

**September 27, 2010**

**Category : Commissioner Minutes 2010**

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MADISON COUNTY COMMISSIONERS 9/23/2010-1

MEETING AGENDA

September 27, 2010 8:00 p.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:

&#61607; Claims – September 27, 2010

&#61607; Minutes – September 13, 2010, September 7, 2010, August 17, 2010

&#61607; Certificates of Residency Approvals:

Kyle L. McGary

Melissa Ann Saurey

• Retail Alcoholic Beverage Licenses for the following:

BDSBG&G of Eastern Idaho LC - Rexburg Chevron

Brent Hastings – Parkway Rexburg LLC – Wingers

Broulims Supermarket– 124 West Main St.

New Albertsons Inc. – Albertsons #171

Frank Jenkins – South Fork Mini Mart

Troy Hess – Teton Lanes

- Invoice No. 21 for 1000 East Bridge
- Searle Hart & Associates, PLLC Contract for 2010 Audit
- Jefferson County Landfill Agreement for 2010-2011
- Approve 2010 Levies
- Commissioner Reports

10:00 a.m. Jeff Cook Re: County Medical Insurance Report

10:30 a.m. Dave Walrath Re: Personnel Requests & Equipment Leases

11:00 a.m. Employee Committee Re: PERSI, Social Security Mtg. & Benefit Dinner

11:30 a.m. Mallory Harling Re: Tax Consideration

12:00 Noon LUNCH BREAK

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

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Agenda Continued

2:00 p.m. Co-op Property – Jay Rice Re: Property Plan

2:30 p.m. Lee Ann Ball & Vickie Grover Re: Heritage Parade & Fair Report

3:00 p.m. Adjourn

NOTICE: Meeting is Open to the Public Except For Executive Sessions.

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MADISON COUNTY  
COMMISSIONERS MEETING MINUTES  
September 27, 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 8:11 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 8:25 a.m. Commissioner Weber made a motion to sign liens for Case Numbers 2010050 and 2010047, approve Case Number 2010044, release liens for Case Numbers 2010045, 2010040, 2010038, 2010039 and 2010037, approve non-medical Case Number N0101031, Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to nominate Greg Shenton as a candidate for the at-large position for the Capital Crimes Fund, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the 2011 Retail Alcoholic Beverage License for BDSBG&G of Eastern Idaho LC - Rexburg Chevron, 1700 West 1500 South, Rexburg, ID., Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the 2011 Retail Alcoholic Beverage License for Brent Hastings – Parkway Rexburg LLC – Wingers, 469 North 2nd East, Rexburg, ID., Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the 2011 Retail Alcoholic Beverage License for Broulims Supermarket, 124 West Main St., Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the 2011 Retail Alcoholic Beverage License for New Albertsons Inc., Albertsons #171, 490 North 2nd East, Rexburg, ID., Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the 2011 Retail Alcoholic Beverage License for Frank Jenkins, South Fork Mini Mart, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the 2011 Retail Alcoholic Beverage License for Troy Hess – Teton Lanes, 535 North 2nd East, Rexburg, ID., Commissioner Weber seconded and voting was unanimous.

1000 East Bridge: Commissioner Hansen made a motion to approve Invoice Number 21 to Keller and Associates for 1000 East Bridge, Commissioner Ricks seconded and voting was unanimous.

East Parkway Corridor: Commissioner Weber made a motion to schedule a Public Hearing for the East Parkway Corridor November 8, 2010, 5:00 p.m., Commissioners Room, Madison County Courthouse, Commissioner Ricks seconded and voting was unanimous.

Certificate of Residency Affidavits: Commissioner Hansen made a motion to approve the Certificate of Residency Affidavits to the College of Southern Idaho for Melissa A. Saurey and Kyle L. McGary, Commissioner

Weber seconded and voting was unanimous.

2010-2011 Levy Approval: Commissioner Hansen made a motion to approve the 2010-2011 Levies for Madison County, Commissioner Ricks seconded and voting was unanimous.

Jefferson County Circular Butte Landfill Agreement: Commissioner Hansen made a motion to approve the Jefferson County Circular Butte Landfill for the 2010-2011 Budget Year, 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 \$679,256.55, for September 27, 2010, Commissioner Weber made a motion to approve, Commissioner Hansen seconded and voting was unanimous.

Personnel Actions:

Name	Current Status	Salary	Proposed Status	Reason
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Sheriff's Office

Steven C. Cook	Detention Off.	\$10.00	New Hire	
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Shanda S. Eggleston	Receptionist	\$8.50	New Hire	
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Brock J. Leonard	Res. Det. Off.	\$8.50	Rehire	
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Cameron Stanford	LT.Patrol Deputy	\$22.34	Gen.-Homeland Sec.	Acct Change
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Road Department

John Adams	Mechanic	\$17.52	Mechanic to Driver	Reclassification
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Ed Buchta	Mechanic	\$17.70	Mechanic to Operator	Reclassification
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Shane Radford		\$15.83	Mechanic	New hire
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Darin Zollinger	Mechanic	\$17.70	Shop Super.	\$19.03 Promotion
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Waste Management Dept.

Maxine Berger	Waste Man. Tech.	\$15.58	Office Manager	\$19.31 Promotion
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Ken Phillips	Equip. Operator	\$17.00	Facility Manager	\$19.31 Promotion
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Commissioner Hansen made a motion to approve the above listed Personnel Actions, Commissioner Ricks seconded and voting was unanimous.

Paul Sorensen, IT Administrator, reported that the Computer Arts contracts and pricing are the same as last year. The Computer Arts Contract will be scheduled for approval at the next meeting.

Terry Butikofer, The Development Company, presented an update on the Senior Citizens Center and the Sugar City Fire Station.

He reported that the Senior Citizens Center parking lot is progressing on schedule. The County crew has done the excavation and Keith Davidson and

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Dave Walrath have done the needed engineering on project. There have been two change orders, one for an additional drain and one for putting fabric under the base. The funds for the change order will be taken out of the existing contingency account.

The Emergency Services Building project will also have some change orders. One change order will be for an old foundation that was found on site and had to be removed. Shook Construction is doing a good job and is still on schedule to be completed in December.

Jeff Cook, County Insurance Agent, presented a summary regarding the County premium and paid claims for 2010. The renewal rate for the County increased by 6.23% for the 2011 budget year.

Medical Insurance for 2010-2011: Commissioner Weber made a motion to approve the Blue Cross Group Rate #10016256, for 2010-2011, Commissioner Ricks seconded and voting was unanimous. Dave Walrath, Public Services Director reported on the following: 1) Information regarding waste management that he had learned from the Solid Waste Conference in Coeur d'Alene. 2) He will be attending the Local Road Summit in Boise on Friday. 3) Personnel hires and promotions. 4) The flashing solar signs at the South Fork Elementary will be installed within the next month. 5) The striping on the Lyman-Archer Highway is completed. 6) The Forest Service Road 218 is now completed and Ruby Creek Bridge will be installed next month. 7) The County is working with The Development Company to complete the Senior Citizens Parking Lot.

Employee Committee: (Jason Wilburn, Candice Hansen, Shauna Ringel, Kim Muir, Misty Berger, Amanda Klingler, Probation)

Shauna Ringel reported that they have scheduled a PERSI Seminar for September 30, 2010 and a Social Security Seminar taught by Luke Erickson for October 5, 2010. At present they have 43 employees signed up for the seminars.

Jason Wilburn is the Chairman for the Christmas Benefit Party. The Christmas Benefit Dinner was scheduled for December 9, 2010 and the Commissioners committed \$4500 to cover the costs from the 2011 Budget.

Mallory Harling, reported he had received late charges and interest on property he had purchased while he was out of the State. He understood that the title company had disbursed the taxes, but when he received the delinquency notice he immediately paid. Because of the misunderstanding he requested that he not be charged the late interest and fees. Commissioner Weber made a motion to waive the late fee and interest of \$130 for Mallory Harling for the 2009 taxes, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the September 13, 2010, County Commissioners Meeting, Commissioner Weber seconded and motion passed.

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Minutes: Commissioner Ricks made a motion to approve the Minutes for the September 7, 2010, County Commissioners Meeting, Commissioner Hansen seconded and voting was unanimous.

Matt Morgan, Morgan Construction and Jay Rice, Advantage Architecture:  
(Sheriff Klingler and Under Sheriff Ryan Kaufman)

Mr. Morgan discussed his plans for the co-op property and the need to have the Sheriff's storage facility and compound moved. He felt this move would give all parties the additional parking to accommodate their needs. He encouraged the Commissioners to work towards sending the new Sheriff's building out for bid as soon as possible.

After review of the property and building plans, Commissioner Weber made a motion to return \$65,000 to Morgan Construction and retain the remaining \$35,000 of the initial and to put out for bid the new Sheriff's Office as a design/build building, Commissioner Hansen seconded and voting was unanimous.

Commissioner Hansen made a motion to give Morgan Construction a due diligence extension until

March 15, 2011, Commissioner Weber seconded and voting was unanimous.

Vickie Grover and LeeAnn Ball, Heritage Parade: LeeAnn Ball reported that overall the parade was a success and next year they will work to have better traffic control. She thanked the Commissioners for their support. They had participation of 105 horses and mules, 22 hitches, 7 tractors, 4 different riding groups, 4 vintage autos and one fire truck.

Madison County Centennial Committee: The Commissioners appointed Vickie Grover as the County Centennial Chairman.

Commissioner Weber made a motion to adjourn at 3:30 p.m., Commissioner Hansen seconded.

Approved:

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Robert Hansen, Chairman

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Kimber Ricks

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Jon O. Weber