

10/21/2009 - Final

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

October 26, 2009 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks

Robert Hansen, Chairman

Jon O. Weber

- 8:00 a.m. Twin Bridges Project**
Deputy Cameron Stanford
Randy Johnson - Forsgren & Assoc.
- 8:50 a.m. Under Sheriff Ryan Kaufman Re: Sheriff's Office**
- 9:00 a.m. County Business:**
New Business:
Claims
Minutes - October 5, 2009 & October 13, 2009
Lease Agreement for Road & Bridge Loader
Electrical Bids for reconstructed Road & Bridge Bldg.
- 10:00 a.m. Dale Thomson Re: Co-op Wall Repair**
- 10:15 a.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)**
- 10:30 a.m. Steve Hobley Re: Mosquito & Weed Department**
- 10:45 a.m. Ryan Brown Re: Tri-County Lab**
- 11:00 a.m. David Rowe Re: Madison Memorial Hospital**
- 11:30 a.m. PUBLIC HEARING
Fair Grounds Resolution No. 327**
- 12:00 Noon Lunch Break**
- 1:30 p.m. County Business:**
New Business:
Review Updated Road Ordinance
Settlement for Urban Renewal Road & Bridge Funds
Commissioner Assignment Reports & Correspondence
Commissioner Board and Committee Reports
Carpet & Tile Bids for Administration Bldg.
Madison County P & Z Appointments
Custodial Assistance through
Old Business:
- 2:30 p.m. Brent McFadden Re: County Bldg. Permit Fees
Roy Jenkins Bldg. Permit Fee**

William Little Bldg. Permit Fee
Water Resources Diversion Letter

2:45 p.m. Ryan Houtz Re: Craigo's Tax Charges
3:00 p.m. Tera Ward Re: Taxes
3:15 p.m. Diana Thomason Re: AFLAC
3:30 p.m. Ted Hendricks and Dorothy Bowen Re: Grant Updates
4:00 p.m. Gerald Williams Re: Flood Plain Update
4:30 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 CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING.
IT IS ASSUMED THESE SCHEDULED TIMES ARE CORRECT.**

**MADISON COUNTY
COMMISSIONERS MEETING MINUTES
October 26, 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

Twin Bridges Project: (Deputy Cameron Stanford, Rick Fawcett, Larry Edwards - Road & Bridge, Gerald Williams and Bill Moss, Williams Engineering, Randy Johnson - Forsgren Engineering, Mike Clements - Homeland Security, Under Sheriff Ryan Kaufman

Randy Johnson reviewed the grant proposal for the \$100,000 grant from LHTAC that is approved for the Twin Bridges Project. This grant should help manage spring flooding in the area.

Deputy Stanford stated that the money would come after November or December and it could be as late as April 2010. The County could start working on the project now and expend the funds up front and then be reimbursed. If the Corps of Engineers gives funds for this project, they probably would not be available until March.

Rick Fawcett said that funds from LHTAC could be used as match for the Flood Mitigation Grant. He will be applying for this grant by November 6, 2009 and would know if the County gets funds sometime in the spring. In order to have a good chance of funding he suggested that the County get letters of support from all of the Federal Agencies. He felt the County would be competitive in the scope of getting funds with a plan under \$500,000 and suggested that the bridge be stabilized this year with a long term plan. He also discussed doing a cost estimate for the alternatives of replacing the bridge or repairing both ends of the bridge.

Mike Clements discussed fixing the problem permanently on a phase type plan.

Randy Johnson will put together a package of alternatives for a bid proposal and he will work with the Corps of Engineers to seek further funding.

Commissioner Weber left for personal business at 9:15 a.m.

Under Sheriff Ryan Kaufman reviewed the cost of redoing the floors at the jail. The approximate cost for spray on polished floors and carpet for the offices would be \$20,000.

Larry Edwards, Acting Road and Bridge Supervisor addressed the following items of business: 1) CAT contract for a new loader. After review of the contract with legal council, **Commissioner Hansen made a motion to approve the contract for the loader, Commissioner Ricks seconded and motion passed.** 2) The new reconstruction building is painted and they are waiting for the door to be installed on the North end. 3) When bids were solicited for the new building, it was suggested that the money be spent fixing the storage building and not installing power to the new building. This would

give Road and Bridge an additional area for storage. The Commissioners will conduct an on site visit of the storage area at the next Commissioners Meeting. Commissioner Weber returned at 9:40 a.m.

Health and Welfare: Commissioner Hansen made a motion to go into Executive Session at 9:57 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 10:05 a.m. Commissioner Ricks made a motion to deny Case Numbers 2010001 and 2010002, approve Case Number 2009046, approve liens for Case Numbers 2010003 and 2010004, sign release of lien for Case Number 2009044, and sign continuation of appeal for Case Number 2009037, Commissioner Hansen seconded and voting was unanimous.

Steve Hobley - Mosquito and Weed Department reported the following: (1) Request for salary increase for seasonal employees. The reason for this request is that his employees are required to have chemical licenses. The Commissioners will address these salaries after Mr. Scholfield completes his job description survey.

Ryan Brown - Tri-County Probation Director: The Commissioners had asked Ryan Brown to look at the Medical Imaging Center to determine if the urinalysis lab could adequately be relocated to that Center. After doing an on site visit, he stated that he was concerned about the area that could be used for the lab only having one bathroom. He was asked to discuss this concern with the Hospital administration to see if there were any other options.

Madison Memorial Hospital (Tom Mortell - Attorney, Greg Hexom - CFO, Bruce Arnell - Board Member):

Mr. Mortell reviewed the cooperative agreement between Madison Memorial Hospital and North Fork Surgery Center. This agreement will enhance the health services within the community and will help position the Hospital in the health market. This will align the Hospital with the physicians and provide additional out patient services. The Center will be owned by the current physicians and the equipment and office furnishings will be owned by the Hospital. **After discussion, Commissioner Hansen made a motion to accept Resolution 328, to acquire the North Fork Surgery Center, Commissioner Weber seconded and voting was unanimous.**

Public Hearing for Resolution Number 327:

Commissioner Hansen opened the Public Hearing at 11:45 a.m.

Present: Kate Palmer, Dr. Neil Call, Rodney Lusk

Conflict of Interest: Commissioner Hansen - No, Commissioner Ricks - No, Commissioner Weber - No

Commissioner Hansen asked Dr. Call to review the changes in the Ordinance.

Dr. Neil Call: This Resolution repeals Resolutions No. 260 and 316. It defines usage by event and fees that will be involved. It also defines the hourly fee for the arena use.

Commissioner Hansen asked if there was any further testimony in favor of Resolution 327. No further testimony was given in favor.

Commissioner Hansen asked if there was any further testimony either neutral or against Resolution 327. No testimony was given.

Commissioner Hansen asked if there were any questions. All parties stated there were no questions.

Commissioner Hansen closed the Public Hearing for Resolution 327 at 11:50 a.m.

Commissioner Ricks made a motion to approve Resolution No. 327 adjusting the fee schedule, Commissioner Weber seconded and voting was unanimous.

Dr. Call reported that he is resigning from the Fair Board. Dennis Hymas is also resigning from the Fair Board due to health issues.

The Commissioners asked Dr. Call if he has the Fair Board submit names for the positions.

Commissioner Hansen was excused for personal business at 1:30 p.m.

Right-of-Way Ordinance: After review of the updated Ordinance, the Commissioners set a Public Hearing date for November 23, 2009, 4:30 p.m. in the Commissioners Room.

Urban Renewal Agreement: (Treasurer Sherry Arnold) The Commissioners discussed the Statute of Limitations and the Offer from the City of Rexburg for either \$110,000 or \$50,000 a year paid over a three year time period.

Commissioner Weber made a motion to accept the July 11, 2009 offer of the Option 2 Urban Renewal Proposal from the City of Rexburg for \$50,000 a year paid over a three year time period, Commissioner Ricks seconded, motion passed.

Carpet Bids: Bids for carpet and tile for the Administration Building were reviewed:

Avery Flooring	\$40,956.63
Red Mountain of Idaho, Inc.	\$38,393.65
Showcase Interiors	\$41,214.50

The Commissioners will review the bid information and a decision will be made at a future meeting.

Goals and Objectives: Commissioner Weber asked the Clerk to remind each Department Head and Elected Official to turn in their goals and objectives by the end of the year.

Commissioner Hansen returned to meeting from personal business.

Planning and Zoning and Building Department (Brent McFadden & Ralph Robison)

Mr. McFadden reported that he did not have any comments or concerns regarding the Water Resources Diversion Letter for the Jeppesen Farm. The Commissioners have had concerns from residents regarding the cost of building permits and they asked Brent McFadden and Ralph Robison to address this concern. Mr. Robison reports that the William Little home had been under construction for over four years and it will probably take another two years to complete. According to the Building code, they should get a new permit after two years. Roy Jenkins also expressed concern about how the permit fee was figured. Mr. McFadden stated that they charge \$94.06 per sq. ft. for the main floor and \$50 for the basement. This is consistent with the charges by Rexburg.

Commissioner Weber asked if the amount the County was charging for building fees was just bearing the cost of Building Department inspections or if the County was making more money than it should from the fees.

After discussion among the Commissioners, Mr. McFadden was asked to get a report of the rates charged by surrounding Counties to be reviewed prior to revisiting the Ordinance.

Planning and Zoning Board Appointment: Commissioner Weber made a motion to appoint Kay Burrell to serve a three-year appointment on the Madison County Planning and Zoning Board, Commissioner Hansen seconded and voting was unanimous.

Treva Ward - Homeowner Exemption: Ms. Ward asked that she be allowed to have the homeowner exemption for the 2009 Tax Year, as she did not realize until some financial changes that she had not had this exemption for several years. After review of her circumstances, **Commissioner Ricks made a motion to adjust her 2009 taxes in the amount of \$1152.92 to reflect the approximate amount of her homeowner's exemption, Commissioner Weber seconded and voting was unanimous.**

Diana Thomason - District Sales Coordinator for AFLAC presented information to encourage the County to participate or have their individual employees participate in the AFLAC Program. The Commissioners will review her proposal and give a decision at the next scheduled meeting.

The Development Company (Ted Hendricks, Rick Miller and Dave Davis - EMS) The County will be submitting the following three applications: 1) Senior Citizens Center parking lot and cooling system, 2) Economic Development for the Co-op property, and 3) Sugar City Emergency Services Building.

Mr. Hendricks discussed meeting with Rexburg to organize the scope of work and identify matching funds for the Economic Development grant.

Gerald Williams, Williams Engineering - Flood Plain Study:

Mr. Williams reviewed the following: 1) The Grass roots approach to this project has been used to determine private commitment and public support. 2) The press conference had gone well, but he did not feel the newspaper had

promoted the project sufficiently. 3) He needed information from the Assessor's Office and GIS regarding the area in the flood plain, parcels located in the flood plain and how the Assessor would assess the property. 4) He had requested names and addresses from the County of those residents located in the flood plain and to date had not received it. 5) His research shows that some people will come out of the flood plain with the study, but the insurance reduction may not be as great as had been originally thought. 6) He would like to have a letter from the Commissioners to those residents in the flood plain showing their support for this project. 7) A CTP Project is where you can get federal funds that would cover 80% of the project. There are not absolute funding deadlines, but if the County is interested a proposal should have been sent in September for funding next spring.

County Business:

Commissioner Weber is setting up an Employee Committee Meeting for October 29, 2009, at Noon to discuss concerns and upcoming events.

Personnel Actions:

<u>Name</u>	<u>Current Status</u>	<u>Salary</u>	<u>Proposed Status</u>	<u>Reason</u>
<u>D7 Treatment Program</u>				
Leslee Martin	Unqualified Prof.	\$38,563	\$41,000/annual	Professional
Amanda Robison	PT	\$20/hr	\$37,000	Full Time
Jacob Comstock	Counselor	\$41,000	\$42,230	Merit Increase

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$494,619.70, for October 26, 2009, Commissioner Weber made a motion to approve both the Claims and Personnel Actions, Commissioner Ricks seconded and voting was unanimous and personnel actions.

Commissioner Hansen made a motion to adjourn at 5:25 p.m., Commissioner Weber seconded.

Approved:

Robert Hansen

Kimber Ricks

Jon Weber