

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

Madison County		
Madison County Commissioner Meeting Minutes		
SEPTEMBER 6, 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	

Commissioner Ricks telephoned and will be arriving late.

AGENDA TOPICS

Pledge of Allegiance: Commissioner Weber

Invocation: Commissioner Smith

Public Comment: none

County Business

Committee & Board Reports

Jon Weber – none.

Kimber Ricks – none.

Todd Smith - The Tri County budget was approved at a meeting on Tuesday, August 25th.

Calendar Discussion

IAC and Mental Health Summit September 26-29, 2016.

Discussion Items:

Contracts/Documents

After review, Commissioner Weber made a motion to approve and sign the Canvass of Votes for August 30, 2016. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to sign the Public Hearing minutes of July 26, 2016 regarding the City of Rexburg Area of Impact increase and Septic System changes. Commissioner Weber seconded and the voting was unanimous.

After review, Commissioner Smith made a motion approve and sign the Septic System Findings of Fact and Conclusions of law. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign Ordinance No. 408. Commissioner Smith seconded and voting was unanimous. This is the ordinance regarding the septic system changes. This now concludes the septic system changes implemented in Madison County.

After review, Commissioner Smith made a motion to approve and sign the City of Rexburg Area of Impact Findings of Fact and Conclusions of Law. Commissioner Weber seconded and voting was unanimous. An ordinance is being prepared to finalize this matter, and Craig is working on creating an updated map and a legal description outlining the entire City of Rexburg area of impact. This will be presented at the next Commissioner meeting for review and signature.

After review, Commissioner Smith made a motion to approve and sign the 2016 Nomination form for the Capital Crimes Defense Fund, (at-large position). Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the 2016 Emergency Management Performance Grant. 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 Smith made a motion to approve and sign the Commission meeting minutes for August 22, 2016. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Certificates of Residencies for: Cami Thompson, Justin Lanaro, Kyle Parkinson, Brook Littlefield, Aubrey Izatt, Lauren Ollerton, Karly Hanosky, Sierra Southam, Elizabeth Bessey, Alisa Cahoon, Kamry Peck, Sara Lemon, Kavyn Abel, Craig Abel, Holly Ivie, Allison Prue, Alexandra Orozco, Annie Barton, Keegan Adrus, Grant Call, Megan Parkinson, Jackson Snell, Sarah Holt, Hannah Rowe, David Rowe, Charlotte Fye, Claire Bird, Shandu Ballard, Kelli Wightman, Lexi Wightman. Commissioner Smith seconded and voting was unanimous.

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

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 9:15 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 Ricks – not present

Commissioner Weber returned the County Commissioners to open session at 9:33 a.m. Commissioner Smith made a motion to sign Lien Releases on Case No's. 2008026, sign Liens on Case No's. 2016042, 2016043, 2016044, and 2016047, sign Order of Suspension for Case No. 2016038, sign Approval on Case No. 2016034 and a Denial on Case No. 2016046. Non-Medical: Sign Approval on Case No. N2016009 Commissioner Weber seconded and voting was unanimous.

Cindy/Reo, Horrocks Presentation

John Stone and Kelly Hoopes from Horrocks were present to discuss the 5000 south engineering construction project. The construction will begin November 20, 2016. John reported that the keys to a

successful project are meeting the owners' needs, being on time and staying within budget. To do this, all parties need to maintain open lines of communication, identify issues early and resolve issues quickly. LHTAC will manage the contracts with the Construction Engineering & Inspection and the contractors. They will send a representative to local construction meetings and the County should send a representative to the partnering meetings. John urged the County to stay involved during the construction. The Commissioners will review the construction names at the next Commission meeting on September 19th. Kelly from Horrocks said the list is already available on the website, with preapproved names.

Cindy gave the Commissioners the road width reference for the Frontage road.

Brent McFadden and Planning and Zoning

After review, Commissioner Weber made a motion to approve and sign the findings of fact on the Verizon cell tower. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign the Cade Hillman findings of fact. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to have the Fire System installed; however the monitoring will be reevaluated after the City explains the need. If this is in fact required, it needs to be investigated why the Sheriff's office/Dispatch can't monitor this, where they are there 24 hours a day. Commissioner Smith seconded and voting was unanimous.

Sherry Arnold, Hardship Request

After review of the facts, Commissioner Weber motioned to accept the cancellation of the first half of the taxes for the applicant. Commissioner Smith seconded and voting was unanimous.

Jared Arnold, Public Works Discussion

Solid Waste

Jared said that Darby and Paul need to have a cell phone. He will report back at the next meeting the average monthly bill amount. The County may pay a portion of these phones or a fixed amount each month.

Jared will begin interviewing for the new hire; Commissioner Smith will sit in on the interviews.

Mosquito

Jared reported that a workshop is scheduled for the end of October; the staff gets licensing points for attending.

Parks

Jared has proposed the purchase of a four wheeler. Parks does not have one now, however they are currently using Mosquito's. There is money in the budget for the \$5,000 purchase.

Commissioners will review the proposal and get back to Jared at a later date.

Budget Hearing, 2016-2017 Budget Hearing for Madison County, Ambulance & Mosquito and Re-opening of the 2015-2016 Budget to equalize accounts.

Commissioner Weber declared the public hearing open. No one signed up for, against, or neutral. The hearing was confirmed to having been advertised properly in the newspaper. There is no conflict of interest for Commissioner Weber or Commissioner Smith.

Ambulance

Budget is below revenues. To help the deficit, \$200,000 will be moved into the ambulance fund to offset. These monies will be from the Commissioner reserve account.

Commissioner Smith made a motion to transfer the \$200,000 to help the ambulance department. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign the Madison County Ambulance L2, Commissioner Smith seconded and voting was unanimous.

Chief Corey Child and Terry Hill from the City of Rexburg were present to discuss the new additions to the City's 401k. This new addition allows part time employees to become eligible for this benefit through American Funds.

Commissioner Weber made a motion to approve the additional funds needed for the the 401k benefits on the Ambulance budget. Commissioner Smith seconded and voting was unanimous.

Road and Bridge

Grant match, \$215,000 from the Road and Bridge fund.

After review, Commissioner Smith made a motion to approve and sign the grant match. Commissioner Weber seconded and voting was unanimous.

Fair Board

Commissioner Weber made a motion to approve the \$8,000 transfer for the Fair Board from the Commissioner reserve account. Commissioner Smith seconded and voting was unanimous.

Mosquito District

Commissioner Weber made a motion to approve and sign the Mosquito budget and L2. Commissioner Smith seconded and voting was unanimous.

2016-2017 Budget

Commissioner Smith made a motion to approve the 2016-2017 Madison County Budget of \$25,923,977.53. Commissioner Weber seconded and voting was unanimous. A resolution will be presented on this budget for review and approval at the next meeting.

L2 Levy

Commissioner Smith made a motion to approve and sign the Madison County L2. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to close the Budget public hearing at 11:30 a.m.

Commissioner Ricks joined the meeting at 11:45 a.m.

Luke Erickson, office update**Fair update**

Luke reported that he assisted with the dog show at the Eastern Idaho Fair. In addition, he helped with 4-H, the working ranch, and the horse and pig show.

Fall/Winter activities

Luke said the office is starting to plan a Forest school, Farm Business Management 6 week course. Also there will be business outlook seminars on dairy, hay and weather.

4-H

4-H will be holding a recognition night, state-wide training and a day camp.

Extension

The extension office is planning a youth financial program. Internet classes will be coming soon. Luke will be on sabbatical Mar 1- Aug 31, 2017 to work on his Ph.D. dissertation.

Lunch Break

ITD/Bear World, 4300 West - Cindy and Reo were present

Courtney and Stephanie Ferguson, and Frank Asbell were present from Bear World along with Brian Young, Staff Engineer with Wade Allen and Jason Minzghor from ITD to discuss the 4300 West slip ramp. A map was presented to show the plan for the slip ramp. Commissioner Weber asked how the slip ramp works into the frontage road. Courtney stated that they are prepared to donate property to the County for the slip ramp. Courtney said that he and Mike prepared a letter of support that states they will provide a permanent easement for the south bound slip ramp. There would be a disconnect on the frontage road if the slip ramp goes in. Commissioner Weber would like to see the frontage road tie into the slip ramp. There would need to be a non-exclusive permanent easement or deed. Courtney would like to have an easement rather than a deed in case this property is ever abandoned; the property would go back to him rather than the County. Cindy stated she was told that a 100 foot minimum is required to allow for future development. The slip ramp would be a controlled access to 4300 West. Jason commented that ITD could do either roadway and make both safe. He would recommend a hammerhead at the current stop sign. Bear World is on board with a slip ramp at a collector width or 75 feet. Courtney's agreement is with the County and the County's agreement is with ITD and Bear World. Jason presented the Commissioners with a draft agreement affirming ITD's standing on the issue.

Reo suggested bringing the slip ramp parallel to Highway 20, much closer, so it did not cut the Bear World property in half and meets up with 4300. The planned cul-de-sac was also discussed, but Courtney would still like the slip ramp. Jason reminded all that there will need to be accel and decel space and aprons on both sides.

Commissioner Weber motioned to approve signing a letter to Bear World once prepared this week in response to the Bear World letter received by Courtney Ferguson during the meeting today. Commissioner Ricks seconded and voting was unanimous. Troy is drafting that letter now, and it will be sent to Bear World this week.

Husk Crowther, Waste to energy

Husk discussed renewable energy and some projects he is involved with. Commissioner Weber told him that the County is looking for new solutions to the County waste issues and asked Husk to keep the County in mind as he moves forward.

Matt Eichner, Centennial Book discussion

Matt was on the Centennial Committee and Commissioner Ricks would like to see a Centennial brochure as a memory book created. Matt has checked prices for publishing. The paper weight, number of pages, and binding were discussed. Matt has the information from the Centennial year along with celebrations,

ceremonies, events, photos and other information. Commissioner Ricks will follow up on grant possibilities. Matt will submit his cost estimates for the content and continue getting estimates on printing.

The Commissioners discussed the possibilities and if it is too late. They wondered if citizens would keep the book or if they would end up in the garbage. It may cost more money than it is worth, and now that the Centennial is over, there may not be any interest.

Commissioner Weber made a motion to adjourn Commission meeting at 4:15 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner (only to that portion he attended)