

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

Madison County		
Madison County Commissioner Meeting Minutes		
		
OCTOBER 11, 2016	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir, Deputy Clerk, Ilene Palmer	

AGENDA TOPICS

Commissioner Ricks was excused from the meeting as he was out of town.

Pledge of Allegiance: Commissioner Smith

Invocation: Commissioner Weber

Public Comment: none

County Business

Committee & Board Reports

Report on the Mental Health meeting held in Boise September 22nd.

Calendar Discussion

PRIMA meeting, October 13, 2016 at the Shilo Inn, Idaho Falls.

Agenda items for the Department Head meeting to be held on October 24, 2016 were discussed.

District 6 meeting, November 10, 2016 at the Health District Office at Hollipark, Idaho Falls.

Discussion Items:

County vehicle use regarding IRS ruling, discussion about Fremont County's audit on this.

Contracts/Documents

Fenton Agreement for copier in the courtroom; this will be discussed at the next meeting.

After review, Commissioner Smith made a motion to approve and sign the Idaho Public Safety Communication Commission grant award. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the Pathology Agreement with Ada County. Commissioner Smith seconded and voting was unanimous.

Review and sign: Easement Deed between Bear World and the County regarding the slip ramp wording with ITD. Changes were made to it, and a new redline format was emailed to Bear World and ITD. ITD will discuss it with their legal counsel. A special meeting was called for October 13, 2016 to review and potentially sign/accept the Eastment Deed as prepared by Bear World.

After review, Commissioner Weber made a motion to approve and sign the Searle & Hart engagement letter. Commissioner Smith seconded and voting was unanimous

After review, Commissioner Weber made a motion to approve and sign the Computer Arts contract for FY 2017. Commissioner Smith seconded and voting was unanimous.

Routine Matters

After review, Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the Commission Meeting Minutes for September 19, 2016. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Certificates of Residencies for (see attached list). Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the personnel actions with the exception of John Kindred. Any hiring, major expenditures, or major wage changes of employees from the Sheriff's Office will be placed on hold until the new Sheriff is in office. Commissioner Weber seconded and voting was unanimous.

Agenda Items

After review, Commissioner Smith made a motion to approve the Addendum for design of new runway signs for the airport. Commissioner Weber seconded and voting was unanimous.

Ann Marie Sorensen, Indigent Clerk, Executive Session Idaho Code 74-206(1)(d) exempt records. Commissioner Weber made a motion to go into Executive Session at 9:32 a.m. pursuant to Idaho Code §74-206(1) (d) exempt matters. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes

Commissioner Smith-yes

Commissioner Weber returned the County Commissioners to open session at 9:45 a.m. Commissioner Smith made a motion to sign Lien Releases on Case No's. 2016035 and 2016037, sign Denials on Case No's 2016038, 2016043, 2016044 and 2016042 and sign Approvals on Case No's. 2016047 and 2016045. Non-Medical: Sign Approval for Case No. N2016010. Commissioner Weber seconded and voting was unanimous.

Brent McFadden, Findings of Fact for Boyd Baggett, sign CUP's for Cade Hillman, Verizon Wireless

After review, Commissioner Smith made a motion to approve Planning and Zoning's Findings of Fact for the CUP for Verizon Wireless. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve Planning and Zoning's Findings of Fact for the CUP for Cade Hillman. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve Planning and Zoning's Findings of Fact for Boyd Baggett. Commissioner Weber seconded and voting was unanimous.

Shawn Boice , Access Idaho Agreement

Shawn researched additional online sales options after previously being denied and found that Access Idaho is the only company in Idaho licensed to provide online sales.

After review, Commissioner Weber made a motion to sign and approve the Access Idaho Agreement. Commissioner Smith seconded and voting was unanimous.

Tax cancellations for Joint Venture, Zollinger Construction and Modern Machine

These three were billed twice through a lease to purchase. Komatsu is assuming the tax bill for all of these cancellations regarding personal property.

After review, Commissioner Smith made a motion to approve and sign the tax cancellation for Joint Venture, Zollinger Construction and Modern Machine. Commissioner Weber seconded and voting was unanimous.

Sherry Arnold, Tax cancellation for property owned by the Secretary of Housing & Urban Development.

This property, located on the south side of a home should never have been created.

After review, Commissioner Smith made a motion to approve the tax cancellation for the Secretary of Housing and Urban Development. Commissioner Weber seconded and voting was unanimous.

Jared Arnold, Employee issues, preparation for visitors for total eclipse

NASA has determined that Rexburg, Idaho, is the best place in the world to view the total solar eclipse on August 21, 2017. A committee was suggested to assist the County in preparing for the additional visitors coming to view the eclipse and this committee should include the Sheriff's office. Jared will bring ideas for preparation and present them at the next Commissioner's meeting. Commissioners said the committee should coordinate their efforts with the City so there is no conflict. The eclipse planning will be a topic of discussion at the next Department Head meeting.

Reo Jensen, Cindy Roberson, west frontage road grant, truck and roller equipment discussion

Reo reported that the 10 wheeler truck that hauls gravel needs replacing. They have already replaced three clutches in the truck. Reo said that they have a Freightliner and Western Star bid from last year, however Commissioner Smith asked Reo to get a new bid for this year.

Commissioner Weber asked Cindy and Reo to examine all the equipment since many equipment leases are coming due. Cindy said they will resell a truck for \$20,000.

Cindy reported that they are putting in for grants and would like to have Horrocks write the grant for 4300 S. and the local rural frontage road. In addition, she would like to have Forsgren write the grant for the Moody Road Bridge. The grants are estimated to cost between \$600-\$900. Cindy requested assistance to set up the Road and Bridge Facebook page.

ITD/Bear World, Review Agreement regarding slip ramp to Bear World; discussion of the Easement Deed prepared by Bear World to Madison County, sign Agreement with ITD and Madison County 4300 W. Rd off ramp

This will be discussed further at a special meeting noticed for October 13, 2016 at 2:00 p.m. in the Commissioner's Room.

Kirk Mace, MOA for youth programs supported by DJC

Kirk explained that the agreement addresses the Community Incentive Program that provides additional services before minors are put into State custody. The State funds the program; the County makes sure the programs are staffed.

After review, Commissioner Weber made a motion to approve the Youth Program agreement. Commissioner Smith seconded and voting was unanimous.

Kirk reported that the next County party will be held on December 7th.

Brent McFadden/ Bruce Bowler, discuss the fire suppression system

Brent explained that the fire system from Fire Services of Idaho can tie into the County's 911 dispatch however the current system is not UL certified. Without the certification, the system would be considered a code violation and the Fire Inspector will not certify it. The labor cost to install the system is \$1,360 and the annual fee is \$420/year per building. No additional lines are included because the system is a satellite connection. Brent will bring the revised agreement to the next Commissioners meeting.

Tim Solomon, Rocky Mountain Power general update. This will be put on the next agenda

Paul Sorensen, Computer Arts contract for 2017

After review, Commissioner Smith made a motion to approve and sign the Computer Arts contract for 2017. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to adjourn Commission meeting at 2:20 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner