

Commissioner Meeting Minutes April 5, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS

MEETING AGENDA

April 5, 2010 8:30 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks Robert Hansen, Chairman Jon O. Weber

8:00 a.m. County Business:

- Clark County Waste to Energy Facility Proposal
- Solid Waste Fee Resolution - Schedule for Hearing
- Election 650 Scanner Grant Proposal
- Certificate of Residency for Suzanne M. Oyston
- Lyman-Archer Hwy Invoice No. 1
- 1000 East Bridge Invoice No. 16

8:30 - 10:30 a.m. Elected Officials and Department Heads Meeting

10:30 a.m. Review of Urban Renewal Pool Decision with
Representatives of JRW and Richard Horner

Discussion regarding the creation of a
County Recreation District

12:00 Noon Meeting with Economic Partners

Adjourn at Conclusion of the Meeting with Economic Partners

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 5, 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

Clark County Waste to Energy Facility Proposal: Commissioner Ricks made a motion to commit \$5,000 from the Solid Waste Budget to support the Clark County Waste to Energy Facility Proposal, Commissioner Weber seconded and voting was unanimous.

Solid Waste Fee Resolution: Ken Phillips reviewed the new proposed fees for the Landfill site and Transfer Station. Commissioner Ricks made a motion to set the hearing, Commissioner Hansen seconded and voting was unanimous.

Election M650 Scanner Grant Proposal: Commissioner Hansen made a motion to approve the grant proposal for HAVA funds to purchase a used M650 Scanner, Commissioner Weber seconded and voting was unanimous.

Certificate of Residency: Commissioner Weber made a motion to approve the Certificate of Residency for Suzanne M. Oyston to attend the College of Southern Idaho. Commissioner Ricks seconded and voting was unanimous.

Lyman-Archer Highway: Commissioner Weber made a motion to approve Invoice Number 1 to Forsgren & Associates, Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to amend the agenda to approve the adjustment of the payroll records for Sheriff Roy Klingler and Deputy Bruce Bowler, Commissioner Hansen seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the adjustment of the payroll records for Sheriff Klingler and Deputy Bruce Bowler for 1988 and 1989 and to authorize the County Clerk to make the changes, Commissioner Weber seconded and voting was unanimous.

Elected Officials and Department Heads:

Sheriff Roy Klingler
Ken Phillips - Solid Waste Dept.
Larry Edwards - Road & Bridge Dept.
Brent McFadden - Planning and Zoning Dept.
Anita Clark - Treasurer Dept.
Misty Berger - Parks and Recreation Dept.
Chad Hinckley - GIS
Ron Rhodes - Building Dept.

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Brent Saurey - Assessor Dept.
Kirk Mace - Juvenile Probation
Steve Hobley - Mosquito and Weed Dept.
Gale Harding - Extension Service
Rodney Lusk - Fair Grounds
Paul Sorensen - IT Dept.
Ryan Brown - Tri-County Dept.

Gale Harding, University of Idaho Extension Agent reported that the University is cutting back on faculty appointments and have offered him a retirement package which he has accepted. He will be retiring June 25, 2010.

Steve Hobley, Mosquito and Weed Department reported that he is working on his summer plans for the Mosquito and Weed Department.

Larry Edwards, Road Supervisor, Road and Bridge Department reported that they are doing minor patches on roads and preparing their equipment for the summer workload. They have stockpiled gravel so when the weather permits they can begin work with the stimulus funding on the forest service roads. They are also doing some work at Twin Bridges and now have the guard rail installed.

Ken Phillips, Solid Waste Department reported that they have made major progress in cleaning up the pile of tires, the land at the Landfill site has now been acquired from BLM, they are holding a monthly safety meeting and they have more personnel taking Freon training so they can discard refrigerators faster.

Sheriff Roy Klingler reported that they have had no major incidents. He also stated that he is appreciative to the people of Madison County for the good things that happen in the County.

Anita Clark, Deputy Treasurer reported that their department appreciated the good people of this County who try to pay their taxes each year.

Brent McFadden, Planning and Zoning Department reported that with the help of CRSA, a Salt Lake Consultant, they have finished a Unified Development Code at a cost of \$140,000. This will provide the residents a book that contains all of the Planning and Zoning information. The County received approximately \$26,000 back from Rexburg, Sugar City and the University to assist with this project.

Kirk Mace, Juvenile Probation Department reported that this quarter their case load has increased by thirty percent. The help from BYU-I interns has been instrumental in meeting these demands.

Chad Hinckley, GIS Department reported that their department is working on the following: 1) census data, 2) redoing the County parcel layer, 3) strategic planning due to the loss of personnel, and 4) lidar layer for the flood plain.

Misty Berger, Parks and Recreation Department reported that they will be doing clean up at Twin Bridges and are preparing plans for their summer workload.

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She also reported BLM will patrol the waterway by Twin Bridges only when the water is high.

Ryan Brown, Tri-County Probation reported that his department is appreciative to Counties for their continued support. The Supreme Court is doing cut backs and he should know the effect on his budget by July. A Tri-County over site committee is scheduled for April 20, 2010 at 9:00 a.m. in the Commissioner's Room.

Assessor Brent Saurey reported that his office is in the third year of their 5-year plan and they should have 60% of the properties assessed by May 20, 2010. The ratio study was completed in February and the County is in compliance with the State Tax Commission guidelines.

Rodney Lusk, Fairgrounds reported that events are slowing down at present, but the summer schedule is filling up.

Ron Rhodes, Maintenance Department, reported that they are working on general building repairs and two chillers are not working, one in the Administration Building and one in the Sheriff's Office. Commissioner Ricks stated he wanted the Department Heads and Elected Officials to think about long term planning and justification for each line in their budget as they prepared their 2011 Budgets.

Review of Urban Renewal Pool Decision: (Johnny Watson, JRW, Mayor Woodland, Richard Horner, City of Rexburg)

Mr. Watson and Mr. Horner gave a brief overview of the Urban Renewal project to build an outdoor pool. They explained that the revenue stream from urban renewal funds would support the multi-million dollar 12-year bond, which they are now in the process of procuring. (A copy of the approved project is available in the Clerk's Office)

A County recreation district was discussed, but it was determined that further input from the community and research was needed before such an option would be presented to the residents.

11:50 a.m. Commissioner Hansen made a motion to adjourn after the meeting with Madison Economic Partners, Commissioner Weber seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

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