

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

Madison County		
Commissioners Meeting Minutes		
		
JULY 25, 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.

Pledge of Allegiance: Commissioner Smith

Invocation: Commissioner Weber

Public Comment: none

County Business

Committee and Board Reports

Jon Weber – none

Kimber Ricks- Soil & Water Conservation District- will present at next meeting

Todd Smith – none

Calendar Discussion

Discussion Items:

SAUSA Report – Troy. This will be reported at the next meeting.

Contracts/Documents

Commissioner Weber 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 Modification of Election. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to review and sign the Service Order with Fremont Communications and the Sheriff's Office. Commissioner Smith seconded and voting was unanimous.

LHTAC Letter, there is not enough information. . This was not approved and sent back for more information.

Commissioner Weber made a motion to review and sign the Indigent Defense Grant Application Form. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to review and sign the Alan Clark Contract for Courthouse Security. This was previously bid and they are the lowest bidder on the project. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to review and sign the Attestation form for grandfathered status, Blue Cross. 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 the claim for Vetrospect software for the Veterans Service Office. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to approve and sign the Commission meeting minutes for July 11, 2016. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber motioned to approve the Personnel Actions. Commissioner Smith seconded and voting was unanimous, with the exception of postponing Solid Waste until the new budget year.

Agenda Items

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 9:30 a.m. pursuant to Idaho Code §74-206(1)(b) and (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 Liens on Case No's. 2016038, sign an Amended Approval on Case No. 2016026. Sign a Decision made on Case No. 2016034 and 2016024 and sign Denials on Case Nos. 2016034 and 2016035. Commissioner Weber seconded and voting was unanimous.

Sherry Arnold, Tax Cancellations for MH 02930 and MH04806, Mitch Medcalf Review

Jason Briggs is in prison and can't pay his property taxes on a mobile home. Commissioner Smith made a motion to cancel the taxes for one year. Commissioner Weber seconded and voting was unanimous. Sherry will contact Mr. Briggs' father where the mobile home is located and inquire as to the status and non-conformity.

Commissioner Smith made a motion to cancel the taxes for Humberto Ontiveros - Diaz and remove them from the tax roll. This mobile home has been salvaged. Commissioner Weber seconded and voting was unanimous.

Mitch Medcalf's taxes will be reviewed again in six months. The taxes for years 2011, 2012 and 2013 are now in jeopardy; however they have made an effort to pay.

Commissioner Smith made a motion to forgive the Medcalf 2013 taxes, however the motion is contingent upon Medcalfs setting up a monthly payment plan for years 2014 and 2015. Commissioner Weber seconded and voting was unanimous.

Brent McFadden, Septic System Ordinance and Impact Zone ready for public hearing. Septic System Ordinance and Impact Zone ready for public hearing.

Brent reported that the Impact Zone public hearing notices have been sent out and posted. His office has received many calls, mostly from land owners north of the river and highway 33 who are concerned about increased taxes. Commissioner Weber said he would like to address the misinformation at the public hearing. Procedures regarding Tuesday's public hearing were discussed and what copies, maps, etc. need to be made for the public.

Jared Arnold, Public Works Discussion

Solid Waste:

Solid Waste has two open positions, a part time scale reader and a full time entry level waste management technician. Commissioner Weber asked that Jared present a personnel action for the open positions request.

General Report:

Jared reported that the scales failed and the repair will cost \$2,000. He has made arrangements to have the scales repaired this week.

Mosquito:

Jared said the Facebook page is now operational and they will have a trailer at the County Fair to help educate the public.

Parks and Recreation:

Commissioner Weber asked Jared to reassess the landscaping around the Courthouse for a more updated look.

Fair Board Members, Administrative Assistant request and County Fair updates

Shane Wright and Erin Woodcock were present.

Shane reported that a part-time seasonal Administrative Assistant is needed to help out because Erin is no longer able to devote so much time to the Fair. Commissioners asked that the new hire have experience with accounting , scheduling, vendor contact and an understanding of livestock terminology. Shane would like to post the opening as soon as possible.

Commissioners told Shane they would like to see a balance sheet going forward as to revenues and expenses, and a reporting of that balance sheet presented to the Commissioners. Commissioner Weber said that their expectation is that the Fair becomes sustainable without large capital improvements.

Kim Muir, Budget Discussion

Clerk Kim Muir reviewed the budget as it currently stands. Cuts to some department are needed to come in under the levy rate. There was discussion on departments and what they are currently asking for the coming budget year. Suggestions were made by Commissioners as to the allocation of funds to departments. Kim will make the requested changes and meet with some departments to complete the budget. There will be further discussion at the next meeting to prepare for publishing the budget.

Commissioner Smith made a motion to adjourn Commission meeting at 1:10 p.m. Commissioner Weber seconded and voting was unanimous.

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