

10/8/2009 Amended

**MADISON COUNTY COMMISSIONERS
SPECIAL MEETING AGENDA**

October 13, 2009 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks

Robert Hansen, Chairman

Jon O. Weber

7:30 a.m. Rick Fawcett, Whisper Mountain Re: Twin Bridges

8:00 a.m. David Jaussi Re: Septic System Permit

**8:15 a.m. Carlos Aponte, Black Ink Solutions
Re: County Medical Insurance**

**8:50 a.m. County Business:
Minutes: September 28, 2009
Approve Archer-Lyman Highway Project Grant
Claims - 2010 Budget
Sugar City P & Z Appointment
Drug Treatment Personnel Contract**

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
October 13, 2009 7:30 a.m.
COMMISSIONERS ROOM**

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

Twin Bridges Project: (Rick Fawcett, Deputy Cameron Stanford, Under Sheriff Ryan Kaufman, Deputy Bruce Bowler, Larry Edwards, Road and Bridge and Gerald Williams, Williams Engineering)

Mr. Fawcett discussed areas of funding to address the engineering issues for Twin Bridges. There is a need to stabilize the North bridge abutment and to get engineering done for immediate protection of the structure and to work towards a long term solution. The County is submitting an LHTAC Grant and a Pre Disaster Mitigation Grant for funding to help in resolving the structural issues. A meeting to review this process will be scheduled for October 26, 2009.

David Jaussi - 2857 West 1000 North, Rexburg, ID: Mr. Jaussi reported that his drain field was failing at his residence and needed replacement. When he contacted District 7 Health they indicated that he would have to replace it with an enhanced system unless the Commissioners approved a variance. After review of the drain field with Planning and Zoning Administrator Brent McFadden, **Commissioner Hansen made a motion to give David Jaussi a variance for a septic system drain field for his personal home only that is located on ten acres of land, Commissioner Ricks seconded and voting was unanimous.**

Black Ink Solutions, Inc. (Carlos Aponte and Jeff Cook)

The Commissioners stated they were concerned about the service provided to the County employees. There was basically one employee explanation session and reports back to the Commissioners at renewal time.

Commissioner Hansen stated that the County was going to a \$2,000 deductible for the 2010 year as this was considered a major benefit for the employees. Only 22 employees met the \$3,000 deductible last year, showing that the extra \$1,000 deductible was a hardship. The blood draw was eliminated this year and the wellness program will be encouraged with the ongoing employee educational meetings. The new deductible will cost the County a \$1,000 extra premium per month.

Carlos Aponte stated his concerns regarding his interaction with the County Officials. He felt he had presented alternatives for medical insurance from Altius and Primary Health that would have saved money for the County. He also did not understand why the Commissioners were considering cutting their commission by seventy-five percent.

After discussion, **Commissioner Hansen made a motion that would allow him to sign the renewal contract with Blue Cross, Commissioner Ricks seconded and voting was unanimous.**

Sugar City Planning and Zoning Commission Appointment: Commissioner Ricks reported that all of the recommended appointments for the Commission, declined. After reviewing additional recommendations, **Commissioner Ricks made a motion to appoint Tom Fleming to the Sugar City Planning and Zoning Commission, Commissioner Weber seconded and voting was unanimous.**

County Business:

Commissioner Hansen was authorized to sign a letter to LHTAC to recommend Randy Johnson of Forsgren & Associates to conduct the requested engineering for Twin Bridges.

7th Judicial Treatment Contract: Commissioner Weber made a motion to approve the 7th Judicial Drug Treatment Contract for Amanda Robison Commissioner Ricks seconded, voting was unanimous.

2010 Cloud Seed Program: Commissioner Hansen made a motion to authorize \$5,000 be allocated to High Country RC&D for the 2010 Cloud Seeding Program, Commissioner Weber seconded and voting was unanimous.

Chamber of Commerce Contribution: Commissioner Ricks made a motion to authorize \$541 be paid to the Rexburg Chamber of Commerce for the 2010 membership, Commissioner Weber seconded and voting was unanimous.

Rexburg Animal Control Facility: Commissioner Ricks made a motion to authorize \$1000 for the City of Rexburg Animal Control Facility, Commissioner Weber seconded and voting was unanimous.

Commissioner Weber reported he met with the Rexburg City Council and had asked for their letter of support and engineering participation in applying for a Department of Commerce grant to develop the Co-op property. It would be submitted by The Development Company with the County as the sponsor. City Council approved the request.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$347,340.62, for October 13, 2009, Commissioner Weber made a motion to approve, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the September 28, 2009, County Commissioners Meeting, Commissioner Hansen 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>				
Kevin W. Bennett	Detention Res/PT	\$ 6.55	\$10.00	PT
Moroni G. Burton	Patrol Corporal	\$18.06	Position Change	
Jon J. Kindred	Patrol Deputy	\$17.00	Acct. Change	
Jessica A. Miller		\$ 8.50	Reserve Dispatcher	
Cameron Stanford	LT. Patrol Deputy	\$20.84	Account Change	

Commissioner Hansen made a motion to approve all of the above listed Personnel Action Requests (except Aaron Davis), Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion that if a Personnel Action did not impact the budget, they did not want to see for approval, Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 10:50 a.m., Commissioner Ricks seconded.

Approved:

Robert Hansen

Kimber Ricks

Jon O. Weber