

COMMISSIONER MEETING OF May 22, 2017

The Caribou County Commissioners met in regular session on May 22, 2017 at 9:00 a.m. Those in attendance, Commission Chairman Phil Christensen, Mark Mathews and Bryce Somsen Commissioners. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Caribou County Prosecutor Doug Wood, Road and Bridge Supervisor Kim Spencer, Leadman Brett Barfuss,, Weed Supervisor Dwight Lloyd, Caribou County Sheriff Kelly Wells, Brandy Bredehoft Jail Commander, Caribou County Treasurer Angie Mendenhall, Landfill Supervisor Jayson Lower, Weed Supervisor Dwight Lloyd, Dave Lore, Matt Stanger, Jeff Petlingall, Don Paul Jenkins, Travis Osmond, Dean Stutzman.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim was able to find out that 80% of the rented crusher can go towards the purchase price.
- Lanes Creek Road has been smoothed out. The soft spots should be repaired.
- Commissioner Mathews asked about watershed at the shop in town. Commissioner Somsen asked Kim if the building should be locked. Kim said the damage continually happens every year. He thinks a lot of people get water there. Commissioner Christensen suggested that a sign be made warning the public that if the damage continues the privilege can be revoked.
- Commissioner Mathews asked if we could get by with our crusher this year. Kim said not for what he needs, but he may be able to find someone that they could crush for. He will look into it.
- Commissioner Somsen said he would like the driveway painted and fog coated now that all the gravel has been cleaned up. Kim said he will put in on the schedule for June 15. All the employees will have to park somewhere else that day. Commissioner Christensen said some plastic will need to be placed on the building. Kim said it will need to be at least 4 feet high.
- Commissioner Mathews moved to convene to executive session at 10:30 a.m. pursuant to I.C. 74-206(f). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 10:40 a.m. Commissioner Somsen seconded the motion. Motion carried.

Public Hearing:

- Commissioner Mathews motioned to go into public hearing concerning the stop sign @ the intersection of Bailey Creek and Nounan Road. Commissioner Somsen seconded the motion.

Motion carried. Denise commented that if you are dealing with an ordinance, you have to have a public meeting.

- Kim said it will take at least 2 weeks to get the signs. Commissioner Christensen thought it should be placed in the newspaper. Kim will put in on the schedule to place the signs on June 12. It was decided to place a stop ahead sign and 2 stop signs.
- Commissioner Somsen motioned to approve Ordinance 2017-05 for changing the yield signs to stop signs @ the intersection of Bailey Creek and Nounan Road. Commissioner Mathews seconded the motion. Motion carried.
- Commissioner Somsen motioned to come out of public hearing. Commissioner Mathews seconded the motion. Motion carried.

Larry Weaver/Eric Hobson, EMS & Fire:

- Larry asked the commissioners to sign paperwork for a potential grant on a new ambulance. The individual that oversees the grants said they can apply even though they have already received a grant. They may not get approved, but they can still try for it.
- Eric received a phone call from The Department of Lands. They have a range land firetruck available. It currently has no pump in it. Eric thinks it will take approximately \$4000 and the cost of the pump to get it up to standards. He has enough in his budget to cover this expense.
- Commissioner Mathews asked Eric about a fire call over the weekend. He heard there was some problems with response time. Eric said the individual was burning without a permit and locked gates were a problem. They had to take the long way around to get to the fire.

Kelly Wells, Sheriff/Brandy Bredehoff, Jail Commander:

- Sheriff Wells wants to move patrol employees to 12 hours shifts. He is planning on starting this in June. This is the best option for coverage and scheduling.
- Commander Bredehoff is still trying to find ways to cut costs. They are still looking into the video arraignment system. They currently have a laptop that they can make available to an inmate that has an out of area attorney. She has also been doing some comparisons between us and the other counties on housing costs.
- Some counties are using a county employee that consults with a dietician and eliminating the food service. One county also have an employee that is a cross-trained in the detention department and the food service. We are currently the highest cost per meal in Idaho.

- Commander Bredehoft asked Doug what she is allowed to pull out of the inmate account. He will meet with her and discuss that later.
- Commissioner Mathews asked how things are going with the hospital. Bredehoft said it is going well.

Jayson Lower, Landfill:

- Commissioner Mathews moved to convene to executive session at 10:31 a.m. pursuant to I.C. 74-206(f). Commissioner Somsen seconded the motion. Motion carried. Commissioner Mathews moved to reconvene to regular session at 11:44 a.m. Commissioner Somsen seconded the motion. Motion carried.

Business Phone Specialists:

- Dean Stutzman did research on our billing that discussed in the previous meeting. The \$1200 monthly billing covers all the lines throughout the entire county. We have the old rate of \$21.68 per line, which according to Dean is an excellent rate. We also have 12 lines that are not within the contract. He asked the commissioners to sign the renewal form for processing.
- Commissioner Mathews motioned to accept the renewal contract from Business Phone Specialists for the next 36 months contingent on review from Doug Wood. Commissioner Somsen seconded the motion. Motion carried.


Other:

- Commissioner Mathews moved to pay the claims in the amount of \$580,504.31 and payroll claims in the amount of \$290,626.25, and to approve the minutes of May 8, 2017 as amended. Commissioner Somsen seconded the motion. Motion carried.
- Denise asked the commissioners to sign new BPA paperwork. The one that they had previously signed wasn't the correct copy.
- Commissioner Christensen and Commissioner Somsen canvassed the votes from the May 16 2017 election.
- There have been some recent complaints concerning the condition of public parks at Alexander Reservoir. The restroom facilities are not being maintained adequately. The commissioners called Carl Toupin and asked him to get on the upcoming agenda to discuss what his responsibilities are and what locations he takes care of. Denise told Carl we may need to have him sign a new contract as well.

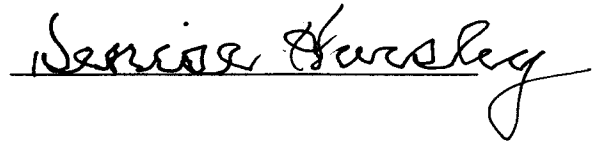
The meeting adjourned at 2:10 p.m. The Caribou County Board of Commissioners will meet June 12, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley



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Handwritten signature of Denise Horsley, written in black ink over a horizontal line.

Approved Payment of Bills

	22-May-17	Claims	Payroll
Current Expense		\$ 8,914.59	
Indigent		\$ 8,976.99	
Road & Bridge		\$ 236,634.07	
Special Highway		\$ 8,744.88	
Justice		\$ 13,946.09	
Consolidated Election		\$ 4,027.09	
Weed Control		\$ 17,218.74	
Solid Waste		\$ 6,998.64	
Reappraisal		\$ 1,561.63	
Health		\$ 750.00	
Hospital M&O			
Ambulance		\$ 828.01	
Parks & Recreation		\$ 270.30	
Tort			
County Fair			
County Court Facility			
District Court		\$ 2,628.31	
Court Services			
Juvenile Justice		\$ 295.23	
Veteran's Memorial			
Mineral Leasing		\$ 114,425.95	
PILT		\$ 691.84	
Idaho State Treasurer		\$ 453.32	
City of Soda Springs		\$ 46,688.84	
City of Bancroft		\$ 10,440.25	
City of Grace		\$ 13,311.98	
Bancroft Cemetery		\$ 543.14	
Central Cemetery		\$ 320.33	
Fairview Cemetery		\$ 3,088.72	
Freedom Cemetery		\$ 128.36	
Grace Cemetery		\$ 1,333.93	
Lago Cemetery		\$ 232.64	
Lava Cemetery		\$ 3.96	
Lund Cemetery		\$ 93.19	
Thatcher Cemetery		\$ 168.99	
Turner Cemetery		\$ 173.49	
School District #148		\$ 2,601.35	
School District #149		\$ 2,125.16	
School District #150		\$ 6,360.89	
School District #21			
Caribou County Solid Waste		\$ 5,320.58	
Grace Free Library		\$ 3,329.21	
Waterways			
TV Translator		\$ 1,061.07	
Bailey Creek Fire District		\$ 82.49	
Freedom Fire District		\$ 305.43	
Auditor's Trust		\$ 40.00	
Adult Probation Fee		\$ 62.00	
Diversion Education Trust			
Juvenile Housing Trust			
Court Trust		\$ 3,958.81	
College Trust		\$ 800.00	
Treasurer's Trust		\$ 652.75	
ID Trust			
Concealed Weapon's Trust			
Motor Vehicle Trust		\$ 44,732.02	
911 Trust		\$ 5,179.05	
Public Safety Trust			
Weed Control Trust			
Drug Court Trust			
Youth Court Trust			
Vessel Account			
Grand Total		\$ 580,504.31	\$ 290,626.25