

COMMISSIONER MEETING OF November 27, 2017

The Caribou County Commissioners met in regular session on November 27, 2017 at 9:00 a.m. Those in attendance were Phil Christensen, Commission Chair, Bryce Somsen, Commissioner, and Mark Mathews, Commissioner via phone for an executive session. Also in attendance were Caribou County Clerk Denise Horsley, Deputy Clerk Jessica Zander, Road and Bridge Supervisor Kim Spencer, Road & Bridge Leadman Brett Barfuss, Landfill Supervisor Jayson Lower, Public Safety Director Eric Hobson, Building Supervisor Blake Poulsen, Caribou County Assessor Aaron Cook, Caribou County Treasurer Angie Mendenhall, Indigent Director Donna Ledbetter, Weed Supervisor Dwight Lloyd, and Laura Lind.

The meeting opened with the pledge of allegiance and prayer.

Kim Spencer/Brett Barfuss, Road and Bridge:

- Kim attended meetings in Boise last week. They discussed the need for other counties to assist surrounding counties during and after natural disasters.
- During the meetings in Boise, they also discussed no spray zones. A lot of counties have come up with a new way of dealing with buffer zones. If an individual wants a buffer zone, then they are required to take care of their own field. A date is specified on a signed contract. If the individual violates the contract, they can be charged with a fine.
- Kim has hired a temporary full time employee since he has an employee out for surgery for several months. The temporary employee will start work on December 12.
- Kim is still concerned with the conditions of a property that needs cleaned up. Kim already had Doug Wood send a letter to the property owner. The commissioners asked Kim to have another letter sent out.
- Kim is still waiting for a final decision from Monsanto about the building that is to be placed on Woodall.
- Kim agreed to keep the Annex Building plowed out this winter.

Eric Hobson, Driver Safety Meeting:

- Eric explained that some of the existing buildings on the Kerr McGee site are going to be available to purchase. He said the commissioners may want to consider purchasing one. Eric has looked at them and some of them are in good shape.
- Eric conducted a group driver safety meeting with several employees. The meeting is mandatory for the county to receive a discount on our yearly insurance premium.

Blake Poulsen, Building Department:

- Blake requested that a fee schedule be set for permits. He showed the commissioners the City of Soda Springs fee schedule. Blake suggests that the value be figured by square foot. He explained that a fair amount would be \$75 per square foot for finished home and \$25 per square foot for a garage. Unfinished basements should be less. In his opinion, \$75 per square foot is fair, but below average. He said a home can't be built for \$75 per square foot.
- Blake is working on rewriting the code. This has to be done every 3 years. He will have it complete by mid-January for the commissioners to review.

Donna Ledbetter, Indigent Director:

- Donna is requesting that the commissioners deny Indigent Case Number 2018-02 due to an incomplete application. She was unable to determine indigency based on the information provided.
- Commissioner Somsen motioned to deny Indigent Case Number 2018-02 as the application was incomplete. Commissioner Christensen seconded the motion. Motion carried.

Jayson Lower, Landfill:

- Jayson has put some cinders on the roads at the landfill. He was made aware of the complaints that the public had with mud after rainstorms.
- Jayson was given a quote of \$100 per load to haul material out of the landfill.

Angie Mendenhall, Treasurer:

- Angie would like to see the remodel continue even though the funds aren't available in the budget for building maintenance. The funds are available in the PILT budget. The building maintenance budget could pay back the PILT budget next year.
- She has been impressed with the contractors and she has been made aware that they are available for the next couple of months.
- She explained that the job wouldn't have to be put out for bid again as they would be continuing the remodel project. She would also like to work with the same contractor for the entire main floor so that everything matches.
- Commissioner Christensen and Commissioner Somsen agreed to have them put together a bid for the main floor and they will decide based on the bid.

Aaron Cook, Assessor:

- Aaron received a phone call from a homeowner concerning a mobile home. The homeowner has demolished the mobile home. The taxes due on the home are \$48.26. Aaron is requesting that the commissioners cancel the taxes due.
- Commissioner Somsen motioned to cancel the taxes due of \$48.26 on Parcel Number MH90220 for 2017. Commissioner Christensen seconded the motion. Motion carried.

Dwight Lloyd, Weed:

- Dwight is lacking cooperation on the cloud seeding program from other counties that have previously participated.
- Dwight explained that he doesn't have the funds in his budget to purchase all the needed materials. He only has enough for one 55-gallon drum. He said he would need a minimum of 2 drums to be totally effective.
- Commissioner Somsen asked if Dwight has been told why the other counties are opting out. Dwight said he has not been given any explanation. Commissioner Somsen said that they could discuss it at the upcoming 4 county meeting.
- Commissioner Christensen suggested that Dwight proceed with the first batch for now.
- Dwight explained that putting the noxious weed notice in with the tax bills has been a huge success. He is pleased at the response that he is getting from the public.
- Angie Mendenhall said she will also have the noxious weed notice in May's tax bills as well.

Friends of Soda Springs Park:

- Laura thanked the commissioners for attending the groundbreaking ceremony.
- She explained that the City of Soda Springs has pledged \$5500 and she was hoping the county would match them.
- She also explained that they are holding an online fundraiser tomorrow. They are hoping to raise another \$100,000 by May. The Bill and Melinda Gates Foundation has agreed to do a 100% match on whatever is donated thru this fundraiser.
- Commissioner Somsen explained to her that we have a check made out to them for \$5,000, but if we can get a 100% match tomorrow then we will wait until tomorrow to make our donation.
- Laura said she will contact Denise in the morning to let her know if the online fundraiser is setup and donations can be made.
- Denise Horsley asked if they are still planning on adding a splash pad. Laura explained that they are still hoping to add a splash pad.

Other:

- Commissioner Somsen moved to pay the claims for FY 2017 in the amount of \$5,000, claims for FY 2018 in the amount \$313,583.12, with remittances of \$71,055.59 and payroll claims in the amount of \$169,552.07, and to approve the minutes of November 13, 2017, as amended. Commissioner Christensen seconded the motion. Motion carried.
- Commissioner Somsen motioned to convene to executive session @ 11:24 A.M. pursuant to I.C 74-206(a). Commissioner Christensen seconded the motion. Motion carried. Commissioner Somsen motioned to reconvene to regular session at 11:52 A.M. Commissioner Christensen seconded the motion. Motion carried.

- The meeting adjourned at 12:05 p.m. The Caribou County Board of Commissioners will meet December 11, 2017, at 9:00 a.m. for regular meeting.

Signed: Phil Christensen, Commissioner Chairman

Attested: Denise Horsley

Phil Christensen

Denise Horsley

Approved Payment of Bills

27-Nov-17		Payroll
Current Expense	\$ 5,682.77	
Indigent	\$ 2,569.86	
Road & Bridge	\$ 25,281.37	
Special Highway		
Justice	\$ 26,701.79	
Consolidated Election	\$ 2,362.34	
Weed Control	\$ 924.74	
Solid Waste	\$ 8,143.03	
Reappraisal		
Health	\$ 872.22	
Hospital M&O		
Ambulance	\$ 139,379.13	
Parks & Recreation	\$ 16.43	
Tort		
County Fair		
County Court Facility		
District Court	\$ 837.66	
Court Services		
Juvenile Justice	\$ 236.46	
Veteran's Memorial		
Mineral Leasing		
PILT		
Idaho State Treasurer	\$ 75.00	
City of Soda Springs	\$ 39,681.76	
City of Bancroft	\$ 7,135.47	
City of Grace	\$ 10,882.53	
Bancroft Cemetery	\$ 523.39	
Central Cemetery	\$ 330.29	
Fairview Cemetery	\$ 2,956.03	
Freedom Cemetery	\$ 87.42	
Grace Cemetery	\$ 1,189.45	
Lago Cemetery	\$ 208.39	
Lava Cemetery	\$ 1.99	
Lund Cemetery	\$ 155.73	
Thatcher Cemetery	\$ 183.40	
Turner Cemetery	\$ 177.77	
School District #148	\$ 203.26	
School District #149	\$ 1,326.61	
School District #150	\$ 1,444.65	
School District #21		
TV Translator	\$ 204.19	
Grace Free Library	\$ 3,106.61	
Caribou County Solid Waste	\$ 898.99	
Waterways		
Tax Deed Excess Funds		
Farmers Land & Irrigation LID		
Bailey Creek Fire District	\$ 82.15	
Freedom Fire District	\$ 200.51	
Auditor's Trust	\$ 40.00	
Adult Probation Fee		
Diversion Education Trust		
Juvenile Housing Trust		
Water District		
Court Trust	\$ 4,123.86	
College Trust		
Treasurer's Trust	\$ 7,973.55	
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust	\$ 17,382.32	
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$ 313,583.12	\$ 169,552.07

FY 2018

Approved Payment of Bills

	27-Nov-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	\$	5,000.00
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		
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		
ID Trust		
Concealed Weapon's Trust		
Motor Vehicle Trust		
911 Trust		
Public Safety Trust		
Weed Control Trust		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Grand Total	\$	5,000.00

FY 2017

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 11/27/2017

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Eric Hobson / Public Safety	Driver Safety Meeting
9:45 AM	Blake Poulsen / Building Dept.	Fees & Building Code
10:00 AM	Donna Ledbetter	Indigent
10:15 AM	Jayson Lower	Landfill
10:30 AM	Kelly Walls	Sheriff
10:45 AM	Aaron Cook / Assessor	Tax Cancellation MH90220
11:00 AM	Dwight Lloyd	Cloud Seeding
11:15 AM	Friends of the Soda Springs City Park	playground
11:30 AM		
11:45 AM		
NOON	LUNCH	
1:00 PM		
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
2:30 PM		
2:45 PM		
3:00 PM		
3:15 PM		
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3:45 PM		
4:00 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

OTHER BUSINESS:

Executive Session I.C. 74-206

Sign District 6 Juvenile Detention Resolution

Sign Assignment Road Maintenance agreement with NuWest

Law Enforcement agreement

The board of commissioners may go into executive session pursuant to Idaho Code. Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.