

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

January 12, 2009 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners
Ralph Robison, Chairman

Kimber Ricks

Robert Hansen

Present: Commissioner Ralph Robison, Chairman, Commissioner Robert Hansen, Commissioner Kimber Ricks, Attorney Troy Evans and Clerk Marilyn Rasmussen

Commissioner Robison thanked the Commissioners and the community for his time working with them.

Bob Hansen presented a gift from Madison County to Commissioner Robison to thank him for his service to the County.

Oath of Office was given to the following elected officials by Judge Moss:

Roy Klingler - Sheriff

Sid Brown - Prosecuting Attorney

Kimber Ricks - County Commissioner, District 1

Jon O. Weber - County Commissioner, District 2

Chairmanship for Madison County Commissioners: Commissioner Ricks made a motion to nominate Commissioner Hansen as Chairman for the Madison County Commissioners, Commissioner Weber seconded and voting was unanimous.

Vice Chairman: Commissioner Hansen made a motion to nominate Commissioner Ricks as the Vice Chairman for the Madison County Commissioners, Commissioner Weber seconded and voting was unanimous.

Gail Harding, County Agent, asked the Commissioners to allow the County Agent's Office to purchase a new vehicle and have his vehicle used by another office in the County. As he felt it was important to rotate vehicles, he asked that the Commissioners address this purchase as soon as they knew their financial situation for the remainder of the year.

County Business:

Commissioner committee and department liaison appointments were made for 2009. The Urban Renewal assignment will be appointed at a later date.

Mosquito building purchase was reviewed and will be finalized at a later date.

Tax Deed correction for 163 East 1 North was approved and signed.

Airport Board By-Laws: Commissioner Ricks made a motion to ratify the new Bylaws of the Rexburg-Madison County Airport Advisory Board, Commissioner Weber seconded and voting was unanimous.

Board of Equalization for Madison County Missed and Sub Roll: No appeals have been filed with either the Clerk or the Assessor.

Deputy Assessor Angie Allen asked that the Commissioners approve an ATM machine to be located in the Administration Building. **Commissioner Hansen made a motion for Angie Allen to further research the fees involved prior to installing an ATM Machine and to encourage Mr. Saurey to install a**

debit/credit card machine for the Assessor's Office, Commissioner Ricks seconded and voting was unanimous.

Treasurer Sherry Arnold - Tax Cancellations and Hardship Cases: Commissioner Ricks made a motion to approve the Tax Cancellations listed below, with the exception that research be done to support the date of the tax for the City of Rexburg, Commissioner Weber seconded and voting was unanimous.

City of Rexburg	2008	RPREGLW0020040	property should be exempt
City of Rexburg	2007	RPREGLW0020040	property should be exempt
Merrill Sharp	2002	RPRRPSD3030060	cancel balance per bankruptcy Court
Laretta Dayton	2008	RPSRLSD0020140	Cancel 1 st half of 2008-Hardship
Chester Marsh	2005	RP0THTN0090000	Hardship
Chester Marsh	2005	RP0THTN0110111	Hardship
Chester Marsh	2006	RP0THTN0110111	Hardship
Chester Marsh	2007	RP0THTN0110111	Hardship
Chester Marsh	2008	RP0THTN0110111	Hardship
Chester Marsh	2005	RP0THTN0120220	Hardship
Chester Marsh	2006	RP0THTN0120220	Hardship
Chester Marsh	2007	RP0THTN0120220	Hardship
Chester Marsh	2008	RP0THTN0120220	Hardship

Hardship Cancellations: After review of the Hardship Tax Cancellation Requests from Sidney Pierce, Syed Razi and Futures of Idaho, Commissioner Ricks made a motion to deny the tax cancellations, Commissioner Weber seconded and voting was unanimous.

Public Hearing - 12:10 p.m. Madison County Fee Increase

Commissioner Hansen opened the Public hearing for the Madison County Resolution Number 317 setting the Madison County Sheriff Civil Fee Increase
Also Present: Sheriff Roy Klingler, Under Sheriff Ryan Kaufman and Deputy Suzanne Bagley

Conflict of Interest: Commissioner Hansen - No, Commissioner Ricks - No, Commissioner Weber - No

Exhibit 1: Copy of all data pertaining to: Current Fee Schedule, Resolution #293 dated October 23, 2006, Posting Locations, Notice of Hearing, Record of Publication and Resolution.

Sheriff Klingler testified that the current fee schedule has not been adjusted since October 23, 2006 and was just the minimum stated in the Idaho Statutes. They had checked with surrounding Counties and these recommended increases were in line with their current fee schedule.

No one appeared to testify against or neutral in regard to this resolution.

Commissioner Hansen closed the Public Hearing at 12:14 p.m.

Commissioner Ricks made a motion to adopt Resolution 317, Madison County Sheriff Civil Fee Increase, Commissioner Hansen seconded and voting was unanimous.

Ray and Lela Gordon requested abandonment of roads in the Thornton town site so they could build a home and have adequate space for a well and septic system. A Public Hearing will be scheduled for February 9, 2009.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$193,769.54, late claims for Mental Health Treatment in the amount of \$9,409.31, for January 12, 2009 Commissioner Ricks made a motion to approve, Commissioner Hansen seconded and voting was unanimous.

Madison Memorial Hospital Audit: (Brad Reed, Rudd and Company, Greg Hexom - CFO, David Rowe - Administrator, Bruce Arnell, Chairman of the Board)

Mr. Reed, representing Rudd and Company, presented the financial audit report for Madison Memorial Hospital the year ending September 30, 2008. (Copy of file in the Clerk's Office)

Commissioner Hansen made a motion to go into Executive Session at 2:49 p.m., pursuant to Idaho Code 67-2345-1(d), exempt records, Purpose of Executive Session: Health and Welfare cases. (Commissioner Hansen – yes, Commissioner Ricks – yes and Commissioner Weber - yes) Commissioner Hansen returned to Open Meeting at 3:55 p.m. Commissioner Ricks made a motion to approve Case Number 2008050, deny Case Numbers 2009008, 2009009 N0091009, N009010 and 2008011, sign a lien for Case Numbers 2009010, release liens for Case Numbers 2009002 and 2009004, sign assignment for CAT for Case Number 2007037, release a lien for Case Number 2009001, approve a hearing continuation for 2008010 and 2009003, Commissioner Weber seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the December 15, 2008, County Commissioners Meeting, Commissioner Hansen seconded and motion passed.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the January 5, 2009, County Commissioners Meeting, Commissioner Hansen seconded and motion passed.

Public Hearing -

4:08 Hearing: Home Business/Cottage Industry

Commissioner Hansen opened the Public Hearing for the Home Business/Cottage Industry Public Hearing at 4:08 p.m.

After discussion with the Planning and Zoning Administrator, Brent McFadden, **Commissioner Ricks made a motion to deny Resolution 319, Commissioner Hansen seconded and voting was unanimous.**

Commissioner Ricks made a motion to adjourn at 4:45 p.m., Commissioner Hansen seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber