

Commissioner Meeting Minutes April 12, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS

MEETING AGENDA

April 12, 2010 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks Robert Hansen, Chairman Jon O. Weber

8:00 a.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)

8:15 a.m. County Business:

Minutes: April 5, 2010 and March 22, 2010

Claims

Invoice No. 7 - Hibbard Area Wastewater Study

Commissioner Reports

Employee Insurance Rates

Court Security Connections

Proclamation declaring April as Fair Housing Month

9:45 a.m. Derek Thomson Re: Step & Grade Salary Study

10:00 a.m. Pam Gunter Re: Upper Valley Industries Report

10:30 a.m. Vicky Grover Re: Madison County Fair

11:00 a.m. David Schiess Re: Storm water

11:30 a.m. Planning and Zoning: Findings of Fact for: Madison County Code Book

12:00 Noon Lunch Break

1:00 p.m. Joint Meeting (Urban Renewal, Development Company, City of Rexburg & Morgan Construction) Re: Co-op Property

2:00 p.m. Assessor Brent Saurey Re: Tax Cancellation Considerations
Treasurer Sherry Arnold Re: Hardship Tax Cancellation

2:20 p.m. Rowdy Lewis Re: Homeowner's Tax Exemption

2:30 p.m. Kirk Mace Re: JABG Grant & Departmental Report

3:00 p.m. Entrepreneurial Center Re: County Cell Phone Survey

4:00 p.m. Larry Edwards, Road Supervisor Re: Title 6 Report

4:15 p.m. Amend Agenda to include: Benson Subdivision

4:30 p.m. Jim McQuire Re: Plat Amendment Change

5:00 p.m. Recess Will reconvene at 8:30 a.m., April 13, 2010
to select 5000 South Engineering Contractor

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 WORK MEETING MINUTES
April 12, 2010 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

Welfare and Indigent – (Deputy Clerk, Charlotte Haderlie and Deputy Welfare Clerk Liz Boyce):
Commissioner Hansen made a motion to go into Executive Session at 8:07 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 8:23 a.m.

Commissioner Ricks made a motion to sign liens for Case Numbers 2010027, 2010026, 2010025,
2010024, 2010023, sign lien releases for Case Numbers 200438 and 2010013, deny Case Numbers
2010008 and 2010019, and approve Case Number 2010020, Commissioner Weber seconded and
voting was unanimous.

County Business:

Hibbard Waste Water Study: Commissioner Hansen made a motion to approve Invoice Number 7
for the Hibbard Waste Water Study, Commissioner Ricks seconded and voting was unanimous.

Fair Housing Proclamation: Commissioner Hansen made a motion to approve the Fair Housing
Proclamation declaring April as Fair Housing Month, Commissioner Weber seconded and voting was
unanimous.

Security Connections, Inc. Contract: Commissioner Weber made a motion to approve the Madison
County Imaging via SCI's Remote Scan and Image Hosting Services, Commissioner Hansen
seconded and voting was unanimous.

Airport Board: Commissioner Weber reported that the finances for the Airport
are being reviewed as it is estimated they could be \$12,000 in the red by the end of the year.

5-County Detention: Commissioner Ricks reported that the revenues are gradually edging up as
they get more federal contracts and that the refinance for the mortgage is now an unlikely issue.

Development Company Meeting: Commissioner Ricks expressed concerns regarding how The Development Company coordinates business affairs with the Board and the tax exempt status for the business incubator center.

Steve Hobley reported that he had taken a plant to Steve Smart's wife to express appreciation from Madison County for the work he had done with the weed program through the NRCS- High Country RC &D.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$519,006.26, for April 12, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Personnel Action Approvals:

Name	Current Status	Proposed Status	Reason
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Mosquito & Weed Dept.

Brett Burnside	\$ 9.50	\$10.50	Promotion
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Tony Pozenel	\$ 8.50	\$10.50	Promotion
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Page 2

April 12, 2010 Minutes

Personnel Action Approvals:

Name	Current Status	Proposed Status	Reason
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Sheriff's Office

Holly Bryan	\$14.88	New Hire - Detention Off.
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Larry J. Hansen	\$14.88	\$16.34	Merit Step & Wage Adj.
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Ben M. Walker	\$ 7.25	\$ 8.50	New Hire - Detention Reserve
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Commissioner Ricks made a motion to approve the above listed personnel actions, Commissioner Weber seconded and motion passed.

Derek Thomson - Step & Grade Study: Mr. Thomson reported that he had met with several Department Heads and Elected Officials to discuss job descriptions and salary classifications. He had also contacted County professionals from Teton, Bonneville, Bingham, Bannock and Latah to review and compare their salary information. Where applicable, he has also used information from the City of Rexburg study. The County has a total of about 116 positions and he has reviewed about 26 of those positions. He reported that he should have the study completed by the middle of May.

Waterways Grant: Commissioner Weber made a motion to approve the Waterways Grant for 2010, Commissioner Ricks seconded and voting was unanimous.

Upper Valley Industries Report: (Pam Gunter and Mike O'bleness)

Mr. O'bleness reviewed the renovation progress for the Upper Valley Industries building. He also reported that the Food Bank has been included into their building plans and will continue to be operated out of their facility. They will continue to maintain some operations at the current building until it is sold. They noted that even though there has been State funding cutbacks, they have been able to sustain their current programs because of manufacturing projects. The Commissioners asked that when the building was complete that they schedule the Mayor's Council for a tour of the building.

Vicky Grover and Lee Ann Ball, Rodney Lusk - Heritage Parade: Vicky Grover reported that they would coordinate the County Heritage Parade. Advertising for the event has been difficult in the past and they want to work with the City of Rexburg and businesses to better coordinate advertising the event in August. Commissioner Ricks asked them to contact Mayor Woodland to get advertising in the City. The parade entries will be related to the theme and political candidates will also be held to the same rules.

Dave Schiess and Bill Hunter, Schiess & Associates: Mr. Schiess proposed having a county committee formed to monitor the enhanced septic systems. He thought this would protect

underground water in our area from those residents that could be dumping illegally. Mr. McFadden stated that he did not know how this type of a project could be monitored and he did not want to get into the regulation. The Commissioners asked Mr. McFadden to research this issue.

Mr. Schiess also introduced Bill Hunter, who is working with his firm and has expertise in flood control studies.

Planning and Zoning - Findings of Fact for Madison County Code Book
(Laura Hansen - CRSA, Brent McFadden, Planning and Zoning Administrator, & Shauna Ringel)
(Presentation shown as Exhibit A)

Page 3
April 12, 2010 Minutes

Commissioner Ricks made a motion to table the decision on the Madison County Code Book for thirty days, Commissioner Weber seconded and voting was unanimous. The Commissioners expressed appreciation to the Planning and Zoning Commission for their work on the Madison County Code Book.

Joint City of Rexburg, Madison County, Redevelopment Agency Meeting with Morgan Construction:
Present: Todd Myers, Matt Morgan, Ryan Gregersen, Ted Hendricks, Scott Johnson, John Millar, Richard Horner, Glen Pond, Bruce Bowler, Donna Benfield, & Treasurer Sherry Arnold.
Matt Morgan reported that Community Care has pulled out of their commitment to this project, but he still plans to move forward with the purchase. He has looked at downtown Boise to see concepts of how he might proceed with the development. Ted Hendricks reviewed the grant requirements. He stated they needed an anchor tenant, be able to identify jobs created from this project and to identify the in-kind match. The City of Rexburg is committing to provide the engineering and the Redevelopment Agency is committing funds to also help with this project. A Joint Meeting is scheduled for April 26, 2010 at 2:00 p.m.

Treasurer Sherry Arnold and Assessor Brent Saurey - Tax Cancellations:

Parcel No.	Year	Explanation	Total Cancellation
RP0ARCH0340000	2009	Acreage category correction	\$ 374.70
RP00CPA0010100	2009	BOE Adjusted 20% of home	\$ 508.72
RPRHRVH2010150	2009	Homeowner's Exemption correction	\$ 1,565.18
RP06N39E271381	2009	Idaho Tax Appeals Final Order	\$ 639.83
RP0SOFK0000090	2008	Acreage should have been farm land	\$ 1,074.68
RP0SOFK0000090	2008	Acreage should have been farm land	\$ 1,140.99
PPP01870	2009	Tax Exempt Property	\$ 42.67
Hayhook/How LLC	2009	Idaho Tax Appeals Final Order	\$17,878.02
RPR1AMDL000030	2009	Cancel Late Fee & Interest	
		Due to bankruptcy	\$ 211.62
	2008	Cancel Late Fee & Interest	
		Due to bankruptcy	\$ 1,411.08

After review of the above recommended Cancellation of Taxes by the Assessor and Treasurer, Commissioner Ricks made a motion to approve the Cancellation of Taxes, Commissioner Hansen seconded and voting was unanimous.

Parcel No.	Year	Explanation	Total Cancellation
RPRXBCA0362420	2008	Cancellation due to Hardship	\$ 948.65

Commissioner Hansen made a motion to cancel the above tax for year 2008 due to hardship, Commissioner Ricks seconded and voting was unanimous.

Larry Edwards - Road Department, requested the Commissioners approve a Title VI, Limited English proficiency Plan for 2010. After reviewing the information, Troy Evans and Marilyn Rasmussen were asked to research on whether a policy needed to be adopted for the County.

Commissioner Hansen made a motion to amend the Agenda to include a Planning and Zoning issue and the Survey issue with the residents on 5500 South, Commissioner Ricks seconded and voting was unanimous.

Residents from 5500 South: William Teuscher, Dean Wilson, Dean Davies, Thomas Zollinger

Page 4

April 12, 2010 Minutes

Mr. Davies asked that the County work with the residents to align their property lines with their understanding of what they had purchased from Mr. Lee Robinson. The County hired Mountain River Engineering to survey the property and show each residents deeded property lines. The residents still were concerned they were paying property taxes for a portion of the road that they should not be taxed for each year. Brent McFadden and Marilyn Rasmussen were asked to research the tax issue. Mountain River will work with the County to get the property deeds corrected.

Yardley Sound Barrier: Commissioner Hansen made a motion to allocate \$400 to purchase blue spruce from Madison Soil and Water Conservation District, Commissioner Weber seconded and voting was unanimous.

Jim and Misty McQuire: Plat: The Commissioners signed the amended plat for Jim McQuire for 3800 South and 5500 West.

Commissioner Hansen made a motion to recess at 5:20 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

MADISON COUNTY
COMMISSIONERS WORK MEETING MINUTES
April 13, 2010 8:30 a.m.
COMMISSIONERS ROOM

Present: Commissioner Robert Hansen, Chairman, Larry Edwards, Road Department
(Commissioner Ricks was available by phone)

5000 South Telephone Conference with Wayne Herbel, ITD, Holly McClure, ITD, and Dave Walrath, ITD, to determine the engineering firm to oversee the project.

All statements of interest were reviewed and the committee selected Keller and Associates for the project.

9:30 a.m. Adjourn

Approved:

Robert Hansen, Chairman