

Commissioner Meeting Minutes March 22, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY
COMMISSIONERS WORK MEETING MINUTES
MARCH 22, 2010 8:00 A.M.
COMMISSIONERS' ROOM

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Attorney Troy Evans and Deputy Clerk Karen England

Welfare and Indigent – (Deputy Welfare Clerk, Charlotte Haderlie):

Commissioner Hansen made a motion to go into Executive Session at 8:10 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 8:25 a.m. After review of the Welfare Cases with Deputy Welfare Clerk, Charlotte Haderlie, Commissioner Ricks made a motion to approve Case Numbers 2010007, 2010014, 2008044 2009008 and 2010022. Commissioner Hansen seconded and voting was unanimous.

County Business:

Attorney Troy Evans reviewed the Morgan Construction Indemnity Agreement with the Commissioners. Commissioner Hansen asked to have this taken off the agenda until the Attorney gets clarification of certain aspects on the agreement.

Sugar City Business Park: The Commissioners reviewed changes to the Sugar City Business Park Agreement. Commissioner Ricks requested time to study the agreement and asked that Attorney Troy Evans and the Sugar City Attorney review the agreement and changes. It was noted that the agreement had been recorded and if the changes were adopted, it would need to be amended.

Budget Hearing: Commissioner Ricks made a motion to schedule the Madison County Budget Hearing for Tuesday, September 7, 2010 at 5:00 p.m. so people who work during the day will be able to attend, Commissioner Hansen seconded and voting was unanimous.

Certificate of Residency: Commissioner Ricks made a motion to approve the Certificate of Residency for Karli S. Egbert to attend the College of Southern Idaho. Commissioner Weber seconded and voting was unanimous.

Vehicle Policy for Solid Waste: Commissioner Weber discussed the vehicle policy for Solid Waste. The staff had asked that they be able to take a vehicle home if they are on call. The Commissioners discussed the fact that they felt one of the managers should be on-site when the facility is open. Commissioner Weber will research this policy and report his findings at a future meeting.

Monitoring Wells at Landfill: Commissioner Weber recommended that we refrain from installing monitoring wells at the landfill. Commissioner Ricks stated that a letter needed to be written to DEQ regarding the commissioner's concerns. Attorney Troy Evans will research this issue.

General Services Director: After discussion regarding the General Services Director job description, Commissioner Weber made a motion to open the position for General Services Director for 30 days, Commissioner Hansen seconded and voting was unanimous.

Emergency Services: Commissioner Ricks made a motion to approve the Memorandum of Understanding for Radio Inoperability for Emergency Services, Commissioner Hansen seconded and voting was unanimous.

Weed and Mosquito Personnel: Steve Hopley discussed hiring his summer employees and getting grant funds for the weed department. He indicated that he would like to pay the employees he hires \$10.00/hour. Commissioner Ricks stated that the \$10.00 salary amount was acceptable. Mr. Hopley also stated that he would like to pay Brett Burnside and Tony Pozenel \$10.50/hour as they have worked with him for one summer. Commissioner Weber stated that the amount to pay employees should be in the budget and it should be up to him how much he wants to pay them, but he should find out what the salary study says on the pay rate amounts. He requested having a revolving fund set up for the weed department and was asked to address his concerns regarding revenue and expenditures for both the weed and mosquito department during the 2011 Budget. Steve Hopley stated he would like to sell some old trucks and Commissioner Hansen stated he could sell them through an auction.

Kimberly Parker – Prepaid Legal Benefit: Ms. Parker reviewed the reasons to have the prepaid legal benefits and gave the Commissioners information to review. This benefit will be discussed with the elected officials and department heads to determine if they would like to have it offered to the employees.

Tax Consideration – Parkside Development (John Dester and Attorney Alan Harrison):

Mr. Dester contested the tax for a common area within the Parkside Development. He stated that it should not be taxed as it cannot be sold. He presented charts showing assessed value and sale prices and reported that he had checked with other county assessors regarding this issue and common areas were not assessed. Assessor Saurey stated that the assessment is correct for townhouses. Attorney Harrison stated common areas in townhouses and condominiums are the same and the common areas have no value. Attorney Troy Evans suggested that Assessor Saurey research this issue with the Idaho State Tax Commission. Mr. Dester stated the mistake was not discovered until 2008 at which time it was deeded to the Homeowners Association. Commissioner Hansen asked that Mr. Dester and Attorney Alan

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Harrison work with Assessor Brent Saurey and Attorney Troy Evans to resolve this matter.

Planning and Zoning:

Commissioner Hansen made a motion to approve Ordinance 360, Benson Subdivision Vacation of Lots and Ordinance 361, Williams Family Comprehensive Plan, Commissioner Ricks seconded and voting was unanimous.

Brent McFadden requested a variance for Nephi Allen to allow him to have two separate septic systems.

Brent McFadden requested a conditional use permit for Ricky King to run a business in a garage detached from the house.

Commissioner Hansen made a motion to approve the Variance for Nephi Allen and the Conditional Use Permits for Ricky King, Commissioner Weber seconded and voting was unanimous.

County Business:

Personnel Actions:

Name	Current Status	Salary	Proposed Status	Reason
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Suzanne Taylor		\$47,000	Treatment Supervisor	New Hire
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Commissioner Ricks made a motion to approve the personnel action for the 7th District Drug Court, 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 \$ 432,324.53, for March 22, 2010, Commissioner Weber made a motion to approve, Commissioner Ricks seconded and motion passed.

1000 East Bridge: The Commissioners approved Invoice Number 15 to Keller and Associates for the 1000 East Bridge project.

Tax Concern and Consideration:

Norman and Robin Riley – Cancellation of taxes and interest: Treasurer Arnold presented the County tax information and reported that no taxes have been paid since 1997. Mr. Riley stated that since 1998 his taxes have doubled on his grain bin and they are damaged. Assessor Saurey stated that he did inspect the bins and indicated there is damage to the bins. Commissioner Ricks stated that this issue needs to be resolved between Attorney Troy Evans, Assessor Brent Saurey and Treasurer Sherry Arnold.

Nicholas Martinez – cancellation of taxes: Mr. Martinez stated that he did not go through a title company and therefore did not realize that taxes were delinquent when he bought the property. He requested that the interest and penalty be waived due to this fact. Commissioner Ricks made a motion to waive the penalty charges, Commissioner Weber seconded and voting was unanimous.

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Michael Wolfe – Tax hardship: Treasurer Arnold stated that she is requesting that the first half taxes (\$5.32) be paid and the second half taxes be waived. Commissioner Hansen requested Treasurer Sherry Arnold conduct further research.

LaNae Jackson – Cancellation of taxes: Treasurer Sherry Arnold reported that Ms. Jackson really needs help and requested cancelling her 2009 taxes as she does not have the income.

Commissioner Weber made a motion to cancel LaNae Jackson's taxes, Commissioner Hansen seconded and voting was unanimous.

Entrepreneurial Center Report Regarding County Cell Phone Survey:

Did not appear to present report.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the March 8, 2010, County Commissioners Meeting with corrections, Commissioner Weber seconded and voting was unanimous.

Golf Board Fees: Commissioner Weber made a motion to recommend that the golf board be authorized to waive three golf tournament green fees per year, Commissioner Ricks seconded and voting was unanimous.

D.J. Barney – County Bill:

Mr. Barney owes the Solid Waste/Transfer Station a large sum of money and is in arrears on his property tax. He has worked out a program with the Transfer Station to pay them on a weekly basis plus 10%. He did state that he has guns that he could give the Sherriff's Office to offset some of the

debt and that he will sell some of his property. He owes \$27,000 to the landfill and asked if the county could forgive the last \$3,000. He also asked if the county would forgive the property tax for 2005 as he was in Iraq and has had numerous medical issues. He was asked to work with Treasurer Sherry Arnold to resolve this matter.

Dick Harvey – Legacy Museum:

Commissioner Ricks asked Mr. Harvey if he would be willing to serve on the Legacy Museum Board and reviewed the duties that Mr. Harvey would be responsible for as a board member. Commissioner Ricks made a motion to appoint Mr. Dick Harvey as a Legacy Board Member, Commissioner Hansen seconded and voting was unanimous.

Misty Berger – Parks & Recreation Dept. – Fish & Game Event at Beaver Dick Park: Misty Berger requested that the Commissioners waive the fees for Beaver Dick Park for the youth Fish and Game Event May 8, 2010. Commissioner Ricks made a motion to approve waiving the fees for the Fish and Game Youth event, Commissioner Hansen seconded and voting was unanimous.

An Elected Officials and Department Heads Meeting was scheduled for April 5, 2010 at 9:00 a.m.

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Co-op Property Agreement: Commissioner Hansen made a motion to approve and sign the Environmental Remediation and Indemnity Agreement with the correct legal description being attached, Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to adjourn at 4:45 p.m. Commissioner Hansen seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

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