

Commissioner Meeting Minutes June 28, 2010

Category : Commissioner Minutes 2010

Published by [Jwilburn](#) on 2010/8/6

6/24/2010-3

MADISON COUNTY COMMISSIONERS

MEETING AGENDA

June 28, 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)

8:30 a.m. County Business:

 Claims

 Minutes: May 24, 2010 and June 14, 2010

 Invoice No. 18 - 1000 East Bridge Project

 Invoice No. 4 - Archer-Lyman Highway Project

 Cobra Insurance Contract

 Rural Schools Award

 Solid Waste East Trailer Loan Contract

 Budget 2011 Guidelines

9:00 a.m. Jeff Cook, Strategic Benefit Solutions Re: IHS Aggregate Report

9:30 a.m. Planning and Zoning

Unified Development Code Findings of Fact

Joint Impact Agreement - Ordinance 365

10:30 a.m. Dana Izatt Re: 2009 Audit Report

11:30 a.m. Status of Funding for Upper Valley Industries

12:00 Lunch Break

2:00 p.m. Conference call with Keller & Assoc, ITD, LHTAC and North Wind Environmental regarding 1000 E. Bridge and East Parkway Corridor Study

3:00 p.m. Madison Memorial Hospital Representatives Re: Asset Purchase

BOARD OF EQUALIZATION

3:15 p.m. Gary Porter

3:30 p.m. Richard Frandson

3:45 p.m. Jason Rammell

4:00 p.m. George Kelly

4:15 p.m. County Business:

Complete Claims

Commissioner Reports

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

June 28, 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 Meeting at 8:15 a.m. Commissioner Ricks made a motion to approve Case Numbers 2010029 and 2010032, sign liens for Case Numbers 2010036, sign release of liens for Case Numbers 2010027, 2010028 and 2010022, deny Case Number 2010033, Commissioner Hansen seconded and voting was unanimous.

Public Works Director: Commissioner Ricks introduced Dave Walrath to the Road and Bridge and Solid Waste Department Heads. The Commissioners will meet with the employees Tuesday morning to introduce the new administrator Mr. Walrath.

Commissioner Reports:

Commissioner Weber reported that as the County joined the Solid Waste District they needed to be sure that control of the Transfer Station remains with the County. Madison County will be asked to commit to 20,000 tons of waste to the Regional Waste Facility and at present can only commit approximately 15,000 tons per year. There are four Counties involved in this facility and it was suggested that a proposal be made to one of them to help make up the difference in tonnage needed. Madison County was asked to commit \$10,000 to continue the study for the Regional Facility. It was pointed out that the County had already committed \$5,000. Commissioner Ricks made a motion to fund an additional \$5,000 to the Regional Waste Facility study, but the amount is not to exceed \$10,000 total, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen signed the Commercial Loan Agreement with Zion's Bank for the Solid Waste Department for a short term loan for a new East Trailer.

Jeff Cook, Strategic Benefit Solutions, reported that the wellness program for the County employees shows that they are making a difference in their health. Mr. Cook will continue to work with the employees to understand their wellness reports and the importance of the program.

Brent McFadden, P & Z Administrator reported that the Impact Area for Sugar City was set up in

1995, which was before the County Planning and Zoning Ordinances were adopted. The Impact Area guidelines have been verbal with Sugar City and it is now advisable to have them in writing as well as the written agreements with Teton, Rexburg and Newdale.

Interlocal Agreement and Ordinance 365: Commissioner Ricks made a motion to approve the Interlocal Agreement between the Cities of Rexburg, Sugar City, Teton, Newdale and Madison County Concerning Renegotiation of Areas of City Impact and Annexation, Commissioner Weber seconded and voting was

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unanimous. Commissioner Ricks made a motion to adopt Ordinance 365, an Ordinance Establishing Definitions, Guidelines, and Creating a Joint Commission for Areas of City Impact within Madison County, Commissioner Hansen seconded and voting was unanimous.

Unified Development Code: (Also Present: P & Z Board Members, Ed Williams, Todd Smith, Doug Sakota and Laura Hansen from CRSA)

Commissioner Ricks made a motion to un-table the Findings of Fact for the Unified Development Code, Commissioner Weber seconded and voting was unanimous. After review of the document with the Planning and Zoning Administrator, Brent McFadden, Commissioner Ricks made a motion to approve the Unified Development Code, Commissioner Weber seconded and voting was unanimous.

Auditor Dana Izatt presented the 2009 Audit Report. A copy is on file in the Clerk's Office. He recommended that County trust accounts be budgeted during the 2010 year and the Clerk stated they are complying with the recommendation. Commissioner Ricks made a motion to accept the 2009 Audit Report, Commissioner Weber seconded and voting was unanimous.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$160,255.71, for June 28, 2010, Commissioner Weber made a motion to approve, Commissioner Hansen seconded and voting was unanimous.

Personnel Actions:

Name Current Status Salary Proposed Status Reason

Sheriff's Office

Larry J. Hansen Patrol Deputy \$16.34 \$17.45/hr Promotion

Dallen B. Wrigley Patrol Deputy \$16.34 \$17.45/hr Promotion

Mosquito Department Proposed Status

Kirby Woods Equipment Operator \$10.00/hr New Hire

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

Todd Tuckett and Jim Mullen, Keller & Associates: Telephone conference with Wayne Herbel, LHTAC, and Sandy Williams, North Wind Environmental regarding 1000 East Bridge. The following items and questions were discussed: 1) Is the demolition going to have an adverse effect to the site? 2) Is the private property owner willing to purchase and/or move the bridge? 3) Can federal aid dollars be used to move the bridge upstream? 4) Should there be an agreement for match payment on the bridge between the County and the private entity? 5) Mayor Dalling will contact Tuscano to see if they are interested in purchasing and/or moving the bridge. Later in the meeting, he reported that Tucano would be interested in paying to move the bridge. 6) The State may not be able to find additional funds to help move the bridge. 7) A similar setting and location should be used for moving the bridge.

East Parkway Corridor: Todd Tuckett reported that the City of Rexburg has made their choice on

which plan they endorse. Sugar City has also made a determination to endorse 1000 East or 7th West and would eventually like to see a beltway plan. Madison County has not made a decision on which plan to endorse and is now asking that Keller and Associates plan one more public hearing. Commissioner Hansen adjourned the Commissioners Meeting at 3:10 p.m.

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BOARD OF EQUALIZATION:

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Attorney Troy Evans and Clerk Marilyn Rasmussen

Also Present: Assessor Brent Saurey, Deputy Assessor Angie Allen and Appraiser Gary Shewey

All Board of Equalization participants were sworn in by the Clerk and all cases were recorded.

Richard Frandsen – 6243 South 3150 West

Appeal: Mr. Frandsen stated that the value for his trailer was too high and questioned the value of an old potato bed that had been turned upside down and used as a storage building.

Angie Allen, Deputy Assessor reported that the trailer was within the same value as other trailers in the County according to square footage and year.

Decision:

Commissioner Ricks made a motion to deny the request for a reduction in home value for Mr. Richard Frandsen, Commissioner Weber seconded and voting was unanimous.

Jason Rammell – 696 Autumn Drive, Rexburg, Idaho

Appeal: Mr. Rammell stated that the value for his home was too high when compared to other homes in his subdivision with similar square footage. He also asked that the finished square footage and category of his home be reassessed. He presented information to substantiate his claim.

Assessor Brent Saurey and Deputy Assessor Angie Allen stated that they will make arrangements to do an on-site visit to the home to reassess the category and finished square footage.

Decision: A final decision regarding this BOE request will be made July 12, 2010.

George Kelly – 694 Viadela Valle, Salona Beach, California
(Telephone Conference)

Appeal: Mr. Kelly stated that he felt the two trailers he owned and rented out in Madison County were valued too high.

Gary Shewey, Appraiser reviewed his income and expenses to determine if he was being appraised correctly.

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Decision: Commissioner Ricks made a motion to deny the request for a reduction in manufactured home values for Mr. George Kelly, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen closed the Board of Equalization at 4:30 p.m. and return to Commissioners Meeting at 4:35 p.m.

County Business:

Commissioner Hansen made a motion to amend the Agenda to include a request from Morgan Construction for a Due Diligence Extension for purchasing the Co-op property, Commissioner Ricks seconded and voting was unanimous.

Morgan Construction Extension Request: Commissioner Hansen made a motion to grant Morgan Construction a due diligence extension for purchase of the Co-op property from July 5, 2010 to September 3, 2010, Commissioner Ricks seconded and voting was unanimous.

Integrated Benefits Cobra Contract: Commissioner Hansen made a motion to contract the Cobra benefits through Integrated Benefits and cancel our existing contract with Ceridian, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to pay Invoice Number 4 to Forsgren & Associates for the Archer Lyman Highway Seal Coat Project, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to pay Invoice Number 18 to Keller and Associates for the 1000 East Bridge Project, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to sign the contracts for 2010-2011 Rural School Funding, Commissioner Weber seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the May 24, 2010, County Commissioners Meeting, Commissioner Weber seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the June 24, 2010, County Commissioners Meeting, Commissioner Hansen seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 5:45 p.m., Commissioner Hansen seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber