

August 23, 2010

Category : Commissioner Minutes 2010

Published by [Jwilburn](#) on 2010/10/26

MADISON COUNTY COMMISSIONERS 8/19/2010-2
MEETING AGENDA

August 23, 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:

 Claims – August 23, 2010

 Minutes – August 9, 2010 & July 26, 2010

 Certificates of Residency Approvals:

Cheryl M. Lusk, Nicholas C. Belnap, Autumn D. Furman,

Zachary D. Furman, Laura E. Johnson

 1000 E Bridge Invoice No. 20

 Retail Alcoholic Beverage License for:

Orme Family LLC – 6 East Center, Sugar City

9:00 a.m. Planning and Zoning Business:

Jason S. Earl – Conditional Use Permit Sign

Jebb Huskinson – Zone Change Ordinance Sign

Lloyd Bradshaw – Variance Sign

9:30 a.m. Stephanie Alexander Re: Tax Consideration

9:45 a.m. Ryan Brown Re: Tri-County Lab

10:00 a.m. Rick Miller Re: The Development Company Projects

10:30 a.m. Dave Walrath, Public Works Director

11:00 a.m. Steve Hoble Re: Buildings and Personnel

11:30 a.m. Jim Mullen, Keller & Associates Re: Hibbard Wastewater Study Final Report

12:00 Noon Lunch Break

1:30 p.m. Sheriff Klingler Re: Land Acquisition

2:00 p.m. Public Health District Report

2:30 p.m. County Business:
Co-op Sale Documents
Tax Cancellation Considerations:
3:00 p.m. Steve Clark
3:15 p.m. Aaron Robertson
3:30 p.m. Sandy Krentz

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.
THERE ARE TIMES WHEN THE SCHEDULE WILL
BE ADJUSTED ACCORDINGLY

MADISON COUNTY
COMMISSIONERS MEETING MINUTES

August 23, 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 Rasmussen

Welfare and Indigent – (Deputy Welfare Clerk, Liz Boyce): Commissioner Hansen made a motion to go into Executive Session at 8:05 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 Session at 8:20 a.m. Commissioner Weber made a motion to release liens for Case Numbers 2010030, approve Case Number 2010026, sign letter of denial for Case Numbers 2010038, 2010039, 2010040, 2010037 and 2010045, sign lien for Case Number 2010046, approve non-medical claim for Case Number N2010027, request further information for Case Number 2010042, Commissioner Hansen seconded and voting was unanimous.

Celebrate Youth: Commissioner Weber made a motion to donate \$500 to Celebrate Youth 2010 School Year, Commissioner Ricks seconded and voting was unanimous.

1000 East Bridge: Commissioner Hansen made a motion to authorize payment Number 20 to Keller and Associates, Commissioner Ricks seconded and voting was unanimous.

Certificates of Residency: Commissioner Ricks made a motion to approve Certificates of Residency to the College of Southern Idaho for Cheryl M. Lusk, Nicholas C. Belnap, Autumn D. Furman, Zachary D. Furman and Laura E. Johnson, Commissioner Weber seconded and voting was unanimous.

Alcoholic Beverage License: Commissioner Hansen made a motion to approve the 2011 Alcoholic Beverage License for Orme Family LLC, Commissioner Ricks seconded and voting was unanimous. Commissioner Hansen made a motion to add the request from Madison School District 321 for an extension to certify their Tax Certification, Commissioner Ricks seconded and voting was unanimous. Commissioner Hansen made a motion to approve Madison School District's request for a one week extension to September 17, 2010 to certify the property tax certification due to an emergency levy, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Hansen made a motion to approve the Minutes for the July 26, 2010, County Commissioners Meeting, Commissioner Weber seconded and motion passed.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the August 9, 2010, County Commissioners Meeting, with changes, Commissioner Hansen seconded and voting was unanimous.

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Planning and Zoning Business:

Brent McFadden reported that the 28-day time frame for public comment has passed and no comments were received regarding the Jason S. Earl request for a Conditional Use Permit and the Jebb Huskinson request for a Zone Change. The Commissioners signed both documents.

Tax Considerations:

Stephanie Alexander requested the Homeowner's Exemption be reinstated for the 2009 tax year because it would cause a hardship for the family. Commissioner Hansen made a motion to cancel \$1914.58 for Tax Year 2010 for Harry and Stephanie Alexander, Commissioner Ricks seconded and voting was unanimous.

Ryan Brown, Tri County Probation reported on the status of the Tri-County Testing Lab and that it meets State testing standards. A copy of his written report is on file in the Clerk's Office.

Rick Miller, The Development Company discussed the following:

1. Upper Valley Industries – The Fair Housing documentation has been completed.
2. Madison County is going to apply for the Downtown Development Grant or an Economic Development Grant to upgrade the Co-op property.

Dave Walrath, Public Works Director reported that they had chip sealed approximately 20 miles of County roads this summer and have worked on the Forest Service Road project all summer.

Commissioner Ricks asked Mr. Walrath to conduct a speed study on 3000 North near the Sugar School, as several residents had asked that the speed limit be adjusted.

Mr. Walrath also reported that DEQ is still asking that monitoring wells be installed around the C & D Site. He is working with them to resolve their concerns.

David Barton wanted to do an Eagle Scout Project regarding installing a guard rail on 3200 South near 4000 West and after reviewing this project Mr. Walrath reported that he felt it was beyond his capacity to accomplish.

Mr. Walrath discussed the wages he was recommending for next year and stated that he is staying within last year's budget. He reported that with his new duties, it has created job shifts and his recommendations for salary increases are based on the 2009 Step and Grade Study. He is recommending a two-percent increase for his employees in October and an adjustment for Maxine Berger as her salary and Ken Phillips should be equal because of job duties.

Mr. Walrath is interviewing this week for a new mechanic to replace Nolan Berger. He is also reviewing the grader contracts for the 2011 year and the new emission requirements which will make the leases more expensive.

Steve Hoble, General Services Director presented a flow chart regarding his areas of responsibility and recommendations. The Commissioners authorized two employees to be moved from seasonal to full time. He was also asked to update job descriptions for his personnel.

Hibbard Wastewater Study – Jim Mullen, Keller & Associates presented the final report for the Hibbard Wastewater Study. A determination to continue this study on a rotational basis was approved and a letter will be sent to DEQ with this information.

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Commissioner Weber made a motion to amend the agenda to include the seal coat inspection of the Archer-Lyman Highway be awarded to Keller & Associates, Commissioner Hansen seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the professional services agreement to Keller & Associates to inspect the seal coat on Archer-Lyman Highway, Commissioner Ricks seconded and voting was unanimous.

Sheriff Roy Klingler (Under Sheriff Ryan Kaufman, Deputy Bruce Bowler, Deputy Sue Bagley):

Sheriff Klingler stated that if the Search and Rescue Building were torn down they needed to have a new location for a building and it needed to be in an area that had good accessibility to a main highway. It was decided that further research regarding property and building plans will be needed. A meeting to continue planning will be held on September 7, 2010, at 4:00 p.m.

Kellye Eager, Environmental Health Director and Owen McLaughlin, Environmental Health Specialists:

Kellye Eager reported that Resolution 236 regarding the requirement for enhanced systems is being questioned by homeowners. Ms. Eager wanted to know if the County is still going to require the enhanced systems to be installed in the delineated acreage shown in the area of concern even though it has been taken out by DEQ. The Commissioners determined that it was in the best interests of the citizens to leave the resolution in place.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$352,198.94, for August 23, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

Name Current Status Salary Proposed Status Reason

Mosquito & Weed Department

Brett Burnside PT Sen. Equip. Oper. \$10.50 Full Time Promotion

Amanda Klinger Full time \$ 9.57 Lay Off Lay Off Amanda Klinger \$ 9.57 Part Time Seasonal

Tony Pozenell PT, Sen. Equip.. Oper \$10.50 Full Time Promotion

Sheriff's Office

Tonya M. Clements Res. Drivers Lic. \$10.00 Varies Resignation

Kristin Leigh Gittens Evidence Tech. \$15.12 Lay Off Lay Off

Bobbie B. Larsen Detention Sec. \$13.53 . Det. Officer - \$15.40 Transfer Courtney Miller Reserve Sec. \$ 8.50 \$10.00 Reclassification

Tyler S. Thomas Detention Officer \$14.38 Military Duty

Commissioner Ricks made a motion to approve the above listed Personnel Actions, Commissioner Ricks seconded and voting was unanimous.

Tax Considerations:

Steve Clark – 625 South 5000 West, Rexburg, Idaho: Commissioner Weber made a motion to cancel \$1106.39 for 2007 and \$1,285.92 for 2008, which reflect cancellation of the homeowner's exemption by the Assessor's Office, Commissioner Ricks seconded and motion was withdrawn.

Commissioner Hansen made a motion to cancel the 2007 taxes, plus penalty and interest (\$3992.01), Commissioner Ricks seconded and voting was unanimous.

a motion to cancel \$27,153.22 for the 2008 taxes for Sky-Vu Subdivision as the property was assessed residential land and should have been agricultural, Commissioner Ricks seconded and voting was unanimous.

Sandy Krentz – Commissioner Hansen made a motion that Mr. Krentz would need to appear before the Board of Equalization next July 2011 before a decision could be made, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to adjourn at 4:15 p.m., Commissioner Weber seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber