

3:00 p.m. Paul Sorensen, IT Department Re: 4th Quarter Purchases

3:30 p.m. **County Business:**
Road & Bridge Departmental Interim Issues
Madison School District Request for L-2 Extension Date to
Certify Tax Levy.
Approve Invoice No. 9 - 1000 East Bridge
Approve 7th District Drug Court Treatment Employee Agreements

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.

7th Judicial Treatment Personnel Conditions of Hire: Commissioner Hansen made a motion to approve the following Conditions of Hire and Memorandum of Understanding relating to the Position of Substance Use Disorder Counselor for the D7 Treatment Program for Marc Searle, Kristen Barney, Amie Austin, Leslie Martin, Rebecca Kady, Amy Ohs and Margie Morris, Commissioner Ricks seconded and voting was unanimous.

Rick Fawcett - Bio Green Energy and Kerry Ellis - Clark County Economic Development, Commissioner Bill Frederiksen, Clair Boyle, Madison Economic Partners

Mr. Fawcett presented the concept of creating energy from garbage for a company Bio Green Energy.

Eagle Scout Project: Ryker Smith requested to do an Eagle Scout Project at Beaver Dick Park. The Commissioners asked that he work with Misty Berger to coordinate his project.

Assessor Brent Saurey - Tax Cancellations: Commissioner Ricks made a motion to approve the following tax cancellations as recommended, Commissioner Hansen seconded and voting was unanimous.

Name	Parcel No.	Year	Explanation	Total Cancellation
	RPSRLSD0020140	2008	Hardship	\$355.45
BLM	RP07N43E292413	2008	Exempt	\$ 13.91
BLM	RP07N43E292413	2009	Exempt	\$ 19.32
BLM	RP07N43E207201	2008	Exempt	\$ 30.27
BLM	RP07N43E207201	2009	Exempt	\$ 45.21
Randy South	RP05N38E220020	2009	Waste & Grazing Acres Adjusted	\$482.55
Joshua Hansen	RP05N39E082403	2009	BOE Adjustment	\$ 63.73

Health and Welfare: Commissioner Hansen made a motion to go into Executive Session at 2:50 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, Commissioner Weber - yes) Commissioner Hansen returned to Open Meeting at 3:00 p.m. Commissioner Hansen made a motion to sign an appeal for Case Number 2009037, sign a lien release for Case Number 2009032, sign liens for Case Numbers 2009042 and 2009043, conduct further research for Case Number 940729 and sign CAT Reimbursements, Commissioner Ricks seconded and voting was unanimous.

Resolution 324, A resolution to provide for the temporary non-medical assistance to indigent persons; placing limits thereon; establishing policies and procedures therefore; repealing previous resolution; and providing the effective date of September 1, 2009. **Commissioner Hansen made a motion to approve Resolution 324, Commissioner Ricks seconded and voting was unanimous.**

Board of Equalization Minutes:

Commissioner Ricks made a motion to approve the Board of Equalization Minutes with adjustments for June 29, 2009, June 30, 2009, July 6, 2009, July 10, 2009, July 21, 2009, July 22, 2009 and July 27, 2009, Commissioner Weber seconded and voting was unanimous.

Present: John Coryell, Scout from Troop 306 who is working toward a Communication Merit Badge.

Planning and Zoning Issues:

Brent McFadden, Planning and Zoning Administrator submitted the forced plat for Country View Estates for approval. Mr. McFadden will meet with Mr. Mitch Neibaur to determine who should pay the survey for the forced plat.

Commissioner Hansen made a motion to approve Conditional Use Permits for Stephen Parker and Jordyn Bybee, Commissioner Ricks seconded and voting was unanimous.

A copy of the Conditional Use Permits is shown below:

MADISON COUNTY
CONDITIONAL USE PERMIT

NAME: **Jordyn Bybee**

ADDRESS: **11477 S. Snake River Road**

PHONE# **208-313-0760**

ZONE: **Agriculture**

DESCRIPTON OF NEED FOR CONDITIONAL USE PERMIT: **Wants to have a pre-school in her home.**

CONDITIONS FOR CONDITIONAL USE PERMIT:

1. A yearly review by the Planning and Zoning Administrator will be required to check for compliance.
2. All licensing required by the State of Idaho must be obtained.
3. Must show proof from Eastern Idaho Public Health that the septic system would be large enough to handle more usage.
4. May increase the days of operation to four days a week.

COUNTY COMMISSIONERS' SIGNATURES:

MADISON COUNTY
CONDITIONAL USE PERMIT

Date Approved: _____

NAME: **Stephen Parker**

ADDRESS: **2306 E. 1000 N.**

PHONE# **208-521-9965**

ZONE: **Rural Residential One**

DESCRIPTON OF NEED FOR CONDITIONAL USE PERMIT: **Wants to have a rental loft in the top of his garage.**

CONDITIONS FOR CONDITIONAL USE PERMIT:

1. A yearly review by the Planning and Zoning Administrator will be required to check for compliance..
2. If the home is sold, the conditional use permit would be voided and the new owners would have to apply for a new permit.

COUNTY COMMISSIONERS' SIGNATURES:

Barbara Lusk reported her concerns regarding the Gravel Pit Ordinance and how the committee input was being used by the Planning and Zoning Administrator. She felt the ordinance was to protect citizens from effects of gravel pits being located near communities and the research done by the committee members was not being discussed or reviewed by the Planning and Zoning Administrators. The Commissioners thanked her for her input.

Twin Bridges Update: (Deputy Cameron Stanford, Randy Johnson - Forsgren & Associates and Brent McFadden - P & Z Administrator)

Deputy Stanford reported that he had made copies of the Twin Bridges Final Plans and had a set of the photos of the damage to the Bridges. He will work with Homeland Security and LHTAC to see if grant funds are available to do the repair work that is necessary to stabilize the Bridge. LHTAC has an Federal Bridge Program with emergency funds which Randy Johnson from Forsgren and Associates is applying for in behalf of the County. Commissioner Ricks was asked to see if he could schedule the legislative representatives to tour the area to see if they could help in securing the grant funds.

Paul Sorensen - IT Department, reported that they will make the following purchases for the fourth quarter: Color Printers for the Treasurer and Prosecuting Attorney Office - \$3498, Smart Board for Commissioners Room - \$1370 and Portable Projector - \$1164. The Commissioners agreed with the purchases as they had been budgeted for in the 2009 Budget.

School District 321 Request for a Budget Certification Extension: After review of the letter from School District 321 requesting a Budget Certification Extension, Commissioner Ricks made a motion to approve the seven day extension, Commissioner Weber seconded and voting was unanimous.

Jeff Cook and Carlos Aponte - Black Ink Solutions reviewed medical insurance options for the 2010 Budget year. (Information on file in the Clerk's Office)

Personnel Actions:

<u>Name</u>	<u>Current Status</u>	<u>Salary</u>	<u>Proposed Status</u>	<u>Reason</u>
<u>Sheriff's Office</u>				
Aaron Graves	Detention Reserve/PT	\$7.25	\$ 8.50	New Hire
John Kindred	SRO/Patrol Deputy		\$17.00	New Hire
Tyler S Thomas	Detention Officer		\$14.38	New Hire
Ryan A. Sessions	Patrol Officer		\$14.38	New Hire
Jacob Hill	Detention Officer		\$14.38	Resignation
<u>Prosecutor's Office</u>				
Aaron V. Davis	Attorney		\$14,000/yr/PT	New Hire
<u>Solid Waste</u>				
Daniel Demott	Part Time	\$10.35	\$15.00	Reclassification

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

Minutes: Commissioner Hansen made a motion to approve the Minutes for July 6, 2009, July 13, 2009 and July 27, 2009, August 10, 2009 and August 12, 2009, Commissioner Ricks seconded and voting was unanimous.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$349,889.11, for August 31, 2009, Commissioner Ricks made a motion to approve with noted adjustments, Commissioner Hansen seconded and motion passed.

Commissioner Hansen made a motion to adjourn at 5:55 p.m. Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber