

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

<b>Madison County Commissioners</b>		
<b>Meeting Minutes</b>		
SEPTEMBER 21, 2015	8:00 A.M.	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b>	

**AGENDA TOPICS**

**Public Comment - There was no one present to comment.**

**County Business:**

**Committee & Board Reports**

Jon Weber: Jon reported on the Emergency Services state meeting that he attended in Boise. It was regarding the recouping of Federal Medicaid dollars that have been written off. There is a firm currently working with 3 different states to write legislation that allows recovery of millions of dollars statewide for funds that have been written off in the past. This will be a 2 year process to see it through.

**Discussion Items:**

Liquor licenses were discussed and whether it is up to the County to continue to remind businesses to get their paper work in by the deadline.

**Cell Phone Reimbursement:** This was discussed and the stipend would have to be included as a benefit on an employee W2. This will be put on the Department Head Meeting Agenda. Commissioners feel that having a tiered policy would be the cleanest way to handle the situation.

**Calendar Items:**

The Board of Tax Appeals is scheduled for September 22, 2015.

IAC meetings are scheduled for September 28-30<sup>th</sup> and will be held in Boise.

**Contracts and Documents:**

Review and sign: Commissioner Ricks made a motion to review and sign Resolution #391 Adopting 2015-2016 Budget. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to review and sign the CAI Annual Agreements. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to review and sign the Change Order on the 1000 East Bridge. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to review and sign the Designation of Polling Places. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to review and sign the Land Acquisition Agreements for Marlin and Jerilyne Hill. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to review and sign the Land Acquisitions for Floyd Wilcox & Sons on the 5000 South Project. Commissioner Weber seconded and voting was unanimous.

Review and sign: Beer and Alcohol Licenses

A memo was sent to the Sheriff's office to make sure there were no issues with any of the establishments receiving a license for the coming year.

Commissioner Ricks moved to amend the agenda to include a beer and liquor license for Broulims', Great Scotts #2, and Leishman Investments. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks moved to approve the amendment. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign a beer and alcohol license for **Applebee's Neighborhood Grill & Bar**. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign a beer and alcohol license for **Broulims Super Market LLC**. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve and sign a beer and alcohol license for **Maverick INC. #169**. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to sign and approve a beer and alcohol license for **Maverick INC. #195**. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to sign and approve a beer and alcohol license for **Maverick INC. #505**. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign a beer and alcohol license for **RMBH DBA Teton Lanes**. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign a beer and alcohol license for **Duffy & Connie Enterprises, DBA: Mother Hibbards**. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion sign and approve a beer and alcohol license for **Albertson's #171**. Commissioner Smith seconded and voting was unanimous. .

Commissioner Smith made a motion to sign and approve a beer and alcohol license for **Leishman Investments Great Scott's #1 and #2**. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion sign and approve a beer and alcohol license for **Walmart Stores, Inc. #1878**. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to sign and approve a beer and alcohol license for **Brad's Exxon**. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to sign and approve a beer and alcohol license for **Rexburg Conoco**. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion sign and approve a beer and alcohol license for **Valley Wide Cooperative**. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion sign and approve a beer and alcohol license for **Walmart #1878 and Gas Station**. Commissioner Weber seconded and voting was unanimous.

Commissioners Weber made a motion to sign and approve a beer and alcohol license for **Walgreens #9918**. Commissioner Smith seconded and voting was unanimous.

Commissioners Smith made a motion to sign and approve a beer and alcohol license for **Hacienda Event Center**. Commissioner Weber seconded and voting was unanimous.

### **Routine Matters**

Commissioner Ricks made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the Commissioner Meeting Minutes of September 8, 2015. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign the Commissioner Meeting Minutes of September 10, 2015 Bid Opening. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign the August 19, 2015 City/County Airport Meeting. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve and sign the Certificates of Residency for: See the attached list. Commissioner Weber seconded and voting was unanimous.

***Personnel Actions:***

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

***Dean Kunz/Shane Wright: Fair Board fee increase, Amend Resolution #327, and Fair Board Committee Discussion***

Computer issues, along with the new software for the Livestock sales, and being able to bill and receive funds faster was discussed. Names were discussed for new Fair Board members. The Board would also like to discuss changing the rates for Arena Rental and Event Rentals. This will be noticed for a public hearing at the October 13<sup>th</sup> Commissioner Meeting. The posse was discussed and will need to be discussed further at the upcoming November 4<sup>th</sup> Fair Board meeting. All Commissioners will be in attendance at the Fair Board Meeting.

***Health and Welfare-Indigent Clerk (Ann Marie Sorensen):***

Commissioner Ricks made a motion to go into Executive Session at 9:12 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 8:45 a.m. Commissioner Ricks made a motion to sign a Lien on Case No. 2015032. Commissioner Weber seconded and voting was unanimous.

***Sherry Arnold Cancellation – Tax Deeded Property***

The past owners do not want this piece of property which is a fraction of land. Sherry is asking that we cancel the taxes so the 2008, 2009, 2010, 2011 books can be closed. This is the only property that is still on the books. The County is now the current owner as it was tax deeded. We received a letter from the Bank of Commerce stating they have no interest in the property.

Commissioner Weber made a motion to cancel the tax on the property. Commissioner Smith seconded and voting was unanimous.

Sherry would like to make a comment that the county needs to provide an RV dump. After reviewing dump sites now in place, it was determined that the number available is adequate.

***Ron Naeglin: Awards Cabinets at VFW***

Keith Grover, a member of the VFW was present. Ron would like to make some changes in the VFW building. There is a wall of awards and display cases. Martell Grover donated some awards and a new display case, Keith is his grandson and would like to open the display case to put additional awards in, but opening will ruin the case. Keith and Ron are asking if the county would contribute some funds to the project. The building is owned by the county and the VFW is in charge of maintenance and repair. The Commissioners feel that this is personal property and not anything to do with county funds. It is VFW property and they feel the project should start with them.

**Reo/Cindy/Maxine Household Hazardous Waste Report, Update on 1000 E. Bridge  
Maxine Berger, Solid Waste:**

- Maxine reported on the Household Hazardous Waste Report. There were about 100 people participating in the event and she feels it was successful.
- New Carolina software will be installed within the next month.
- A waste district meeting held a few weeks ago was discussed. There is a company with new technology that will provide some positive options. The district is anxious to see the information when it is available.
- Maxine reports that she has turned the budget issues around and will end the year in the black.

**Cindy Roberson and Reo Jensen, Road and Bridge:**

- The 1000 East Bridge was poured. Cindy and Reo met with the mayor of Sugar City and Mr. Forsberg. They wanted an additional strip of road paved, but found that it was not included in the grant. Road and Bridge has offered to help them with manpower, but the City would need to pay for it.
- Reo reports the purchase of additional crack seal and would like to apply it the first part of October. Road and Bridge is still applying chip seal and sand seal.
- Reo presented projects he would like to work on for winter.
- Cattle guards that will be installed this winter were discussed.
- Heads up from Cindy; there will be another bill from Keller & Associates on 5000 South on right of ways and wetland mitigation - This will go to ITD for 92% reimbursement.
- The Heister fork lift is worn out and they use it extensively every day. He would like to purchase a new fork lift. They have replaced the transmission, engine and brakes, and have to throw blocks to stop it. It is unsafe.
- The sand shed was discussed. Anticipate 6 – 8 weeks to get the building here and a week to put the building up.

**Bid Award: Announcement Road and Bridge Sand Shed**

JRW was present and states that there should be no change orders on the job. Numbers have been reviewed and verified. Commissioner Ricks made a motion to accept the Barry Hayes Construction bid, as the low bidder on the project. Commissioner Smith seconded and voting was unanimous.

**Matt Nielsen: City/County Joint Operations**

Matt presented copies of the Joint Operations the County is involved in with the City of Rexburg. Airport, Dare, GIS, Golf Course and the Legacy Flight Museum were discussed. Overages on the Airport Construction, Golf Course and Legacy Flight Museum will be discussed and will come out of the County budget before year end. The price on the Golf Course project was discussed as the budgeted price has increased significantly. Commissioner Weber questioned whether the sidewalk was a project the County should contribute to as it is more a City expense. Commissioners agree the County should be responsible for their share of the fence project. Prices could be increasing at the golf courses next year. Most cities and counties subsidize their golf courses.

***Jerry Rigby: Public Defense Contract***

Jerry Rigby, Shawn Bartholick, Hyrum Erickson and Tyler Salvesen were present to discuss the County public defense contract. Hyrum states that they are a local experienced firm that can provide immediate response and would be interested in the public defense contract. He states that if one person is gone, others in their office can pick up and keep someone available at all times. They do not have anyone that is Capital Defense Certified, but one that has short trial experience and will be fully certified. Commissioners want to see the budget for this expense remain the same.

Commissioner Ricks made a motion to adjourn at 12:45 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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