

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

October 5, 2009 9:30 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

9:30 a.m.

County Business:

New Business:

County Medical Insurance

Personnel Action Approvals

10:00 a.m.

Todd Tuckett, Keller & Associates

Review: 1000 East Bridge & East Parkway Corridor Study & Billings

10:15 a.m.

Maxine Berger and Ken Phillips - Solid Waste Department

10:30 a.m.

Elected Officials and Department Heads Quarterly Meeting

12:00 Noon

Review County Right-of-Way Ordinance No. 358

1:30 p.m.

Bid Opening for Madison County Co-op Property

Adjourn

Please Note: September 28, 2009, the Commissioners approved working October 12, 2009 and using this holiday for the day after Thanksgiving. This holiday schedule will not affect the Courts.

**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
October 5, 2009 9:30 a.m.
COMMISSIONERS ROOM**

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

County Business:

Commissioner Weber made a motion to approve the proposed Medical Insurance with Blue Cross as presented by Commissioner Hansen, with a commission of \$500 per month (first option being given to Black Ink, Carlos Aponte) and Keith Paduch will continue to handle the HRA and Flex program, Commissioner Ricks seconded and voting was unanimous.

Todd Tuckett, Keller and Associates:

Mr. Tuckett reviewed the 1000 East Bridge bills. They are working on the cultural and environmental reports for the bridge and have found that it is eligible for the historic registry. There was discussion regarding how to proceed if there was a sale of the bridge. After review of the billings, **Commissioner Ricks made a motion to approve Payments Number 10 and 11 for 1000 East Bridge, Commissioner Weber seconded and voting was unanimous.**

Mr. Tuckett reviewed the East Parkway Corridor meeting. The citizens gave input on several alternatives which will be taken into consideration as the plan proceeds. After review of the meeting, **Commissioner Weber made a motion to approve Payments Number 1 and 2 for the East Parkway Corridor Study, Commissioner Ricks seconded and voting was unanimous.**

Department Heads and Elected Officials Quarterly Meeting:

Present:

Sheriff Roy Klingler
Under Sheriff Ryan Kaufman
Maxine Berger, Transfer Station
Ken Phillips, Transfer Station
Rodney Lusk, Fair Grounds
Brent McFadden, P & Z Administrator
Kirk Mace, Juvenile Probation Administrator
Gale Harding, Univ. of Idaho Extension Service
Jason Povey, Information Technology Department
Ryan Brown, Tri County Probation Administrator
Ron Rhodes, Maintenance Department Supervisor
Steve Hobley, Mosquito & Weed Department Administrator
Larry Edwards, Road Department
Misty Berger, Parks & Recreation Department

Fairgrounds - Rodney Lusk reported that the Fairgrounds had a good year. The Tractor Pull and the Sheriff's Demolition Derby events were very successful. The County Fair had a much better attendance this year as there were more entries from County residents and the 4H program.

Road Department - Larry Edwards reported that they have completed 8 miles of Forest Service Roads which was paid for by the Stimulus Funding. The old BYU Building purchased by the County has been reconstructed on their property and they plan to have it painted.

Extension Agent Gale Harding reported that with the help of the Sheriff's Work Detail, they completed digging the potato plots. The farm prices are very low and at this time due to weather conditions only 40% of the potatoes are harvested. Luke Erickson is busy helping residents with financial planning issues and Carol Garner has just completed a very successful 4H summer program.

County Maintenance and Custodial- Ron Rhodes reported that the Administration Building roof leak has been repaired and that the probation departments are using some of their community service clients to help with the cleaning. He expressed concern about the variable frequency drive in the Sheriff's Office not being hooked up to a computer system and Under Sheriff Ryan Kaufman said that he would check the concerns out with Curtis Electric.

Tri Country Probation - Ryan Brown reported that when the issue regarding moving the Urinalysis Lab to the Medical Imaging was addressed he was out of town, but he will do an on-site visit to determine if it will meet their needs. The Judge Moss Drug Court Transition House is going to be an asset to the community as it will give drug court clients a place to reside while they transition back into the community.

Mr. Brown reported that this year they will use reserve probation funds to supplement their budget and Madison County will only budget for \$15,400 to fund the program. Their program is unprecedented across the State of Idaho.

Commissioner Hansen reported that the Commissioners have studied the Medical Insurance Plan for the County very carefully. The Medical Plan that went into effect October 1, 2009, is explained in the attached letter.

Information Technology - Jason Povey reported they are replacing the County Server, have completed the taxing software installation and are getting the title companies connected to our parcel master data. Each department needs to work with IT to keep information current on the web site.

Juvenile Probation Department - Kirk Mace reported that the major community service project this summer was painting fire hydrants and putting marker poles up. Last week staff went to substance abuse training in Orange County to learn new methods for teaching the Stop Short of Addiction Program that is for first time offenders. The Madison County success rate with this program is in the 86% area.

Planning and Zoning Administrator Brent McFadden reported that they are finalizing the Planning and Zoning Ordinances into one book and will have a Public Hearing in January 2010.

Solid Waste Department -Maxine Berger reported they have just sold the metal for \$148/ton and the cardboard for \$48/ton.

Parks and Recreation Department - Misty Berger reported that Steve Hoble has sprayed for noxious weeds at Twin Bridges and they are planning to do more clean up for burning this fall. Beaver Dick Park was very busy this summer and the rock that was placed around the grassy areas kept the vehicles off the lawn and sprinkler system. It will be hard to get a well approved for drinking water at Beaver Dick because it is so close to the river.

Sheriff Klingler reported their office is busy with many different projects. They are working with multi jurisdictional teams for crime and drugs issues and this has proven to be very successful. They have obtained two grants, one for approximately \$189,000 and one for \$219,000. The federal prisoner contract has proved to be very beneficial to the jail as they are able to keep the numbers from dropping. The Commissioners need to visit the Jail on a quarterly basis and asked the Sheriff to set visits up on a regular basis.

Weed and Mosquito Department - Steve Hoble reported that they had done several biological bug releases for leafy spurge. The new Mosquito and Weed Building will be completed by the end of the month. His goal during the next year is to educate the residents of the County about noxious weeds as surveillance and education will be the only way to eradicate the noxious weed problem.

Commissioner Weber stated that he would like each Office and Department to set goals for the 2010 fiscal year and report back at the next quarterly meeting. He expressed appreciation for how each Official and Department Head had handled the 2009 Budget. He asked that each office think outside the box and use the County resources better. Instead of outsourcing work we should use other departments for help. He also asked that we look at each County building and property and keep our property looking good, whether it is with the landscaping or inside the buildings. Each department was asked to appoint

one employee for an employee committee that will meet together to address County issues pertaining to employees and to work on the Christmas Party and Summer Picnic. We should be positive in our actions and service to the public. All personnel actions should be presented in person to the Commissioners by the Elected Official or Department Heads.

Holiday Schedule: Commissioner Ricks made a motion to close all County Offices Columbus Day and to also give the County employees the day after Thanksgiving as a bonus day due to the fact that no increases were given for the 2010 Budget Year, Commissioner Weber seconded and voting was unanimous.

Right of Way Ordinance 258: The Commissioners met with Les Fadness, Road Ordinance Officer and Larry Edwards, Acting Road Supervisor to review the Right of Way Ordinance. Clarification changes were incorporated and will be reviewed one further time before scheduling a public hearing

Bid Opening for Madison County Co-op Property:

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

Bid Opening: 1:40 p.m.

Conflict of Interest: Commissioner Hansen asked if any Commissioner had a conflict of interest: Commissioner Hansen - No, Commissioner Ricks - No, and Commissioner Weber - No.

Notice of Bid: Published in the Standard Journal September 5, 12 and 19, 2009. Posted on Courthouse Legal Boards and County Web site.

Bid Received: Matt Morgan, Morgan Construction

| | |
|----------------------------------|-------------------------------|
| Morgan Construction, Idaho Falls | \$280,000 |
| | \$ 35,000 towards parking lot |
| | Of this amount. |

Copy of bid is attached.

Bid: \$280,000 includes \$35,000 for construction of parking lot.

Commissioner Hansen asked Mr. Morgan to clarify the terms of the \$35,000. Mr. Morgan stated that this funding was to accommodate a City of Rexburg LID or parking lot construction costs for the ten additional parking stalls.

Commissioner Ricks made a motion to accept the bid for \$280,000 from Morgan Construction, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to vote for Seth Beal as a District VI representative to IAC, Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks left the meeting at this time due to personal business.

Personnel Actions:

| <u>Name</u> | <u>Current Status</u> | <u>Salary</u> | <u>Proposed Status</u> | <u>Reason</u> |
|--------------------------|-----------------------|---------------|------------------------|------------------|
| <i>Sheriff's Office:</i> | | | | |
| Matthew R. Lurker | | \$15.40 | Resignation | |
| <i>Solid Waste:</i> | | | | |
| Cody Stranger | Equip Operator | \$10.00 | \$15.00 | Reclassification |

Commissioner Hansen made a motion to approve the above listed Personnel Actions, Commissioner Weber seconded and motion passed.

Commissioner Hansen made a motion to adjourn at 2:35 p.m., Commissioner Weber seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks,

Jon Weber