

**August 9, 2010**

**Category : Commissioner Minutes 2010**

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MADISON COUNTY COMMISSIONERS 8/4/2010-3

MEETING AGENDA

August 9, 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)

8:20 a.m. Presentation of Scholarship Award

8:15 a.m. County Business:

- Claims
- Minutes – July 26, 2010
- Co-op Property Sale Documents
- Invoices - Hibbard Waste Water Study – No. 8  
No. 5 – Lyman-Archer Hwy, No. 19 – 1000 East Bridge
- Ordinance 367: An ordinance of Madison County providing for procedures and dates for regular and special meeting(s) and agendas; providing for a general outline for public hearings; providing for a severability clause; by providing for a repealer clause; and by providing for the effective date of this ordinance upon passage, approval and publication according to law
- Planning and Zoning Commission Appointments

10:00 a.m. Steve Holey, Public Services Director Re: Budget/Personnel

10:30 a.m. Employee Committee – Shauna Ringel Re: Social Security Seminar

10:45 a.m. Sandy Briggs Re: Tax Considerations

11:00 a.m. Sandy Krentz Re: Tax Valuation

11:30 a.m. Hospital Budget for 2011

12:00 Noon Lunch Break

1:30 p.m. Don Romrell Re: Land Purchase Agreement

2:00 p.m. Treasurer Sherry Arnold Re: Quarterly Report & Tax Cancellation Considerations

2:30 p.m. Teton Regional Land Trust – Bobette Thorp Re: Update on Conservation work  
In Madison County

3:00 p.m. Steve Clark Re: Tax Split Consideration

3:30 p.m. Richard Horner Re: City/County Partnership Report

4:00 p.m. Aaron Robertson Re: BOE Tax

4:15 p.m. Mark Orchard Re: Homeowners Exemption

4:30 p.m. Lee Ann Ball & Vickie Grover Re: Heritage Parade

5:00 p.m. Roscoe Orton Re: Insurance Increases

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 9, 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 8:00 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 8:12 a.m. Commissioner Hansen made a motion to deny Case Numbers 2010041, 2010035 and 2010036, sign release of lien for Case Numbers 2010036 and 2010033, sign lien for Case Numbers 2010031, 20010045 and 2010044, reconsider Case Number 2010031, suspend Case Number 2010023, Commissioner Weber seconded and voting was unanimous.

Block Grant: Commissioner Hansen made a motion to sign the Contract with the Idaho Community Development Block Grant Program for the Sugar City Fire Station between the Idaho Department of Commerce and Madison County, Commissioner Weber seconded and voting was unanimous.

Scholarship Award: The Commissioners presented a \$1,000 IAC Scholarship to Shante' Knap for her 2010 school year.

Commissioner Hansen made a motion to approve the Hibbard Wastewater Study, Invoice Number 8, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to approve Invoice Number 5 to Forsgren Associates for the Lyman-Archer Highway, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to approve Invoice Number 19, 1000 East Bridge, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen tabled Ordinance 367 until August 23, 2010 as some final changes need to be made.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$505,024.48, for August 9, 2010, Commissioner Weber made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

Name	Current Status	Salary	Proposed Status	Reason
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Sheriff's Office

Bruce S. Bowler	Captain/ Patrol & 911	\$1893.64	Account Change	Acct. Change
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Kristin L. Gittins	Evidence Tech	\$ 15.12	Lay-Off	
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Adonnia M. Wells		\$ 8.50	Reserve Detention	Rehire
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Commissioner Hansen made a motion to approve the above listed Personnel Actions, Commissioner Weber seconded and voting was unanimous.

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Steve Hopley, General Services Director reported that he is organizing the several departmental areas that he has been assigned and requested a full time position to help manage the workload. The Commissioners asked him to prepare a flow chart with personnel and assignments before they make a decision.

Parks Department: Two staff members are full time that probably should be seasonal.

Commissioner Ricks asked for a total plan for employees for all of the employees in the areas that he

is over.

Mosquito and Weed Department: Mr. Hobley asked for two employees to be made full time for the 2011 Budget year as he needs them to be up-to-date on technology.

Buildings and Maintenance: Mr. Hobley proposed that the two full time employees work with maintenance.

Shauna Ringel, Employee Committee, asked that Luke Erickson give a Social Security Seminar, September 15, 2010 at 4:00 p.m. They also are asking that a person from Persi explain the program and then meet with the individual employees. She will schedule a date and report back to the commissioners.

Planning and Zoning Appointments: Commissioner Weber made a motion to appoint Kevin Willmore and Mike Munns and reappoint Barrett Wilcox to the Planning and Zoning Board, Commissioner Hansen seconded and voting was unanimous.

Sandy Briggs, GIS and Deputy Assessor Angie Allen reviewed the circumstances surrounding the tax cancellations being requested by County residents this afternoon.

Sandy Krentz asked the Commissioners to reassess the value on his mobile home. He explained what he had done to improve the property and did not understand the decreased valuation. The Commissioners asked that they get legal council prior to a decision being made.

David Rowe - CEO and Greg Hexom - CFO, Madison Memorial Hospital presented the Fiscal Year 2011 Budget. (Copy is on file in the Clerk's Office)

Minutes: Commissioner Hansen made a motion to approve the Minutes for the July 12, 2010, County Commissioners Meeting with corrections, Commissioner Ricks seconded and voting was unanimous. Treasurer Sherry Arnold presented the Treasurer/Auditor Joint Quarterly report for the third quarter.

Cancellation of Taxes:

Tax Cancellations:

Parcel No.	Year	Explanation	Total Cancellation
MH02762	2008	Scheduled for Sheriff's Sale. Sale cancelled and taken off tax roll because of bad condition.	\$170.34

Commissioner Hansen made a motion to approve the tax cancellation, Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to cancel the late fee for 2008 and 2009 for Parcel Number RP06N41E320601 in the amount of \$165.02, Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks was excused at 2:55 due to medical reasons.

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Steve Clark requested his homeowner's exemption be reinstated for three years. He was asked to get financial information and return to the next meeting.

Richard Horner, Financial Officer, City of Rexburg, presented the Partnership Reports for Fire & Ambulance, Legacy Flight Museum, GIS, Airport and Golf Courses. (Copy on file in the Clerk's Office)

Aaron Robertson: (Assessor Brent Saurey and deputy Assessor Angie Allen)

Sky-Meadows property tax consideration. He was concerned that property that was farmed was taxed as a subdivision and he asked that this be corrected. He was asked to work with the Assessor's Office and research properties that should have been taxed as agricultural and those that that were actually subdivision lots.

Mark Orchard: Commissioner Weber made a motion to reinstate their homeowner's exemption for

2008 and 2009, Commissioner Hansen seconded and motion passed.

Vickie Grover and Lee Ann Ball reviewed the plans for the Heritage Parade.

Roscoe Orton, Orton Insurance, reviewed increases for voluntary dental insurance and reported that there will be no increase for the voluntary vision insurance. The Commissioners asked that he keep the County dental insurance with Dental Delta and to continue the Vision Insurance with Brokers National.

Commissioner Hansen made a motion to adjourn at 5:35 p.m., Commissioner Weber seconded.

Approved:

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Robert Hansen, Chairman

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Kimber Ricks

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Jon O. Weber