

5/20/2009 – Final
2:30 p.m.

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

May 26, 2009 9:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks

Robert Hansen, Chairman

Jon O. Weber

- 9:00 a.m. - 10:00 a.m. Road Department Ordinances**
- 10:00 a.m. - 10:30 a.m. Review Co-op Property
Urban Renewal Offer for Property**
- 10:30 a.m. - 10:45 a.m. Paul Sorensen - IT Department
Personnel Support**
- 10:45 a.m. - 11:00 a.m. Transfer Station: Metal Bldg. Purchase**
- 11:00 p.m. - 11:30 a.m. County Business:**
- Madison Memorial Hospital
Board Appointment**
 - Health and Welfare - Executive Session
(Idaho Code 67-2345-1(d), exempt
records)**
 - Certificate of Residency for
Janelle M. Hoagland
Cheryl M. Lusk
Kiana Wilcox**
 - Claims**
 - Keller & Associates 1000 East Bridge Bills**
- 11:30 a.m. Black Ink Presentation Regarding Veba**
- 12:00 Noon 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 CLERKS 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 26, 2009 **9:00 a.m.**
COMMISSIONERS ROOM

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

Road Department Ordinance: (Dusty Cureton, Road Department Supervisor; Les Fadness, Ordinance Officer and Brent McFadden, Planning and Zoning Administrator)

The Madison County Right-of-Way Ordinance was reviewed for changes prior to re-opening of the Public Hearing. After discussion a Public Hearing was scheduled for 6:00 p.m., June 22, 2009 in the Commissioners Room.

Co-op Urban Renewal Offer: (Sheriff Roy Klingler, Under Sheriff Ryan Kaufman, Deputy Bruce Bowler, Mayor Shawn Larsen, Craig Rindlisbacher) Commissioner Hansen explained that the County remains concerned about the environmental issues involved with the property, but felt the offer from the Urban Renewal District would enhance the property as revitalization continues in the downtown area. Commissioner Weber stated that he would like to move forward on the proposal from the Urban Renewal District. Mayor Larsen stated that the offer from the Urban Renewal District is \$50,000 for the lot with the first right of refusal as a stipulation and \$150,000 to help pave the area. As the \$150,000 will not relocate the Sheriff's Impound area or completely pay for the paving, the City and County will apply for a Community Block Grant this fall. The option of locating the impound area behind the County Administration Building will be reviewed by the Sheriff. **Commissioner Weber made a motion to authorize the Urban Renewal District to prepare an offer for the co-op property to the County in writing, Commissioner Ricks seconded and voting was unanimous.**

Paul Sorensen, IT Administrator, asked the Commissioners if a decision had been made regarding how the County phone system would be handled. Commissioner Ricks stated that he realized that when the County had put the phone system under the IT Department that they had not been compensated for this added responsibility. He proposed that the County contract a person to handle the phone system and that the IT employees receive a one time bonus. After discussion **Commissioner Ricks made a motion to authorize Paul Sorensen and Jason Povey each be given a one time up to a \$5,000 bonus which would recognize the work they have done on the phone system for the last three years, Commissioner Weber seconded and voting was unanimous.**

BYU-I Metal Building Purchase: (Wendell Roth, Transfer Station Supervisor, Steve Hobley, Mosquito and Weed Supervisor)
After discussing the need for this building to store equipment for the Transfer Station, Clerk Marilyn Rasmussen was asked to prepare the bid for publication. and schedule the Bid Opening for June 22, 2009.

Welfare and Indigent: Robert Hansen made a motion to go into Executive Session at 11:14 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 11:29 a.m.

Commissioner Ricks made a motion to approve Case Number 2009013, deny Case Number 2009015 and sign appeal for Case Number 2009019, as recommended by the Deputy Welfare Clerk, Commissioner Weber seconded and voting was unanimous.

Madison Memorial Hospital Appointment: Commissioner Hansen made a motion to appoint Bruce Kusch to complete the remaining term of Richard Smith, Commissioner Ricks seconded and voting was unanimous.

Carlos Aponte, Black Ink and Rich Dickman, HRA VEBA: Mr. Dickman gave a presentation regarding HRA VEBA which is a tax-free health reimbursement arrangement for public employees in the Northwest. After discussion, the Commissioners stated that this would be a major change in insurance and they would need to learn more about its benefits to the employees.

Certificate of Residency: Commissioner Hansen made a motion to approve Certificate of Residency Applications for Janelle M. Hoagland, Cheryl M. Lusk and Kiana Wilcox, 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>
<u>Sheriff's Office</u>				
Rachel L. Sheets	Reserve Detention	\$6.55/hr PT	\$8.50/hr PT	New Hire
Matthew J. Kent	Reserve Detention	\$6.55/hr PT		Resignation

Commissioner Hansen made a motion to approve the above listed Personnel Action requests, Commissioner Weber seconded and voting was unanimous

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$22,572.10, (with mileage adjustments for 7th Judicial Drug Court) for May 26, 2009, Commissioner Ricks made a motion to approve with noted adjustments, Commissioner Weber seconded and motion passed.

Keller & Associates Bills 4, 5 and 6 for 1000 East Bridge: After review of the invoices, Commissioner Hansen made a motion to approve for payment, Commissioner Ricks seconded and voting was unanimous.

Marilyn Rasmussen, Clerk reviewed a Cash Flow report for the County and expenditure projections for the remainder of the 2009 Budget Year. She reported that if the County were conservative in their expenditures and held back approximately 10% of their current budget they would have the possibility of carrying over funds that would meet expenditures until the new 2010 tax

year. She also reported that revenues have declined and this is the reason for her recommendation. The Commissioners will review this report. Commissioner Hansen made a motion to adjourn at 1:00 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen

Kimber Ricks

Jon O. Weber