

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

May 11, 2009 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

8:00 a.m. County Business:

New Business:

Commissioner Assignment Reports & Correspondence

Commissioner Board and Committee Reports

Claims

Minutes: April 27, 2009, April 28, 2009 and May 5, 2009

Memorial Plaque for Beaver Dick Park

Old Business:

9:30 a.m. Madison Soil Conservation Districts Re: Weeds Co-op

9:45 a.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)

10:00 a.m. Treasurer Sherry Arnold Re: Tax Cancellation Considerations & Hardship Tax Cancellation

10:30 a.m. Brent McFadden Re: Planning and Zoning and Building Department

11:00 a.m. Planning and Zoning Business:

Amend Ordinance 175 and 176 with new Ordinance Numbers

Ordinance 355 - Subdivision Ordinance

Ordinance 356 - Comprehensive Plan Ordinance

**11:30 a.m. Assessor Brent Saurey Re: Appraisal Update
Exemption List
Tax Cancellation Considerations**

12:00 Noon LUNCH BREAK

2:00 p.m. Marco Hancock Re: Concession Stand on Co-op Property

2:15 p.m. Skyler Eppich Re: Tax Concern

2:30 p.m. Glen Pond Re: Co-op Property

3:00 p.m. Kirk Mace Re: Probation Vehicle

3:15 p.m. Paul Sorensen Re: Phone Contracts & Support

3:45 p.m. Gerald Williams Re: Teton River Flood Plain

5:00 p.m. Adjourn

NOTICE:

Meeting is Open to the Public Except For Executive Sessions.

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
 COMMISSIONERS MEETING MINUTES
 May 11, 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

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$1,139,411.71, for May 11, 2009, Commissioner Hansen made a motion to approve with noted adjustments, Commissioner Ricks seconded and motion passed.

Personnel Actions:

<u>Name</u>	<u>Current Status</u>	<u>Salary</u>	<u>Proposed Status</u>	<u>Reason</u>
<u>Solid Waste</u>				
Daniel J. Demott			\$10.35/hr	New Hire
<u>Mosquito/Weed Department</u>				
Spencer Tibbitts			\$ 8.00/hr	New Hire
<u>Sheriff</u>				
Emerson S. Parsons	Reserve Det.	\$6.55	\$10.00/hr - PT	New Hire
Jonathan C. Jensen	Reserve Det.	\$6.55	\$10.00/hr -PT	New Hire
Kevin W. Bennett	Detention Res.	\$6.55	\$10.00/hr -PT	New Hire
Matthew J. Kent	Res. Detention	\$6.55	\$8.80/hr - PT	New Hire

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

Welfare and Indigent: Robert Hansen made a motion to go into Executive Session at 9:55 a.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, Commissioner Weber – yes) Commissioner Hansen returned to Open Meeting at 10:00 a.m. **Commissioner Hansen made a motion to approve a partial release of a lien for Case Number 19990824, sign denials for Case Numbers 2009027, 2009029, 2009028, 2009019 and 2009021, sign appeals for Case Numbers 2009015, 2009013 and 2009026, sign corrected form for Case Number 2009008 and sign Continuation of Appeals for Case Numbers 2008010 and 2009003, Commissioner Ricks seconded and voting was unanimous.**

Treasurer Sherry Arnold - Tax Cancellations: Commissioner Hansen made a motion to approve the following Tax Cancellations as presented by the Treasurer, Commissioner Weber seconded and voting was unanimous.

<u>Name</u>	<u>Parcel No.</u>	<u>Reason</u>	<u>Total Tax</u>
Sound Security Group	PP02380	No longer in County	\$160.78
Ross Clements	RP06N39E150761	Property taxed twice	\$ 17.03

Memorial at Beaver Dick Park: Commissioner Weber received a request from a family member of Beaver Dick to place a plaque at the park commemorating the granddaughter. After discussion, it was decided that the Commissioners should see the plans for the memorial prior to approval.

Madison Soil Conservation District: Brent McFadden reported that they will be working with the County Planning and Zoning Department to write a resolution wherein subdivisions would be charged for handling open space.

Brent McFadden, Planning and Zoning Administrator discussed the plan submitted by the City of Rexburg and presented budget detail reflecting

continuing to operate as at present. Commissioner Weber asked that a contract inspector be considered rather than hiring a part-time inspector. After discussing alternatives, Mr. Fadden was told to provide needed inspection services and take the action he considers best.

Planning and Zoning Ordinance Approval:

Ordinance 355, Subdivision Ordinance: Commissioner Ricks made a motion that as an Administrative clarification, Ordinance 175 be amended and given the Ordinance Number 355 for the updated Subdivision Ordinance, Commissioner Hansen seconded and voting was unanimous. Assessor Brent Saurey, Matt Virgil, Jeremy Dixon, Gary Shewey - Appraisal Update:

Matt Virgil, Tax Commission Representative, reported that the Assessor's Office has met the Five-Year (2008-2012) reappraisal goal as they show 37.57% reappraisals being completed. Mr. Saurey pointed out that reappraisal work will be entered into the system until the time assessment notices are mailed out so the percentage will continue to increase.

Mr. Dixon, Tax Commission Contracted Appraiser reported that he now has preliminary values for the ag appraisals. He divided the agricultural areas of the County into three sections as follows:

Irrigated Agricultural Property:

Area 1 - West of the River	Value - \$850/acre
Area 2 - East of Bench	Value - \$750/acre
Area 3 - Bench Area	Value - \$880/acre

Dry Farm Land:

Area 1 - Value	\$405/acre
Area 2 - Value	\$360/acre
Area 3 - Value	\$420/acre

Mr. Dixon reported that this makes our values comparable with the surrounding counties. He also stated that the State Tax Commission has given him until May 15, 2009 for his final report and his report will not be completed until that time.

Mr. Virgil reported that all of the above listed information will be reviewed for approval July 1, 2009 by the State.

Board of Equalization:

After discussion regarding the dates that will accommodate the Board of equalization Hearings, June 29, 2009 was scheduled for the first day of hearings.

Marco Hancock, requested locating a snow-shack business on the co-op property corner. After reviewing his request, the Commissioners asked him to meet with the City of Rexburg representatives to get the guidelines that would be required when locating a business on this property.

Skyler Eppich asked the Commissioners to give him a Homeowner's Exemption for 2008. It was explained that the deed did not show him as the owner during that tax year. Therefore, the exemption could not be given until the 2009 year when he became the recognized owner.

Glen Pond, Urban Renewal Chairman stated that he had been given authorization to make a proposal to the County regarding the co-op property. He has worked with the Downtown Development Organization, the City of Rexburg and the Urban Renewal Organization and has found that this would be

an opportunity to develop the area as a draw to downtown. The City of Rexburg would offer \$50,000 in an agreement towards the use of the property with a long term contract. The Urban Renewal Agency would offer up to \$150,000 - \$170,000 to develop a parking lot for use by the City of Rexburg, the Chamber of Commerce and the County. They would also request that the County maintain responsibility for the environmental issues associated with the property. The Commissioners stated that they would take this proposal under consideration.

Rocky Mountain Power Right-of-Way Compliance Issues: Glen Pond asked for a meeting with the Commissioners and the Road and Bridge Department to discuss the proposed road ordinances and how Rocky Mountain personnel will interact with the county compliance officer.

Kirk Mace, Juvenile Probation Director, requested authorization to replace the 1998 Chevrolet Tahoe as he is having maintenance problems. After reviewing the budget and noting that funds had been allocated for the vehicle, the Commissioners authorized Mr. Mace to purchase a different vehicle.

Paul Sorensen, Information Technology Manager reviewed his proposal for additional support for the County phone system (Attached to Permanent Minutes). He presented three options: 1) Hire a new employee, 2) Reassign phone support to another department and 3) Have I.T. Department support and increase their salaries. After review of the information presented by Mr. Sorensen, the Commissioners stated that they wanted to take the proposal under consideration.

Gerald Williams, Williams Engineering discussed the County contracting with him to study the Teton River Flood Plain to determine if there were areas that should be removed from the existing Flood Plain. The Commissioners stated that they will study this issue further.

Commissioner Hansen made a motion to adjourn at 5:40 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber