

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

April 13, 2009 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners
Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

- 7:00 a.m. Joint Meeting with City of Rexburg/County/Sugar City
- 8:00 a.m. County Business:
New Business:
Commissioner Assignment Reports & Correspondence
Commissioner Board and Committee Reports
5-County Detention Update
Summer Youth Program - Job Service
Review Resolution 316 for Fair Ground Fees
Claims
Minutes: March 23, 2009 & March 27, 2009
- Old Business:
Keller & Associates - 1000 East Bridge
- 9:30 a.m. Assessor Brent Saurey Re: Tax Cancellation Considerations
Appraisal Update
- 10:00 a.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)
- 10:30 a.m. Brent McFadden, Planning and Zoning -
Executive Session (Idaho Code 67-2345-1(a) Personnel issue
- 11:00 a.m. 2010 Budget and Cash Flow
- 11:30 a.m. Amy Taylor, Senator Risch's Office
- 12:00 Noon Lunch Break
- 2:00 p.m.
- 2:30 p.m.
- 3:00 p.m.
- 4:00 p.m.
- 4:30 p.m.
- 4:45 p.m. Road & Bridge: Open Bid for Roller
- 5:00 p.m. Adjourn

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.

JOINT MEETING

**MADISON COUNTY
CITY OF REXBURG &
SUGAR CITY**

**MADISON COUNTY COMMISSIONERS ROOM
April 13, 2009 7:00 a.m.**

Joint Items of Business:

- **Urban Renewal Property**
- **Madison County Mosquito-Weed Building - Sewer Hook-up**
- **Co-op Property**
- **Planning and Zoning and Building Department**

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**MADISON COUNTY
COMMISSIONERS MEETING MINUTES
April 13, 2009 8:00 a.m.
COMMISSIONERS ROOM**

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

Dusty Cureton, Road & Bridge Supervisor reported that he had a loader that was a lease-purchase that he now would need to make a decision on whether to purchase or trade-in. The loader has 3500 hours and the buyout is \$97,000. After discussion, the Commissioners agreed with Mr. Cureton that the buy-out was a good option and to proceed with the financing.

Assessor Brent Saurey, Jeremy Dixon, Matt Virgil - Ag Appraisal Update:

Mr. Dixon reported that he had completed the ag land reappraisals and will complete the State Tax Commission contract on schedule. Mr. Saurey reported that the in-house five year reappraisal program will also meet the required State Tax Commission percentage. Mr. Virgil reported that the County had basically done all of the easier appraisals in order to meet the State Tax Commission required percentages and that the County will have to continue to be aggressive in order to meet the five year reappraisal plan.

Commissioner Weber asked about the increased values that have been assessed for the ag land and if the values were consistent with the adjoining counties. Mr. Dixon stated that it would have been better if the values had increased gradually.

Mr. Saurey will not be asked to give updates on a monthly basis as he has basically met his reappraisal goals. Mr. Dixon will report back to the Commissioners on May 11, 2009, regarding the ag land values.

Tax Cancellations:

<u>Name:</u>	<u>Parcel No.</u>	<u>Reason</u>	<u>Total</u>
Tara Shirley Smith	RP0BLGR2030090	Should have been valued Ag	\$ 219.89
Bruce L. Shirley	RP0BLGR1040090	Home Owners Exemption removed	\$1014.41

Commissioner Ricks made a motion to approve the above listed Tax Cancellations as presented by the Assessor, Commissioner Weber seconded and voting was unanimous.

Welfare and Indigent: Robert Hansen made a motion to go into Executive Session at 10:10 a.m., pursuant to Idaho Code 67-2345-1(d), exempt records, Purpose of Executive Session: Health and Welfare cases. exempt records, (Commissioner Hansen – yes, Commissioner Ricks - yes, Commissioner Weber – yes) Commissioner Hansen returned to Open Meeting at 10:22 p.m.

Commissioner Weber made a motion to deny Case Numbers 2009022, 2009013, 2009015, 2009021, 2009024 and 2009025, Sign liens for Case Numbers 92009023, 2009018, 2009021 and 2009026, sign appeal for Case Number 2009018 and make four assignments to the CAT Fund, Commissioner Ricks seconded and voting was unanimous.

Paul Sorensen, IT Administrator, reported that due to the current workload his department cannot continue to manage the County phone system. He suggested that the Commissioners consider hiring an additional person for the department, find

another County employee to manage the system or increase the salaries for his department. He realized that the County web site needed to be updated and reconfigured and this would require a lot of their time. He therefore asked that a decision be made by May 1, 2009.

Brent McFadden, Planning and Zoning: Commissioner Hansen made a motion to go into Executive Session at 10:30 a.m., pursuant to Idaho Code 67-2345-1 (a) Personnel Issue (Commissioner Hansen – yes, Commissioner Ricks - yes, Commissioner Weber – yes) Commissioner Hansen returned to Open Meeting at 10:45 a.m.

Decision: The County Commissioners will meet with the City Officials on April 20, to discuss options for coordination between the City of Rexburg and County Building and Planning and Zoning Departments.

Amy Taylor, Senator Risch's Regional Director introduced herself to the Commissioners and asked that they call her office if they had concerns or needed assistance on special projects (523-5541).

2010 Budget and Cash Flow: The Offices and Departments have asked that they have more access to the County Financial Reports. Marilyn Rasmussen reported that they are working with the IT Department to have the Budget Financial Reports posted to the County Web Site after each Commissioner Meeting. Computer Arts is working on a program to give the Commissioners a monthly cash flow report and this should be available within two months. The 2010 Budget Requests will be handed out to the Offices and Departments by May 1, 2009 and should be returned by May 18, 2009.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$332,826.33, for April 13, 2009 and \$11,878.31 for April 6, 2009, Commissioner Weber made a motion to approve with noted adjustments, Commissioner Ricks seconded and motion passed.

Minutes: Commissioner Weber made a motion to approve the Minutes for March 23, 2009 as adjusted, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for March 27, 2009, Commissioner Weber seconded and motion passed.

Meeting adjourned until 4:30 p.m. for Bid Opening for Road and Bridge Roller.

Commissioner Hansen opened the Meeting at 4:30 p.m.
The following Bids were received for the Road and Bridge Roller:

Caterpillar	New Machine	\$139,185.39
CATE	New Machine	\$113,900
	Used Machine	\$ 84,950

No Objections were received to the bid proposals or the specifications.

After review of the bids with Dusty Cureton, Road and Bridge Supervisor and Attorney Troy Evans, **Commissioner Ricks made a motion to accept the bid from CATE for the used machine for \$84,950, Commissioner Weber seconded and voting was unanimous.**

County Business:

Commissioner Ricks made a motion to purchase 240 Chukar Tickets for the County employees to attend a baseball game in August, Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

<u>Name</u>	<u>Current Status</u>	<u>Salary</u>	<u>Proposed Status</u>	<u>Reason</u>
D7 Treatment				
Therrill Owens		\$44,000	Counselor/Full Time	New Hire
Jan Skidmore		\$42,400		Resignation
Sherriff's Office				
M. Kellen Whetten		\$15.92		Resignation
Larry J. Hansen		\$14.88	Patrol Deputy	New Hire
Prosecutor's Office				
Aubree Grover		\$10.50	legal Assistant/Full Time	New Hire

Commissioner Ricks made a motion to approve the above listed Personnel Actions, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to adjourn at 6:10 p.m., Commissioner Weber seconded.

Approved:

Robert Hansen

Kimber Ricks

Jon O. Weber