

Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

Madison County Commissioners		
Meeting Minutes		
APRIL 27, 2015	8:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

County Business:

Discussion Items

- *Fair/Livestock Computer Software* - This is software needed for the Fair and Livestock Committee. Fair Board, Livestock Committee and FFA will all be contributing funds toward the software purchase. Commissioner Smith made a motion to approve the software purchase. Commissioner Weber seconded and voting was unanimous.
- *Twin Bridge Grants* - Cindy received a call from Frances Ramirez from the Federal Lands Program to inform her that our County is still on a list for consideration of a grant for Twin Bridges. She wanted to know if we are still interested in keeping our name on the list and could come up with matching funds if we were to receive the grant. Cindy informed her that we are definitely interested and would come up with the grant match if we are awarded the grant.

Contracts and Documents

- Review of Odd Lot Resolution on approximately .8 acres of county ground at Section 36 Township 7, Range 40, by Madison County gravel pit in Teton. Dee Eldridge is the adjacent land owner. This was tabled to await review of the legal description from the county's side to confirm the legal description that Mr. Eldridge has been provided. Once approved, the resolution will be discussed at a future meeting.
- Bruce Bowler presented the Fibercom Agreement. Commissioner Smith made a motion to approve and sign the contract with Fibercom. Commissioner Weber seconded and voting was unanimous.

Routine Matters

- Commissioner Weber made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve and sign the Commissioners' Meeting Minutes of April 13, 2015. Commissioner Ricks seconded and voting was unanimous.

- Commissioner Ricks made a motion to approve the Certificates of Residency for Sophie Williams, Sierra Orr and Nephi Dummar. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the polling places for the May election. Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

Commissioner Ricks made a motion to approve the personnel actions. Commissioner Weber seconded and voting was unanimous.

Ryan Kaufman/Kyle Christensen and Bruce Bowler – Review and Sign Alert Sense Contract – Sheriff’s Office/Review and Sign Equitable Sharing Agreement:

Alert Sense is a mass notification, web based company who will send out notices in an emergency. He guarantees great service to the County. Commissioner Weber made a motion to approve the Alert Sense contract. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Equitable Sharing Agreement. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to amend the agenda to include signing paperwork to deal with the emergency water damage over the weekend to the Magistrate Judge’s office, jury room and two rest rooms caused from a leaking water hose to a refrigerator upstairs in the jury room. Commissioner Smith seconded and voting was unanimous.

An individual from ServPro was present to get papers signed to proceed with the clean-up work. Commissioner Smith made a motion to sign the ServPro contract to begin clean-up. Commissioner Ricks seconded and voting was unanimous.

Trevor Einerson – Review and Sign Deeds for Ten Thornton Odd Lot Properties:

Troy is still reviewing legal descriptions on this matter with the surveyor because it appears two legal descriptions are off. It will be on a future Agenda.

Health and Welfare – Indigent Clerk (Ann Marie Sorenson):

Commissioner Ricks made a motion to go into Executive Session at 9:25 a.m. Pursuant to Idaho Code 67-2345(1)(d) exempt records (Commissioner Ricks - yes, Commissioner Weber - yes, Commissioner Smith - yes). Commissioner Ricks returned to Open Session at 9:33 a.m. Commissioner Weber made a motion to sign a Lien on Case No. 2015019 and sign Suspension on Case No. 2015018. Cat Assignments signed on Case Nos. 2014-00008, 2014-000009, 2014-00010, 2014-00011 and 2014-00012. Commissioner Smith seconded and voting was unanimous.

Shawn Boice – Exemptions for BYU-I, Dianna Shaw, Hirschi Development, Bruce Westover, LDS Church, East Central Idaho Planning & Development, Ron Walker, Dean Green, Tamana Fields, My Nojo, Gary Summers, David Orr, Stuart Sugarman, Kirby Forbush and Weldon Sleight:

- Commissioner Smith made a motion to approve the exemptions for BYU-I. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the ag exemption for Dianna Shaw. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for Hirschi Development. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the ag exemption for Bruce Westover. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the exemption for the LDS Church. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the exemption for East Central Idaho Planning & Development. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for Ron Walker. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for Dean Green. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for Tamana Fields. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the site improvement exemption for My Nojo. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for Gary Summers. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for David Orr. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ag exemption for Stuart Sugarman. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the exemption for Weldon Sleight. Commissioner Smith excused himself from this discussion and decision as he has a conflict of interest. This land has been used for sheep for 4H, and the total acreage is 7.1. Commissioner Weber seconded and voting was approved.
- Commissioner Weber made a motion to deny the exemption for Kirby Forbush. This is Willow Brook Developers. The lot will be taken to market value. There is a ten acre parcel in the middle of the subdivision which has not been farmed. He stated it is a government ag program, but cannot produce the documentation. There has been nothing grown on this ground. Commissioner Smith seconded and voting was unanimous.

Sherry Arnold – Tax Cancellations for Jose Valdes and Leticia Herrera:

Commissioner Weber made a motion to cancel the tax on two mobile homes for Jose Valdes and Leticia Herrera as the mobile homes are no longer there. Commissioner Smith seconded and voting was unanimous.

Brent McFadden/Paul Sorensen – P & Z Email Accounts/Personnel Issue:

- Commissioner Ricks asked questions on a few of the Personnel Actions submitted by Brent.
- Doug Sakota would like a County email account. There was discussion of having one email address for P & Z and having Judy in Planning and Zoning monitor the email and send it to the Board Members who need to respond. The cost would be \$89.99 per license and would be too expensive to give all Board Members accounts. This would also need to be set up for other boards if they wanted. There was discussion on wanting record of all email transactions. Board members would need to respond to Judy at the county and the email would be forwarded back to the original person.
- Commissioner Weber made a motion to assign a County email account to each Board member who desires one and an assigned person will forward the mail to the appropriate person. Return email would have to go back through the County email so a record can be kept. Commissioner Ricks seconded and voting was unanimous.

Reo/Cindy/Maxine – Landfill Information/Road and Bridge Report:

Reo presented bids for the Val Moss Road. He also had figures for Road and Bridge to oil and chip seal the road. Excavation can begin and a decision will be made regarding paving the road. Cindy pointed out that we are close to losing our right of way on the east side of this roadway.

Maxine discussed the meeting on Thursday. She talked to Kristie and Blair, and they are looking at close to \$3 million to build a landfill and said it could only go on the east benches of the County. She reported on the first household waste event last Thursday and that only had 35 attended. The next event is Sept. 9th and 10th, 2015.

Employment Matter – Interview Applicants for Madison County VA Service Officer:

Commissioner Ricks made a motion to amend the agenda to go into executive session to consider employee matters. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks made a motion to go into Executive Session at 10:55 a.m. pursuant to Idaho Code 67-2345(1)(a) and (b) employee matters (Commissioner Ricks - yes, Commissioner Weber - yes, Commissioner Smith - yes). Commissioner Ricks returned to Open Session at 12:30 p.m.

Make Decision on Hire:

Commissioner Weber made a motion to approve the hire of Ron Naegelin as the new VA Service Officer. Commissioner Smith seconded and voting was unanimous.

Kirk Mace – Vehicle Purchase/Department Updates:

Kirk mentioned he has an intern who is writing grants to help kids with some additional services. Kirk has a car that is requiring constant repair to keep running. He is wondering how departments like his should budget for a newer car. Kirk's Grand Prix will be good for five more years. Kirk will budget for a newer car and if he has major repairs, he will come back to discuss the matter with commissioners.

Commissioner Ricks made a motion to adjourn at 3:40 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner