

**November 8, 2010**

**Category : Commissioner Minutes 2010**

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MADISON COUNTY COMMISSIONERS 11/5/2010-2

MEETING AGENDA

November 8, 2010 1:45 p.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks Robert Hansen, Chairman Jon O. Weber

1:45 p.m. Canvas Votes for the November 2, 2010 General Election

2:00 p.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)

2:15 p.m. County Business:

&#61607; Claims – November 8, 2010

&#61607; Minutes – October 11, 2010, October 25, 2010

&#61607; Memorandum of Agreement between Shadowhawk Enterprises  
& Madison County

- Adopt Resolution 367: Policy & Procedures for Madison County
- Findings of Fact for: Phyllis Williams Trust
- Certificate of Residency Affidavits for:  
Kyle L. McGary, Melissa A. Saurey, Halie K. Cook
- County Extension Budget Certification to the Univ. of Idaho

2:45 p.m. Employee Committee Re: Christmas Social

3:00 p.m. Deputy Treasurer Anita Clark Re: Quarterly Report,  
& approve Ground Water District Charge

Tax Cancellation Considerations for the following: Hollywood Entertainment, Great American Video,  
Eagle Rock Timber, Inc., Elegance In White, SBA Structures Inc. & Puerto Vallarta

4:00 p.m. PUBLIC HEARING:

Lloyd Bradshaw Variance Appeal Hearing

5:00 p.m. PUBLIC HEARING:

East Parkway Corridor Plan

Adjourn at the close of the public hearing

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 8, 2010 1:45 P.M.  
COMMISSIONERS' ROOM

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

Canvas of Votes: Commissioner Hansen made a motion to approve the Canvas of Votes for the General Election, November 2, 2010, Commissioner Ricks seconded and voting was unanimous. Welfare and Indigent – (Deputy Welfare Clerk, Liz Boyce): Commissioner Hansen made a motion to go into Executive Session at 2:15 p.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 2:25 p.m.

Commissioner Ricks made a motion to negotiate Case Number 2010047, approve Case Numbers 2010036, 2010048 and 2010043, deny Case Numbers 2011002 and 2010050, release lien for Case Number 2010020, sign letter of appeal for Case Number 2010046, sign liens for Case Number 2011003, 2011004 and 2011005, approve non-medical Case Number N2011004, Commissioner Weber seconded and voting was unanimous.

Ordinance 367, Policy & Procedures for Madison County: Commissioner Ricks made a motion to adopt 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, Commissioner Weber seconded and voting was unanimous.

Certificate of Residency Applications: Commissioner Ricks made a motion to approve the Certificate of Residency Affidavits to the College of Southern Idaho for Kyle L. McGary, Melissa A. Saurey and Halie K. Cook, Commissioner Weber seconded and voting was unanimous.

County Extension Budget: Commissioner Ricks made a motion to approve the 2010-2011 County Extension Budget, Commissioner Hansen seconded and voting was unanimous.

Christmas Benefit Dinner: Shauna Ringel reported that they have scheduled the Fall River Boys for entertainment and a tribute to Roger Garner. Candace Hansen reported they would like to have a raffle and have the funds given to a family in need. The dinner is scheduled for December 9, 2010, at the Legacy Flight Museum.

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The employee committee will work towards a rotation of members to represent each department and office.

Deputy Assessor Anita Clark reviewed the quarterly report for the Madison County fourth quarter

Financial Report and tax cancellation considerations.

Commissioner Hansen made a motion to approve that the special Ground Water Assessment be placed on the 2010 Tax Notice, Commissioner Ricks seconded and voting was unanimous.

Tax Cancellations:

Parcel No.	Year	Explanation	Total Cancellation
PPP02339	2008 & 2009	No longer in business	\$2,534.72

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

Tax Cancellation Considerations:

Deputy Assessor Angie Allen reviewed the following tax cancellation considerations with the Commissioners.

Parcel No.	Year	Explanation	Total Cancellation
PPP01635	2010	Business Closed	\$1,193.83
PPP02386	2009	Business Closed	898.92
TPP00162	2009	Transient Taxes were paid to Bonneville	1,381.60
PPP02134	2010	Business Closed	19.67
SBA Structures Inc.	2010	Duplicate billing	2,490.92
Total			\$4,984.94

Commissioner Weber made a motion to approve the above listed tax cancellations as recommended by the Assessor, Commissioner Ricks seconded and voting was unanimous.

Lloyd Bradshaw Public Appeal Hearing:

Exhibit A

East Parkway Corridor Plan

Exhibit B

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$911,539.89, for November 8, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the minutes for October 11, 2010, with changes, Commissioner Weber seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the minutes for October 25, 2010, with changes, Commissioner Weber seconded and voting was unanimous.

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Commissioner Hansen made a motion to adjourn at 7:30 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