

Commissioner Meeting Minutes March 8, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS

MEETING AGENDA

March 8, 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 Business

Claims

Minutes: February 22, 2010

Support Resolution for the F-35 Squadron

1000 East Bridge Payment No. 15

Certificate of Residency for Scott R. Mangum & Kent Stringham

Old Business

Co-op property indemnity certification

Letter of Extension for due diligence for Morgan Construction

9:30 a.m. Randy Johnson: Forsgren Associates presenting ARRA Project:

Archer/Lyman Seal Coat Project (Key No. G09601) Public

Meeting

9:45 a.m. Todd Tuckett, Keller & Associates Re: Construction Engineering and Inspection Selection for Archer/Lyman Seal Coat Project

10:30 a.m. Travel to Jefferson County to meet with local, State, and Federal Officials

Re: Twin Bridges

2:00 p.m. Governor Otter's visit has been cancelled

4:00 p.m. Maxine Berger, Solid Waste Dept. Re: Purchase of Trailers

4:15 p.m. Ted Austin, Manager - Q-102 Re: Forest Service Relay Site

4:30 p.m. County Business:

Commissioner Reports

5:00 p.m. 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
March 8, 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 - (Deputy Welfare Clerk Charlotte Haderlie): Commissioner Hansen made a motion to go into Executive Session at 8:07 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 8:20 a.m. After review of the above Welfare Cases with Deputy Welfare Clerk Charlotte Haderlie, Commissioner Ricks made a motion to approve signing liens for Case Numbers 2010020 and 2010021, approve Case Number 2010016, settle and close Case Number 2001019, Commissioner Weber seconded and voting was unanimous.

County Business:

The Commissioners discussed the Solid Waste project being proposed by Clark County. Further research regarding this project will be conducted.

Certificate of Residency: Commissioner Hansen made a motion to approve the Certificate of Residency for Scott R. Mangum to attend the College of Southern Idaho and Kent Stringham to attend the College of Western Idaho, Commissioner Ricks seconded and voting was unanimous.

Morgan Construction: Commissioner Weber made a motion to extend the due diligence for Morgan Construction for sixty days, Commissioner Hansen seconded and voting was unanimous.

Randy Johnson, Forsgren & Associates reported that four reports regarding the Archer-Lyman Seal Coat have been submitted. He is waiting for approval on some environmental issues and anticipates getting approval next week. At that time he will begin the project design. The Commissioners asked him to make sure that the oiling project met ITD standards. Mr. Edwards asked if the County could do additional oiling if gravel from County sources was used. Todd Tuckett, Keller and Associates, stated that if the County was going to provide gravel so the seal coat mileage could be extended, it would need to be written into the project design. Randy Johnson was asked to have signs and provide information to area residents regarding the dates for the project. Mr. Edwards reported that the County has road preparation work that will need to be done prior to the seal coat. The Commissioners asked that the project be done prior to school beginning in August so that that it would not interfere with school traffic.

Larry Edwards reported that the school speed signs will be installed within the next month.

Todd Tuckett, Keller and Associates reported that he met with the Rexburg City Council and had

given them the same overview he had provided to the Commissioners. The information is now ready for the public comment period. Keller and Associates will facilitate the public meeting and analyze the data. It

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will then be presented to the Commissioners, Sugar City and Rexburg for them to determine what will service the publics best interest.

1000 East Bridge: Mr. Tuckett reported that it is still being determined if the bridge is going to have to stay in place due to being declared historical. The new bridge could then be constructed one mile east. After review of Payment Number 15 to Keller and Associates for the 1000 East Bridge project, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Todd Tuckett also asked the Commissioners to consider Keller and Associates to conduct the inspections for the Archer-Lyman Seal coat as they have been certified to conduct inspections for stimulus funds and Governor's discretionary funds.

10:30 a.m. Madison County Commissioners traveled to Jefferson County to meet with local, State, and Federal Officials regarding Twin Bridges.

Present:

Tad Hegsted Jefferson County Commissioner/Chairman
Ron Baxter Jefferson County Commissioner
Debbie Karren Jefferson County Commissioner
Robin Dunn Jefferson County Prosecuting Attorney
Christine Boulter Jefferson County Clerk
Michelle Harrington Jefferson County Deputy Administrator
Naysha Foster Jefferson County Planning and Zoning Administrator
Blair Olsen Jefferson County Sheriff
Jerry Van Leuven Jefferson County Emergency Management Director
Jim Boulter Jefferson County Road & Bridge
Phyllis Millar Jefferson County Deputy Clerk
Roger Clark Jefferson County Flood #1 District
Robert Hansen Madison County Commissioner/Chairman
Kimber Ricks Madison County Commissioner
Jon O. Weber Madison County Commissioner
Marilyn Rasmussen Madison County Clerk
Brent McFadden Madison County Planning and Zoning Administrator
Roy Klingler Madison County Sheriff
Bruce Bowler Madison County Deputy Sheriff
Ryan Kaufman Madison County Under Sheriff
Cameron Stanford Madison County Homeland Security
Craig Rindlisbacher Madison County GIS Administrator
Gary Wilcox Madison County Flood #1 District
Wendy Reynolds BLM Upper Snake Field Office
Dan Kotansky BLM Upper Snake Field Office
Monica Zimmerman BLM Upper Snake Field Office
Randy Johnson Forsgren & Associates
Mike Clements State of Idaho Bureau of Homeland Security

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Kevin Thompson Thompson Engineering
Gerald Williams Williams Engineering
Joseph Law Standard Journal Reporter

Wendy Reynolds from the BLM said that they manage 1.8 million acres and are currently revising their resource management plan. In the last few days a decision was made about the sage grouse which was petitioned for listing under the Endangered Species Act. They are putting together conservation plans to keep the bird from listing and will monitor the species to see what is happening with the bird. BLM will continue to manage to protect the sage grouse.

The resource management plan is two years into the revision and they hope to have a draft by the end of this year. They have listened and taken ideas from public input. They found that open space and recreation was important to the public and also continuing to allow families to stay with the land. They have woven the public input into the management plan.

BLM is working to be very frugal with their funds and stay within budget. This brings hard decisions so they are trying to be innovative in looking for partners to accomplish their workload. They have had to close areas around the Madison county landfill to vehicle traffic due to debris being dumped and cost of the cleanup.

BLM has completed an activity plan on the South Fork of the Snake River. Camping areas have been designated and portable toilets or a means of carrying out human waste called a wag bag are being required. Use of fire pans is now required for campers which is a metal container in which they can carry out their ash. This will be required for the entire South Fork from the dam to the confluence.

The issue of the strong water flow through Twin Bridges was discussed. Madison County has worked on areas above and around the bridge to stabilize the abutments. Madison County Commissioner Bob Hansen said they have met with the Idaho congressional delegation and the Army Corp of Engineers to suggest that a study be conducted to determine how to maintain Twin Bridges

Discussion was held on the area by the Menan Butte. Dan Kotansky reported that hunting is allowed in the area, but that target shooting is not allowed. (This item was clarified after the meeting) BLM is also trying to develop some recreational plans for the Sand Mountain area.

Jefferson County Sheriff Blair Olsen indicated he would like to give input on the management plan and BLM representatives stated they will work with him.

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BLM is worried about the fire season this year as it could be a bad year because of the low moisture.

They are gearing up for it. Their fire specialists will be coming to the counties with suggestions and help. They also reported that they do controlled burns when there seems to be a need.

Herb Bessey from the Army Corps of Engineers was reached by phone to join the discussion. He said that levee flood control has been turned over to Flood District #1, but they do inspect it every year. The report went out in February. This is to determine if they are meeting Army Corp requirements.

Jerry Van Leuvan says he has heard that there is a request to remove brush and trees along the levees to certify those levees. There is a requirement for these items to be removed in the right-of-way. Where there is small vegetation, a maintenance program needs to be addressed.

BLM Wendy Reynolds mentioned there would be areas where they would have to go across public lands. She asked how flexible the Army Corps will be with their requirement for clearing the dikes. Herb Bessey said their requirement comes from their national office. There is a provision in the vegetation guide if the sponsor wants to pursue a vegetation variance and there is a process which requires an engineering analysis. It can't be just because there are not sufficient funds to do the extraction. He says that trees are not allowed in the dike system.

BLM Wendy Reynolds asked if the Corps has considered what happens with weed control when levee areas are cleared. Mr. Bessey explained that grass not higher than 14 inches is allowed, but visibility and access of the high water must be maintained.

Madison County Commissioner Bob Hansen asked if there will be any information that will be sent to counties about land going into the flood plain. Mr. Bessey says they will send information to flood control districts, with copies sent to the counties.

Jefferson County Sheriff Olsen says there is an area up by Labelle that may be a soft spot for its levee.

The Army Corp plans a periodic inspection of their project, but it is not a certification analysis. They did some extensive repairs in the Menan area after the '97 flood.

Gary Wilcox asked if there was any federal money to help clean the levees. The certification is a FEMA program, not a Corps program. The Corps does rehabilitation and inspection. FEMA does accreditation.

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Gary Wilcox asked if there is any flexibility with cleaning the levees if they run into trouble with landowners allowing access to the levee. Mr. Bessey said that the Corps has no choice but to give a rating of unacceptable if the clearing doesn't happen.

Where are the standards for meeting accreditation? Mr. Bessey said they are online (Federal Regulations 65.10, Chapter 44).

Brent McFadden, Madison County Planning & Zoning administrator asked if historical data can be applicable towards the levee accreditation. He explained how their levees held during the 1997 flood. The FEMA representative said that it could be part of the information used for accreditation.

BLM Wendy Reynolds said that they are willing to work with the flood control District representatives to evaluate the entire system and identify problems with a landowner or other things. She suggested applying for one variance to cover the entire system.

Return to Madison County at 2:00 p.m.

Solid Waste: (Ken Phillips and Maxine Berger) Maxine Berger requested that Solid Waste be authorized to trade and purchase two new East Trailers. These trailers had been budgeted for in the 2010 Budget. After review of purchase proposal, Commissioner Ricks made a motion to authorize the Solid Waste Department purchase, Commissioner Weber seconded and voting was unanimous. Maxine Berger and Ken Phillips asked the Commissioners to consider updating the Transfer Station and Landfill fees. They were asked to work with Attorney Troy Evans and return with a proposal to be considered for public hearing.

Ted Austin, Q-102 Manager asked the Commissioners to submit comments to the Forest Service to support a high power site on Relay Ridge. This would increase radio and TV signals for the Madison County area. Commissioner Ricks made a motion to authorize Commissioner Weber to draft the letter of support to the Forest Service for the high power site on Relay Ridge, Commissioner Hansen seconded and voting was unanimous.

County Business:

Minutes: Commissioner Weber made a motion to approve the Minutes for the February 22, 2010, County Commissioners Meeting, with changes, Commissioner Hansen seconded and voting was unanimous.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$733,936.79, for March 8, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and motion passed.

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Personnel Action Approvals:

Name	Current Status	Proposed Status	Reason
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Sheriff's Office

James O. Eggleston	\$7.25/1st 20 hrs.	\$8.50/ hours vary	New Hire-Reserve Detention
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John J. Kindred	\$17.00	\$17.45	Rank Change/Promotion
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Brodie Riding	\$17.45	\$16.34	Rank Change
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Commissioner Hansen made a motion to approve the above listed Personel Actions, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to adjourn at 5:00 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

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Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber