

**Commissioner Meeting Minutes May 24, 2010**

**Category : Commissioner Minutes 2010**

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MADISON COUNTY  
COMMISSIONERS MEETING MINUTES  
MAY 24, 2010 8:00 A.M.  
COMMISSIONERS' ROOM

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Attorney Troy Evans and Deputy Clerk Karen England

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 Weber – yes, Commissioner Ricks – yes), Commissioner Hansen returned to Open Meeting at 8:25 a.m. Commissioner Ricks made a motion to deny Case Numbers 2010018, 2010027 and 2010028, approve Case Number 2010026, sign lien for Case Number 2010030, approve Notice of Appeal Hearing for Case Numbers 2010023 and 2010021, release lien for Case Number 2003018 as it is now paid in full, approve partial payment for non-medical Case Number N0101024, Commissioner Hansen seconded and motion passed.

Black Ink Insurance: The Commissioners discussed the formal complaint being made to State Insurance Commission regarding Carlos Aponte and his handling of the County medical insurance. Ordinance 364 – An Ordinance authorizing Madison County to Charge for Solid Waste Disposal and to Collect Fees thereon; Provide for the address and hours of operation of the Madison County Transfer Station and Madison County Construction and Demolition Site; Setting forth what will and will not be collected; Provide for out of County prices; Repeal all Ordinances and Resolutions in Conflict Hereto; and Providing an effective date of May 24, 2010. Maxine Berger reviewed the following changes to Ordinance 364: 1) The word Landfill should be changed to C&D Site. 2) The hours of operation should state that they will be closed on Sundays and all holidays. 3) Page 3 should show that the Ordinance was adopted May 24, 2010. After review of the changes, Commissioner Weber made a motion to approve Ordinance 364, Commissioner Ricks seconded and voting was unanimous.

Clark County Waste to Energy Facility Proposal: Commissioner Weber made a motion to approve Resolution 333, A Resolution whereby Madison County elects to become a participating county with Bonneville, Clark and Fremont Counties in the establishment of the Eastern Idaho Regional Solid Waste, District in accordance with the terms and provisions of Idaho Code 31-4901, Commissioner Ricks seconded and voting was unanimous. Commissioner Hansen made a motion to appoint Commissioner Weber to represent Madison County on the Board of the District, Commissioner Ricks seconded and voting was unanimous.

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Certificate of Residency: Commissioner Hansen made a motion to approve the Certificate of

Residency to the College of Southern Idaho for Jana Ashby-Blacker, Commissioner Weber seconded and voting was unanimous.

Date and Time for Canvassing 2010 Primary Election: Commissioner Ricks made a motion to schedule May 27, 2010, at 8:00 a.m. to canvas the 2010 Primary Election, Commissioner Hansen seconded and voting was unanimous.

Family Crisis Center Safe House Repairs: Margie Harris, Director, explained the plumbing repairs needed and what the insurance company will pay for and where the Family Crisis Center gets their funds from. She stated that Madison County owns the property. A suggestion of a possibility of Family Crisis Center owning the property was discussed. There should be an agreement between Family Crisis Center and Madison County so the funds from the grants can be used. She needs to work with Attorney Troy Evans to get the agreement in place.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$227,548.11, for May 24, 2010, (this includes the DARE contribution of \$7500), Commissioner Ricks made a motion to approve, Commissioner Hansen seconded and motion passed.

Personnel Actions:

Name	Current Status	Salary	Proposed Status	Reason
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Sheriff's Office

Lara Allison	Patrol Officer	\$16.34	Resignation	
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Robert Inahuazo	Detention Reserve	\$ 7.50	\$8.50	New Hire
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Commissioner Hansen moved to approve listed personnel changes, Commissioner Ricks seconded and voting was unanimous.

Dorothy Bowen – County Grants: Dorothy Bowen reported that she and her husband have retired and formed a consulting business to write grants. They discussed the possibility of writing grants for Madison County. The Commissioners were receptive to this idea and asked Mrs. Bowen to present a proposal to them in June.

Ross Clements – Plat Approval: Brent McFadden, Planning and Zoning Administrator presented the Final Plat for Northland Subdivision for approval and Commissioner signatures.

Ron Dickemore – Stimulus Funding Reports: Mr. Dickemore explained that he has to submit a report indicating how many people the stimulus funds put back to work or hours that were extended to current employees. Larry Edwards, Road and Bridge Supervisor was asked to prepare the documentation regarding the extended hours of work. A letter needs to be drafted stating the number of hours that were extended to non Madison County employees due to the Forest Service Stimulus Funds. Mr. Dickemore asked if the County was interested in receiving more stimulus funds if they become available and the Commissioners stated they would be interested.

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Commissioners Meeting Adjourned at 10:55 a.m.

#### BOARD OF EQUALIZATION

Commissioner Hansen made a motion to go into Board of Equalization at 11:00 a.m., Commissioner Ricks seconded.

Assessor Saurey presented the Casualty Loss information on Mike Bone's house, which was burned to the ground a few months ago. The tax on just the home is \$4,822.27. Commissioner Hansen made a motion to cancel the taxes for the 2009 tax year for the Mike Bone Home as it is considered a casualty loss, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to close the Board of Equalization at 11:10 a.m.,

Commissioner Weber seconded.  
Commissioner Hansen returned to Commissioners Meeting at 11:15 a.m.,

Assessor Brent Saurey presented the following tax cancellations:

Parcel No.	Year	Explanation	Total Cancellation
RPRHNS3080350	2009	Home owners exemption not applied	\$ 1,169.47

Commissioner Weber made a motion to approve the above listed tax exemption as presented by Assessor Brent Saurey, Commissioner Hansen seconded and voting was unanimous.

Minutes: Commissioner Hansen made a motion to approve the minutes of April 26, 2010 with corrections, Commissioners Ricks seconded and voting was unanimous.

Minutes: Commissioner Hansen made a motion to approve the minutes of May 10, 2010, with corrections. Commissioner Ricks seconded and voting was unanimous.

Treasurer's Office: Kathryn Brown and Mr. Dave Hannah explained his reasons for requesting a hardship exemption. Due to medical reasons he had been unable to fill out the required paperwork for a homeowner's exemption and he also noted that he had a medical lien on his home. After review of his medical and financial conditions, Commissioner Hansen made a motion to cancel taxes for year 2009 due to a hardship for Mr. Dave Hannah, Commissioner Ricks seconded and voting was unanimous.

Treasurer Sherry Arnold presented Reed Widerburg's request for cancellation of his 2008 and 2009 taxes due to a hardship. After review of the Case and procedures to follow for a hardship exemption, the Commissioners determined that they would wait until the third year of tax delinquency for Mr. Widerburg before making a decision.

Maxine Berger of Solid Waste explained they have purchased two trailers and are paying one-half now out of the 2010 Solid Waste budget and has borrowed the remainder from Zion's Bank. The loan will be paid back in December. Attorney Troy Evans will review the documents prior to the Commissioner approval.

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Roscoe Orton presented an insurance update. The renewal date for the Vision and Dental insurance will be October 1, 2010.

Fire Chief Corey Child presented information on Structurally Insulated Panels.

Randy Johnson reported that he has the task order for the Lyman-Archer road which will cost \$5,000.

Commissioner Ricks made a motion to approve the Lyman-Archer road seal and to go ahead with the certification and advertise for bids for that project, Commissioner Weber seconded and voting was unanimous. Randy Johnson stated the application for bids will be available at the Clerk's Office with an instruction sheet.

Commissioner Hansen made a motion to adjourn at 4:30 p.m., Commissioner Weber seconded and voting was unanimous.

Approved:

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Robert Hansen, Chairman

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Kimber Ricks

Jon O. Weber