

**MADISON COUNTY COMMISSIONERS  
MEETING AGENDA**

**April 6, 2009 1:30 p.m.**

**COMMISSIONERS ROOM**

Madison County Commissioners  
Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

**1:30 p.m. Elected Officials and Department Heads**

**County Business:**

**New business:**

**Claims**

**Old Business:**

**Items of Business:**

- **Interoperability Report**                      **Sheriff's Office**
- **Telephone Report**                              **Paul Sorensen, IT Administrator**
- **General Office and Department Reports**

**4:00 p.m. E-Center Report regarding County services and government**

**Public Hearing**

**5:00 p.m. Proposed Road Ordinances**

**NOTICE: Meeting is Open to the Public Except For Executive Sessions.**  
**NOTE: ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE MADISON COUNTY CLERK'S OFFICE 48 HOURS PRIOR TO THE MEETING. IT IS ASSUMED THESE SCHEDULED TIMES ARE CORRECT. THERE ARE TIMES WHEN THE SCHEDULE WILL BE ADJUSTED ACCORDINGLY.**

**MADISON COUNTY COMMISSIONER  
MEETING MINUTES**

**April 6, 2009**

**1:30 p.m.**

**COMMISSIONERS ROOM**

**Present:** Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon Weber, Clerk Marilyn Rasmussen and Attorney Troy Evans

**Elected Official and Department Head Reports:**

**Deputy Bruce Bowler** gave a presentation regarding the County interoperability project.

**Paul Sorensen, IT Administrator**, reported that he is studying cell phone options, but has been unable to meet with all of the company representatives to determine which one would best meet the County needs.

**Wendell Roth, Transfer Station Administrator** reported that they are working towards getting tires removed from the area. He is also working on plans for summer hours for the Landfill being extended.

**Misty Berger, Parks & Recreation Administrator** reported that this is her departments first day back to work for the season and they are beginning cleanup at the parks for summer use. They will be glad to work with the Scouts on Eagle projects as the Commissioners approve them.

**Steve Holey, Mosquito and Weed Administrator** reported that they are in the process of getting the published notifications out for the Mosquito Building. He is still working with the City of Rexburg regarding sewer hook up or approving a septic system. If the Mosquito Building is hooked up to the City sewer system they would also like the Road Department and Transfer Station to be hooked up also. He worked with the Madison Soil and Water Conservation District to hold a Noxious Weed Education Meeting, but it had been poorly attended. He will still continue to work towards getting more awareness of the weed problem in the County. He also received a grant for a 4-wheeler for the weed program.

**Kirk Mace, Juvenile Probation Director** reported that the case load is increasing as the population grows. They presently have about 100 juveniles on probation. One of the major issues in the youth population at the present time is theft which is probably a sign of the downturn in the economy.

**Sheriff Klingler** reported that we live in a good place and he appreciates the people and leaders in this community. The Sheriff's Office is continuing to address the drug problems in the area and is working on new inmate contracts for the jail.

**Dusty Cureton, Road & Bridge Supervisor** reported that they contracted with Gary Wilcox to widen a corner near the Kyle Bybee home for safety reasons. His department will also receive stimulus funding to upgrade forest service roads this summer.

**Brent McFadden, Planning and Zoning Administrator** reported that building permits are down because of the economy and he still has not filled the inspector position. They will also be holding a Wind Turbine Ordinance Hearing the first week in May.

**Assessor Brent Saurey** reported that they have 94% of the physical inspections completed for the ag land appraisals and he expects to meet the State guidelines by the end of April. Next Wednesday is the circuit breaker deadline and they are contacting residents who may be eligible.

**Ryan Brown, Tri County Probation and Drug Court Administrator** reported that they had hired a new employee for the case load in Teton County. They also purchased a new vehicle for \$9800. At the present time they are doing the required upgrades and maintenance to the Transition House so that it will meet State and City Codes. When it is completed it will house eight residents.

**Ron Rhodes, Maintenance Supervisor**, reported that he is using community service from the Juvenile and Adult Probation Department to help clean the County buildings. The Commissioners asked Mr. Rhodes to get bids for carpet and tile for Administration Building and to work with Rocky Mountain Power to do a survey on energy saving costs for all of the County buildings.

**Paul Sorensen, Information Technology Administrator** reported that his department has purchased a Microsoft DPM Server for off site storage of data in Boise. They will also be installing the new PC's that have been ordered during the next month.

Commissioner Ricks reported that Jason Povey has been contacted to see if the County was interested in purchasing Chukar tickets for a game this summer. He asked that the Departments check with their employees to see if they would be interested in this activity.

Commissioner Weber would like to have an employee summer party. The dates of June 18 or July 16 were suggested.

Public Hearing for Road and Bridget Road Ordinances began at 5:00 p.m.  
(Attachment A)

Commissioner Hansen made a motion to adjourn at 6:45 p.m., Commissioner  
Weber seconded.

Approved:

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Robert Hansen

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Kimber Ricks

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Jon O. Weber