

Commissioner Meeting Minutes Jan. 25, 2010

Category : Commissioner Minutes 2010

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

MADISON COUNTY COMMISSIONERS

MEETING AGENDA

January 25, 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)

8:10 a.m. Sheriff Roy Klingler and Bruce Bowler Re: Persi Benefits

8:30 a.m. Gary Wilcox Re: Flood District

9:00 a.m. Larry Edwards, Road Department Acting Supervisor

Re: WH Pacific - Texas Slough Bridge Project

Les Fadness Re: Road Ordinances & State Code

9:30 a.m. Wade Gordon Re: Northland Subdivision Plat Approval

10:00 a.m. Jeff Cook and Carlos Aponte Re: Black Ink Solutions, Inc. Insurance Report

10:30 a.m. Todd Ricks Re: Tax Cancellation Consideration

11:00 a.m. BOARD OF EQUALIZATION: Missed and Sub Roll

11:15 a.m. Assessor Brent Saurey Re: Snow Mobile Registration

11:30 a.m. Madison County Employee Committee Report

12:00 Noon Quarterly Lunch at Madison County Jail Facility

2:00 - 5:00 p.m.

Employee Comment Scheduled Time regarding Public Works Director/ General Manager/Engineer Position

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.

2:00 - 5:00 p.m.

Employee Comment Scheduled Time regarding Public Works Director or General Manager

Name Office/Dept.

2:00 p.m. Steve Hopley Mosquito/Weed

Also review Weed and Mosquito Personnel

2:20 p.m. Monty Cooper Road & Bridge

2:30 p.m. Rio Jensen Road & Bridge

2:40 p.m. Delvan Ward Road & Bridge

2:50 p.m. Maxine Berger & Employees Solid Waste

3:10 p.m. Misty Berger Parks & Rec.
3:20 p.m. Amanda Klingler Parks & Rec.
3:30 p.m. Les Fadness Road & Bridge
3:40 p.m. Mike Davis Road & Bridge
3:50 p.m. Paul Sorensen IT
4:10 p.m. County Business:

New Business:

Claims

Minutes: January 4 and 11, 2010

LHTAC Bill No. 13 & 14 for 1000 East Bridge
Certificate of Residency for Zachary D. Furman

Old Business:

Final Approval for County Precincts & Districts
For May 25 and November 2, 2010 Elections

5:30 p.m. Adjourn

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MADISON COUNTY

COMMISSIONERS MEETING MINUTES

January 25, 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

Health and Welfare: Commissioner Hansen made a motion to go into
Executive Session at 8:02 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 8:10 a.m.
Commissioner Ricks made a motion to sign liens for Case Numbers
2010014, 2010015 and 2010016, release lien for Case Number 2010005,
approve appeal hearing for Case Number 2010007, reconsider and
approve Case Number 2010006 and approve Case Number 2010008,
Commissioner Weber seconded and voting was unanimous.

Deputy Bruce Bowler presented payroll records to confirm his and Sheriff
Klingler's PERSI benefits for 1988-1989. Further research will be done by
Attorney Troy Evans and the Clerk's Office to confirm the information
presented.

Gary Wilcox reviewed the Flood Control District and the decertification of the
levies for Bingham, Bonneville, and Jefferson County. Madison County has not
been involved with this decertification of their levy to date. He reviewed the
amount of tax funds levied from Madison County not being sufficient to do the
work needed to be done on the levies. Gary Wilcox was asked to work with the

Assessor to determine if all properties were correctly listed in the taxing district. Les Fadness, Road Department reviewed the publications, documents and manuals that would put together a comprehensive plan for Road and Bridge operating guidelines for the County. The manuals give the information to set up a program without adopting an Ordinance. The Commissioners asked Mr. Fadness to educate the public through the manuals that are presently used by the Road Department.

Larry Edwards, Road Department discussed the following items of business:

1) South Fork School speed limit signage. 2) Purchase a Fleet management program costing \$900 that would help track vehicles and maintenance. 3)

Tracy Olsen from WH Pacific reviewed the application for the Texas Slough Bridge Replacement. LHTAC also has reviewed the application and she reviewed their comments for making the application acceptable for funding. This bridge is rated the lowest in the County. Commissioner Hansen made a motion to have WH Pacific submit the application for the Texas Slough Bridge, Commissioner Ricks seconded and voting was unanimous.

Wade Gordon, Northland Subdivision Plat Approval: Mr. Gordon asked that the Northland Subdivision Plat be approved. The Commissioners signed approval of the amended plat.

Jeff Cook and Carlos Aponte, Black Ink Solutions: Mr. Cook presented the Large Claimant Summary report and the Experience Summary Report for the Madison County Employees for October 1, 2009 - November 2009. They

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discussed the blood draw program and why it would be beneficial for the employees. Commissioner Weber made a motion to approve the blood draw through IHS and to tie the premium to participation, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen removed himself from the voting due to a conflict of interest.

After discussion regarding a readjustment of the insurance commission, Commissioner Weber made a motion to approve a \$12.50 flat fee per employee starting February 1, 2010, Commissioner Ricks seconded and motion passed.

Todd Ricks discussed his frustration regarding these penalty and fees charged on payment of late taxes. The Commissioners explained that they were unable to forgive the fees and penalties after the closing date as defined in State Code.

Snow Mobile Registration: The Assessor's Office is not registering Park and Recreation vehicles this year. Mr. Doyle Barney asked that they reinstate these registrations due to the importance to the Snow Mobile program. He felt it was a service that the Assessor's Office should provide to the residents of the County. After discussion, Assessor Brent Saurey stated that he would reinstate the Park and Recreation registration program this week.

Commissioner Hansen adjourned Commissioners Meeting at 11:45 a.m.

BOARD OF EQUALIZATION: Commissioner Hansen convened the Board of Equalization regarding the Sub Roll or Missed Roll at 11:45 a.m. (Commissioner Hansen - yes, Commissioner Ricks - yes and Commissioner Weber - yes)

Commissioner Hansen asked both the Assessor and Clerk if anyone had signed up to appeal their tax assessment at the Board of Equalization. Both Assessor

Brent Saurey and Clerk Marilyn Rasmussen stated that there were no tax appeals.

Commissioner Hansen made a motion to close the Board of Equalization for the Sub Roll and Missed Roll at 11:50 a.m., Commissioner Ricks seconded and voting was unanimous.

Assessor Brent Saurey gave a status report regarding the 2010 Assessments for Madison County. (Copy is attached to the permanent minutes)

Employee Committee Report: Shauna Ringel reported that the group had been formed for better communication between the elected officials, department heads and employees. They are going to provide a County newsletter once a month to serve as an information tool for the employees to have an understanding of events and education going on in the County and will meet with the Commissioners each month for updates.

Commissioner Hansen made a motion to amend the agenda to adjust the time schedule for handling County Business from 4:00 p.m. to 1:35 p.m. This will allow more time for employee input regarding an engineer, general
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services director or a public works director, Commissioner Weber seconded and voting was unanimous. (Commissioner Hansen - yes, Commissioner Ricks - yes and Commissioner Weber - yes)

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$453,344.00, for January 25, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous. Two claims for the 1000 East Bridge in the amount of \$2,699.03 were also approved.

Certificate of Residency: Commissioner Ricks made a motion to approve the Certificate of Residency to the College of Southern Idaho for Zachary Furman, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to approve the Final County 2010 Election precincts, locations and maps for the May 25 and November 2, 2010 elections, Commissioner Ricks seconded and voting was unanimous.

Personnel Actions:

Name Current Status Salary Proposed Status Reason

Sheriff's Office

Courtney L. Miller \$7.25 \$ 8.50/hr Reserve Secretary Merit Step

D7 Treatment Program

Donald W. English \$45,400/ Counselor New Hire

Tri County Probation

Lisa Heffernan \$10.50 \$10.50 19-31 hrs. Lab Work

Commissioner Hansen made a motion to approve the above listed Personnel Actions, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to amend the Agenda to add employees that wanted to give their input regarding the new position, Commissioner Ricks seconded. (Voting: Commissioner Hansen - yes, Commissioner Ricks - yes and Commissioner Weber - yes)

Health and Welfare: Commissioner Hansen made a motion to go into Executive Session at 2:00 p.m., pursuant to Idaho Code 67-2345-1(a) & (b),

Purpose of Executive Session: (a) Considering hiring an employee and (b) to hear complaints brought against a staff member. (Commissioner Hansen – yes, Commissioner Ricks – yes, Commissioner Weber - yes)
Commissioner Hansen returned to Open Meeting at 5:55 p.m.
Commissioner Hansen made a motion to adjourn at 6:00 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber