

October 4, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY
COMMISSIONERS MEETING MINUTES
October 4, 2010 8:00 A.M.
COMMISSIONERS' ROOM

Present: Commissioner Robert Hansen, Chairman, Commissioner Jon Weber, Attorney Troy Evans and Deputy Clerk Karen England (Commissioner Ricks was excused to attend the State RC& D Conference)

Deputy Cameron Stanford presented the FATPOT(E Ticketing) contract for approval. He explained the functions of e ticketing and that it will be paid for by a two year grant. Attorney Troy Evans stated he had reviewed the contract and it was ready for final approval.

Commissioner Hansen made a motion to approve the e ticketing for the Sheriff's Office.

Commissioner Weber seconded and voting was unanimous.

Paul Sorensen, IT Administrator, requested the Computer Arts Software Contract be approved as discussed at the last Commissioners' Meeting.

Commissioner Weber made a motion to sign the Computer Arts Software Contract. Commissioner Hansen seconded and voting was unanimous.

Commission Hansen talked to the department heads about plans for the Madison County Centennial 2013 celebration. They are also applying for a grant from the historical society to upgrade the Courthouse windows.

Luke Erickson – 4-H/Extension Office stated that Gale Harding will be in the office one day a week and the University of Idaho is working towards hiring him on a seasonal basis. The 4-H program had an increase in participants this year and it was discussed that interns to help with this program would be reviewed for next year.

Paul Sorensen, IT Administrator stated that they were conservative on their budget this year. They have bought some new computers, have updated the anti virus program and are looking into offsite backup of the computers. The department also has a new intern with an accounting degree.

Steve Hoble, General Services Director gave the following reports:

The Mosquito Department now has better methods to determine where the mosquitoes are located.

The Weed Department had problems with spraying due to weather conditions. He will also be attending a weed meeting in Couer d'Alene this week.

The Parks Department will be updating the shelters and putting in a playground at Twin Bridges.

The Building Department is doing a good job. They have been checking on replacing carpet and tile in the Administrative Building. The carpet would cost \$22,000, and the tile would cost \$10,000.

When funds are available they will need to get bids again.

The Fleet Management Department has been going through titles to make sure there is a vehicle for each title. Steve Hobley stated he is in charge of vehicles now, and the Assessor's Office has the keys and sign up sheet. He is working towards County personnel reserving their vehicles online. He stated that the vehicles are getting old and will need to be replaced soon.

Mr. Hobley reported that he is now over the County telephone landlines and is working on the problem of not being able to call out at certain times of the day.

Sherry Arnold, Treasurer said she is sending out 135 certified letters for delinquent taxes and will be sending out tax notices in November. Investments have been a big concern and they have transferred funds to Citizens Bank to get a better interest rate.

Kirk Mace, Juvenile Probation reported that Stop Short of Addiction is a very successful program and is geared toward first time youth offenders and their parents. There has been some news media coverage on this program. He is also working with the Prosecutor's Office on the proposed Spice Ordinance.

Sheriff Roy Klingler stated that the jail inmate population is at capacity. The e ticketing grant will assist their office in keeping up with technology and will provide each vehicle with a computer. The new Sheriff's building was also discussed.

Brent McFadden, Planning and Zoning Administrator, reported that he has had several requests for windmill permits, but did not know how they will be taxed.

Dave Walrath, Public Works Director, reported the following: 1) The Road and Bridge Department are finishing up the seasonal construction and Forest Service roads. 2) They have also received federal funding through the Forest Service to replace the Ruby Ridge Bridge this fall. 3) The workers are wearing bright shirts under their vests so that they can be seen more easily. 4) A new mechanic has been hired. 5) Benefits of buying or leasing road graders was discussed. 6) An assessment of all county roads is being done. 7) Minor remodeling of their building is being scheduled.

Solid Waste Department: Mr. Walrath stated he went to a Waste Management meeting in Coeur d'Alene and was able to tour the Spokane Waste Facility which was impressive. They are also in the process of updating the Solid Waste Facility (skylights, etc).

Meeting adjourned at 10:30 a.m.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber