

November 22, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS 11/17/2010-2

MEETING AGENDA

November 22, 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 – November 22, 2010

 East Parkway Corridor Plan Invoices 13 and 14

 Certificate of Residency to the College of Southern Idaho for
Tamira J. Waddell, Kiara Wilcox, Kyson Rasmussen

10:00 a.m. Ted Hendricks, The Development Company Re: Co-op Property & MOU
Between Sugar City, Madison County & ECIPDA

10:30 a.m. Dave Walrath, Public Services Director Re: Inventory of Gravel Pits & Dept. Report
& Annual Road Financial Report

11:00 a.m. Ordinance No. 370, Geothermal Power – Chapter 16, Unified Development Code

11:15 a.m. Sign Jeff Hamblin Conditional Use Permit

11:30 a.m. PUBLIC HEARING: Resolution 337, Amending Building Permit Fees

11:45 a.m. Sugar City Sheriff Storage Building

12:00 Noon Lunch Break

2:00 p.m. Resolution 336: A Resolution to Provide Authorization to the Madison County Tax Collector
to make adjustment of late charges, interest and fees; repealing previous resolutions in conflict
herewith, and providing the effective date therefore.

2:30 p.m. Steve Holey, General Services Director Re: Departmental Issues

3:00 p.m. Kirk Mace, Juvenile Probation Director Re: IDJC Reports

3:30 p.m. Madison County Democratic Party Representatives
Duane Jorgensen and Dawn Anderson Re: 2010 General Election

4:00 p.m. Treasurer Sherry Arnold Re: Tax Cancellation Hardship

4:30 p.m. Dorothy Bowen – Phone Conference Re: County Grant Writing Contract

5:00 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
November 22, 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 9:07 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 9:20 a.m. Commissioner Ricks made a motion to continue review for Case Number 2010047, sign amended lien for Case Number 2010036, sign letter of appeal for Case Number 2010050, sign liens for Case Numbers 2011006 and 2011007, deny Case Number 2010051, approve Case Number 2011001, sign lien release for Case Number 2004013, Commissioner Hansen and motion passed.

Personnel Actions:

Name	Current Status	Salary	Proposed Status	Reason
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Sheriff's Office

Mark D. Curl	Detention Reserve	\$7.25	\$8:50	New Hire
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Commissioner Ricks made a motion to approve the above personnel action, Commissioner Hansen seconded and motion passed.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$572,177.66, for November 22, 2010, Commissioner Hansen made a motion to approve, Commissioner Ricks seconded and motion passed.

Keller and Associates: Commissioner Hansen made a motion to approve invoices Number 13 and 14 for the East Parkway Corridor, Commissioner Ricks seconded and motion passed.

Certificate of Residency Applications: Commissioner Ricks made a motion to approve the Certificate of Residency Affidavits to the College of Southern Idaho for Kyson C. Rasmussen, Tamira J. Waddell, and Kiana Wilcox, Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks was excused at 10:00 a.m. to attend a funeral.

Ted Hendricks – The Development Company, Mayor Glenn Dalling and Councilman Harold Harris Mr. Hendricks reviewed the Economic Development grant and how it would provide jobs to meet the

grant requirements. The Economic Development grant deadline is December 15, 2010. Commissioner Weber wanted proposed options planned for the Co-op property. Mr. Hendricks will prepare a letter to the State showing that the County would like to move ahead with a grant component on the property approving the demolition of the Sheriff's Office storage facility and constructing a new building. Commissioner Hansen was given authorization to sign the letter when it was prepared and approved by legal council.

Memorandum of Agreement between Madison County, ECIPDA and Sugar City regarding the Sugar City Business Park: Commissioner Hansen made a motion to approve, Commissioner Weber seconded and motion passed.

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Dave Walrath, Public Services Director reviewed the following items of business: 1) Barney towing bill. 2) MA 54 Material Source. A letter is being written to discuss a gravel pit exchange. The Thornton Gravel Pit will be depleted after the 5000 South project is completed. 3) Dorothy Bowen is applying for a grant for \$33,000 from IDEQ for the composting system for the landfill. The total cost of the project is \$44,000. 4) District Seven Health is still requesting monitoring wells be installed at the Landfill.

Commissioner Weber made a motion to authorize Commissioner Hansen to sign the Annual Road Report when it has been completed by Mr. Walrath in order for the County to submit to the State by December 8, 2010, Commissioner Hansen seconded and motion passed.

Planning and Zoning:

Ordinance No. 370, Geothermal Power – Chapter 16, Unified Development Code was signed by the Commissioners.

Commissioner Hansen opened the public hearing for Resolution 337 at 11:35 a.m.

Conflict of Interest: Commissioner Hansen – No, Commissioner Weber – No

Notices: All legal notices were published and posted.

As required by law, a digital recording is being made of the proceedings.

Brent McFadden, Planning and Zoning Administrator stated that the only change in the fee would be for the Wind Turbines.

No public comment or written comment was received regarding Resolution 337.

Commissioner Hansen closed the Public Hearing at 11:40 a.m.

Commissioner Hansen made a motion to approve Resolution 337, Amending Building Permit Fees, Commissioner Weber seconded and motion passed.

Sheriff Roy Klingler, Under Sheriff Ryan Kaufman and Deputy Bruce Bowler reported that all contractors had been contacted and told that they would accept either steel or stick built bids for the Sheriff's Building that is to be constructed in the Sugar City Business Park. It was decided to have specifications written for the stick built building as they already have the steel building specifications and again put it out for bid in February 2011.

Renee Zollinger, Valerie Smith, Nadene Sutton and Dan Williams were asked to conduct a study of Fair Grounds alternatives. They were asked to have a report ready in six months.

Commissioner Ricks is now present at the meeting.

Commissioner Ricks made a motion to amend the agenda to add approval for Madison County to auction Airport Surplus Property (rotary snow blower and two trucks), Commissioner Weber seconded and voting was unanimous.

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PUBLIC HEARING:

Commissioner Hansen opened the Public Hearing at 2:15 p.m. for Resolution 336: A Resolution to Provide Authorization to the Madison County Tax Collector to make adjustment of late charges, interest and fees; repealing previous resolutions in conflict herewith, and providing the effective date therefore.

Conflict of Interest: Commissioner Hansen – No, Commissioner Weber – No

Notices: All legal notices were published and posted.

As required by law, a digital recording is being made of the proceedings.

Treasurer Sherry Arnold reviewed the resolution.

No public comment or written comment was received regarding Resolution 336.

Commissioner Hansen closed the Public hearing at 2:20 p.m.

Commissioner Hansen made a motion to approve Resolution 336: A Resolution to Provide Authorization to the Madison County Tax Collector to make adjustment of late charges, interest and fees; repealing previous resolutions in conflict herewith, and providing the effective date therefore, Commissioner Weber seconded and voting was unanimous.

Steve Hobley – General Services Director gave the following report: 1) Book showing County Vehicles and registrations, 2) Vehicle policy, 3) Misty Berger will work through the winter at 20 hours per week, 4) A pump will be rebuilt for irrigation at Beaver Dick Park, 5) Gates are being installed at Twin Bridges due to motorized vehicles causing problems with the river and wild game, 6) Boiler at the Courthouse was repaired this week, 7) Carpet for the Administration Building. The Commissioners gave authorization to purchase and install the carpet.

Kirk Mace, Juvenile Probation Director requested Commissioner sign the Tracker Grant for \$5,000. He also reviewed the annual financial report to the Idaho Department of Juvenile Corrections.

Treasurer Sherry Arnold requested a hardship request for Trudy Morris. She has received the Circuit Breaker tax award from the State in the past and forgot to apply for it this year. Commissioner Weber made a motion to approve the Tax Cancellation for Trudy Morris in the amount of \$680.78,

Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to amend the agenda and move the Dorothy Bowen grant writer from 4:30 p.m. to 4:05 p.m., Commissioner Hansen seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the contract with Shadowhawk Enterprises (Dorothy and Steve Bowen) for grant writing, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to adjourn at 4:17 p.m., Commissioner Weber seconded.

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Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber