation	\$ 379.13	
Tort	\$ 71,379.00	
County Fair		
County Court Facility		
District Court	\$ 770.98	
Court Services		
Juvenile Justice	\$ 1,352.66	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 2,450.18	
Idaho State Treasurer	\$ 629.48	
City of Soda Springs	\$ 12,104.51	
City of Bancroft	\$ 2,662.50	
City of Grace	\$ 2,624.95	
Bancroft Cemetery	\$ 25.89	
Central Cemetery		
Fairview Cemetery	\$ 417.86	
Freedom Cemetery	\$ 44.84	
Grace Cemetery	\$ 114.16	
Lago Cemetery	\$ 0.88	
Lava Cemetery	\$ 1.98	
Lund Cemetery	\$ 26.68	
Thatcher Cemetery	\$ 17.01	
Turner Cemetery	\$ 32.92	
School District #148	\$ 6,392.04	
School District #149	\$ 3,361.39	
School District #150	\$ 16,992.79	
School District #21		
Grace Free Library	\$ 245.04	
TV Translator	\$ 1,158.36	
Caribou County Solid Waste	\$ 5,575.61	
Waterways	\$ 10.00	
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District	\$ 68.17	
Freedom Fire District	\$ 118.38	
Auditor's Trust	\$ 40.00	
Adult Probation Fee	\$ 27.00	
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 6,026.00	
Range Improvement		
College Trust		
Treasurer's Trust	\$ 612.36	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 38,197.61	
911 Trust	\$ 2,038.27	
Public Safety Trust	\$ 361.14	
Farmers Land & Irrigation LID		
Drug Court Trust	\$ 900.00	
Youth Court Trust		
Vessel Account		
<b>Grand Total</b>	<b>\$ 349,280.62</b>	<b>\$283,543.55</b>