

**Commissioner Meeting Minutes Jan. 11, 2010**

**Category : Commissioner Minutes 2010**

**Published by [Paul](#) on 2010/2/12**

MADISON COUNTY COMMISSIONERS

MEETING AGENDA

January 11, 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:

New County Business:

Commissioner Assignment Reports & Correspondence

Claims

Minutes: January 4, 2010

Old County Business:

10:00 a.m. Larry Edwards, Acting Road Supervisor

Re: 5000 South and Personnel

10:30 a.m. Dean Davies Re: Benson Subdivision

11:00 a.m. Assessor Brent Saurey Re: Tax Cancellation Considerations

11:30 a.m. Madison Memorial Hospital Audit Presentation

12:00 Noon LUNCH BREAK

2:00 p.m. Zions Bank Financial Presentation

2:30 p.m. Aaron Robertson Re: Sky Meadows Tax Concern

3:00 p.m. Randy Johnson Re: Twin Bridges Bid Review

3:30 p.m. Ron Dickemore, Forest Service Re: Forest Service Grant Funds

4:00 p.m. Daniel Sharp Re: Transfer Station & Landfill Report

4:30 p.m. Todd Tuckett, Keller & Associates Re: East Parkway Update

5:00 p.m. Adjourn

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 WORK MEETING MINUTES

January 11, 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 R. Rasmussen

Welfare and Indigent: Commissioner Hansen made a motion to go into Executive Session at 8:05 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 Meeting at 8:16 a.m. Commissioner Hansen made a motion to release a lien for Case Number 2010003, release lien and promissory note release for Case Number 20060387, sign liens for Case Numbers 2010012, 2010013, approve Case Numbers 2010010 and 2010011, deny Case Numbers 2010009, 2010006 and 2010007, Commissioner Ricks seconded and voting was unanimous.

County Business:

Commissioner Weber reported that the Golf Board wanted to limit the golf board charities, but will give a report to the Commissioners regarding this request at a later date.

Commissioner Ricks reported that the Five-County Board of Commissioners is still working on the 5 County Detention Facility refinance of the building.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$238,784.48, for January 11, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and motion passed.

Paul Sorensen will contact each office and department to give them a password so they can have access to their financial reports on a view only daily basis.

Larry Edwards, Road & Bridge Supervisor reviewed the Idaho Department of Transportation Statement of Interest for 5000 South; US 20 to Archer Lyman Highway, Project No. A011(681), Key No. 11681. Commissioner Hansen made a motion to accept the Statement of Interest for 5000 South, Commissioner Weber seconded and voting was unanimous.

The Texas Slough Bridge Replacement to LHTAC proposal by WH Pacific was reviewed by the Commissioners.

Commissioner Hansen made a motion to go into Executive Session at 10:30 a.m., pursuant to Idaho Code 67-2345-1(b) Personnel,

Commissioner Ricks seconded, voting was unanimous. Purpose of Executive Session: Personnel. (Commissioner Hansen – yes, Commissioner Ricks – yes, Commissioner Weber - yes) Commissioner Hansen returned to Open Meeting at 10:45 a.m.

Teton Newdale Cemetery District: Commission Ricks made a motion to follow the recommendation of the Teton Newdale Cemetery District Board

Page 2

January 11, 2010 Minutes

and retain Susan Hansen as a Board member, Commissioner Hansen seconded and voting was unanimous.

Planning and Zoning - Benson Subdivision:

Brent McFadden reported that there is a thirty foot discrepancy on the Benson Subdivision Plat and that the residents of the area would like to have it resolved. Mountain River surveyors have looked at this issue and have recommended that the lots be vacated and the subdivision plat be amended. The residents want the wording regarding vacated property to be shown as

amended and a statement of why the lots are being vacated on the plat. The amendment will affect eight lots. After extensive discussion it was decided that the County will have the Subdivision resurveyed. It was suggested that further research be done to determine how the homeowners will split the cost of their portion of the survey.

Tax Cancellations (Deputy Assessor Angie Allen and Dot Legan)  
Commissioner Weber made a motion to approve the following tax cancellations as presented by the Assessor's Office , Commissioner Ricks seconded and voting was unanimous.

Parcel No.	Year	Explanation	Total Cancellation
RP06N39E20003	2009	Error on land rate change	\$ 170.51
RP05N40E315678	2009	Homeowner Exemption	\$1,338.52
PPP02249	2007	Duplicate Billing	\$ 479.23
PPP02249	2008	Duplicate Billing	\$ 511.86
PPP02249	2009	Duplicate Billing	\$ 440.34
RPRRXB10332410	2009	City of Rexburg Solid Waste Error	\$ 375.00
PPP03133	2009	Out of Business	\$ 69.71

Madison Memorial Hospital Audit: David Rowe - Administrator, Greg Hexom - CFO and Brad Reed - Auditor

Brad Reed from Rudd & Company presented the audit for Madison Memorial Hospital. (Copy of the Audit is on file in the Clerk's Office)

John Millar, City Engineer asked the Commissioners to sign the Amended Engineering Services for the Rexburg Airport Master Plan approval.

Commissioner Hansen made a motion to approve the Amended Engineering Services for the Rexburg Airport Master Plan, Commissioner Ricks seconded and voting was unanimous.

Engineering Contract: Commissioner Ricks made a motion to ratify the City of Rexburg's decision to award the contracts for the Rexburg Airport Master Plan to Coffman Associates, Inc., Commissioner Weber seconded and voting was unanimous.

Zion's Bank Financial Presentation: Pam Johnson and Jesse Ronnow, Zion's Bank Representatives presented a brief report regarding the financial status of the Madison County funds that are now kept in their banking institution.

Aaron Robertson, Blue Ox Development Representative reviewed his 2009 tax assessment and stated his concerns as he felt that his 2009 taxes were \$50,000 more than he felt they should be. The lots for the Subdivision were assessed at full value even though they were farmed and should have been assessed at an agricultural value. The Commissioners asked Attorney Troy Evans to work with Brent Saurey to determine if a resolution could be made to determine the correct value of the Subdivision property and the taxes owed.

Page 3

January 11, 2010 Minutes

Randy Johnson, Forsgren Engineering reviewed bids for the proposed work on the Twin Bridges project. He was asked if Mr. Bowen could reduce his bid and he reported that Mr. Bowen could not reduce the bid without a design change. After review of the bids, Commissioner Ricks made a motion that the project award be given to Jerome Bowen, based on getting his bonding, Commissioner Hansen seconded and motion passed.

Ron Dickemore discussed the following items of Forest Service business: 1)

The \$610,000 of Stimulus funds. He noted that the County has received about \$314,021 for work completed. 2) The Road Department is stockpiling gravel on Long Hollow for work during summer 2010. 3) He asked if the County would be interested in an additional \$250,000 to finish the Kelley Canyon Road and to replace the Ruby Creek Bridge. He was asked to work with Larry Edwards to determine if the County could meet the requirements to do the bridge replacement. 4) He asked if the County had any recommended projects for the RAC Grant and if so, they will need to get them to him prior to the end of the month.

Daniel Sharp (Also present: Maxine Berger, Ken Phillips - Solid Waste Department and Kristy Swensen - District Seven Health Department)

Mr. Sharp had written two site applications, but DEQ and District Seven Health reported that there were questions on the application that were still incomplete. The meeting today was to complete the questions and resubmit the completed application. Attorney Troy Evans reviewed the documents to be resubmitted and recommended the Commissioners sign. The Commissioners signed both the completed documents for the Transfer Station and the Landfill.

DEQ has recommended that the County conduct ground water monitoring because of the distance to waterways. The Commissioners asked Kristy Swensen to provide the documents for an agreement with District Seven and DEQ to set up and monitor the wells.

Todd Tuckett: Keller and Associates reported that they have scheduled a public meeting taking input regarding the East Parkway Study. The Public Meeting will be held January 27, 2010, 7:00 p.m., Sugar City High School. Commissioner Ricks made a motion to amend the agenda to include Snow Mobile Licensing by the County Assessor's Office, Commissioner Hansen seconded and voting was unanimous.

Doyle Barney asked the Commissioners to request that the Assessor's Office be asked to sell Snow Mobile Licenses. Of the \$35.00, \$1.50 is given to the vendor, \$1.00 is given to Search and Rescue and the remainder goes to Parks and Recreation and the County to fund the program. He explained that it is important to the success fo the District 33 program that the County sells the licenses.

Page 4

January 11, 2010 Minutes

Commissioner Ricks made a motion to adjourn at 6:25 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