

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

Madison County Commissioners		
Meeting Minutes		
AUGUST 6, 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

Commissioners attended a meeting with President Clark Gilbert at BYU-I. It was very productive. Relationships between the University and the Community were discussed. They feel that his investment in the community will be great; as he has children in the school system. He encouraged them to call him directly if they have questions or concerns. The meeting ran over and the remaining commission meeting began at 9:20 a.m.

**County Business:
Discussion Items**

Home out by the Archer Gravel. The house has fallen into dis-repair. Commissioner Smith met at the site with a property manager and believes it could rent for about \$750. This will be on the next agenda.

TRPTA Invoice

An appointment with Commissioners was set a few months ago by Amanda Ely, but no one showed up. An invoice was received showing "Annual Agreement", though this amount has never been approved by the Commissioners.

Commissioner Ricks made a motion to decline the TRPTA Invoice. Commissioner Smith seconded and voting was unanimous.

Jim Chmelik Federal Lands: Commissioner Ricks commented that he would like to support this project and would be in favor of a small financial commitment. Commissioner Smith feels that our county has a very small space of land. Our commitment would be to support other counties. Commissioner Smith made a motion to commit \$ 1,000 and a letter of support to the project. Commissioner Weber seconded the motion and voting was unanimous. Troy will draft a letter of support.

Calendar Items

Republican Regional BBQ has been moved to August 27 so Rand Paul, Presidential Candidate can be in attendance to speak. Commissioners all have a previous commitment.

Commissioner Ricks has had conversations with the Historical Society and Daughters of the Utah Pioneers in regards to the monument at Beaver Dick Park. Louis Clements will do further research on the history of the monument as to whether it can be moved or repaired.

Contracts and Documents

Troy suggests bringing Dee Eldridge and his wife into the next meeting to discuss an access agreement and a deed. He has drafted the agreements and the county will get the documents to Mr. Eldridge in advance so the Eldridge's have time to review them.

After review and discussion, Commissioner Smith made a motion to sign and approve the **Purchase Agreement on the Norman Anderson property**. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Ricks made a motion to sign and approve the **University of Idaho, Extension Budget Agreement for 2016**. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to sign and approve the **Western States Equipment, CAT Loader Sales Agreement**. Commissioner Ricks seconded and voting was unanimous.

There was discussion by Commissioners that they would like to see more roller coaster type rides. The fair begins in 6 days and it may be too late to make changes. Commissioner Weber will make a few phone calls to make other arrangements if possible. Troy wants to make sure that whoever comes has proper liability insurance coverage, and for them to sign a contract previously prepared by him and given to the fairgrounds and rodeo groups.

After review and discussion, Commissioner Ricks made a motion that due to late pending issues, Commissioner Weber be authorized to sign a contract, as he sees fit, in regards to games and attractions for the Madison County Fair. Commissioner Smith seconded and voting was unanimous. Commissioner Weber is the liaison with the fair and is aware of what is being planned. Any decision will be brought back before the Commission.

After review and discussion, Commissioner Smith made a motion to **review and sign the request for RDGB Grant**. 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 Weber made a motion to approve and sign the Commissioner Meeting Minutes of July 27, 2015. Commissioner Smith seconded and voting was unanimous.

Personnel Actions

Commissioner Weber motioned to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

Health and Welfare-Indigent Clerk (Kim Muir):

Commissioner Weber made a motion to go into Executive Session at 12:13 a.m. pursuant to Idaho Code §74-206(1) (d) exempt matters. (Commissioner Ricks -yes, Commissioner Weber-yes, Commissioner Smith – yes). Commissioner's returned to open session at 9:57 a.m. Commissioner Weber made a motion to sign Denials on case Nos. 2015022, and 2015023 and 2015024. Non-Medical: Sign Approval on Case Nos. N2015014. Commissioner Smith seconded and voting was unanimous.

Brent McFadden, Courthouse Repairs

- Brent presented a bid to re-insulate the pipes in the basement of the Courthouse. This needs to be done soon as the asbestos removal will be completed in the next few days. Upon review of the initial contract, the re-insulation was not part of the original bid. This will be looked into further and Brent will get additional bids. The pipes should be insulated before winter.
- Also, a bid to repair the foundation in the front of the Courthouse was presented. The go ahead was given on this project.
- Tractor & Mower decision. The bids were reviewed and a discussion was had between getting a new or used setup. Brent was instructed to go with the used one.
- Review and sign: Findings of Fact – Land Use Map Change-Eric Erickson & Neighbors. Comprehensive land use map change on about 107 acres in the Archer Area. The testimony of those at the hearing and vote of P&Z was reviewed. After review, Commissioner Weber made a motion to accept the findings of fact. Commissioner Ricks seconded and voting was unanimous.
- Findings of Fact – Zone Change-Eric Erickson & Neighbors
- Commissioner Smith made a motion to approve the Findings of Fact on the Zone Change on the above property. Commissioner Ricks seconded a voting was unanimous.
- Brent also reports that he received approval to proceed with the expansion at Beaver Dick Park. They will also replace the rock outhouse with a handicap accessible building. The boat docks will be closed in September to facilitate the expansion.
- Sugar City Impact area meeting will be held with a committee of 9 on August 19.

Kim Muir Budget Review

Bruce Bowler and Sheriff Klingler were present for this discussion.

Budget numbers were discussed in preparation for the budget to be published. Departments asking for more than 5% over last year's budget will be asked to reduce to this amount. There were exceptions given for increases that were out of the department's control. Final budget numbers will be prepared by the Clerk.

Commissioner Ricks made a motion to adjourn at 12:30 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:
Kimber Ricks, Commission Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner