

April 25, 2011

Category : Commissioner Minutes 2011

Published by [Jwilburn](#) on 2011/5/12

Abbreviated Minutes: Complete Minutes Is On File In The County Clerk's Office
Madison County Commissioners

Meeting Minutes

APRIL 25, 2011, 2011 8:00 AM

COMMISSIONERS ROOM

ATTENDEES Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith
Deputy Prosecuting Attorney: Troy Evans
County Clerk: Kim Muir

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:08 a.m. pursuant to Idaho Code 67-2345-1(d) exempt records, Commissioner Smith seconded and voting was unanimous. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 8:38 a.m. Commissioner Ricks made a motion to sign a Final Denial on Case No. 2011009, sign Notice of Appeal Hearing on Case No's 2011019 and 2011020 and sign lien releases on Case No's. 2011034, 2011020, 2011036 and 2011037. Suspension until Determination will be signed on Case No. 2011024. We will keep the dialogue open and cooperate in the refinancing process on Case No. N2010026. Commissioner Weber seconded and voting was unanimous

Certificate of Residency Applications:

Commissioner Ricks made a motion to approve the certificate of residency to the College of Southern Idaho for Mindy M. Barrick, Camilla Ann Chapman, Douglas Sterling Morris, Brooke Marie Lofthouse, Megan Smith, Cole Robert Foster, Alyssa Jayne Parkinson, Mary M. Jeppesen and Chance M. Beattie. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the claims presented by the Clerk. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to approve the minutes of April 4, 2011. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the minutes of April 11, 2011. Commissioner Weber seconded and voting was unanimous.

Designation of Precincts:

Sue Bagley explained the designation of precincts. Commissioner Smith made a motion to accept

the designated precincts for the special election on May 17, 2011. Commissioner Weber seconded and voting was unanimous.

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Notification of Hearing - Taxing District:

The hearing was set for Madison County, Ambulance and Mosquito Taxing Districts. It will be held July 11, 2011 at 9:30 a.m., in the Commissioners' Room.

Resolution No. 341 - A RESOLUTION REGARDING TITLE VIII, OF THE CIVIL RIGHTS ACT OF 1968, COMMONLY KNOWN AS THE FEDERAL HOUSING ACT: Commissioner Smith made a motion to approve the Resolution. Commissioner Ricks seconded and voting was unanimous.

Jeff Cook – IHS Aggregate Report:

Blood draws for County Employees were started two years ago, and there was some discussion as to whether it would help to encourage wellness. Jeff presented results to show that it is working. Commissioner Ricks noted that the County Employee Committee has done very well in implementing a wellness plan.

Employee Committee - Wellness Program Challenge:

Employees are working hard and doing well with the new wellness challenge. The competitive spirit is high.

Collette Rinehart – Linx Public Transportation:

Collette described her business, Linx, a Co-operative public transportation service. Collette is asking the Commissioners to support and encourage this business. Linx works with Salt Lake Express, TRPTA and other bus transportation services. Officials from Yellowstone Park have asked them to put a pilot program together for transportation service to and from the Park. The service would help foreign travelers. They are receiving newspaper coverage in West Yellowstone, Jackson and Bozeman and have met with local Hospital and Airport Boards. Collette has met with the Rexburg Chamber of Commerce, City Officials and Channel 8 for support, as more passengers will be needed to be successful. The website is www.linx.com and should be up and running within two weeks.

Ted Hendricks:

Matt Morgan, Ted Hendricks, Jon Millar, Sheriff Klingler and Mitch Neibaur were present. Mr. Hendricks stated the construction site at the Co-op property has been approved for grant funding. Statutory and regulatory letters have been received. Mr. Hendricks explained the only issue is the environmental conditions, and they cannot start building until they are met. They have 45 days to meet these conditions, and should be finished with full environmental publishing in 60 days.

Brent McFadden – Levee Decertification:

Mr. McFadden discussed the land levy by the North Fork of the Teton River. As the County does not own the levy, they cannot take action to fix it. The Commissioners get calls every year about the

County fixing the problems from flooding. Troy stated that some individuals that live in the flood zones might get their insurance companies to pay for some of the expense. Brent stated that the NRCS may have some programs that would help.

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Brent McFadden – Findings of Fact, Homestead Estates:

Mr. McFadden discussed the Findings of Fact and requirements on Homestead Estates – Subdivision in Burton. They discussed Phase 1 and Phase 2 of the project and the size of the lots. Commissioner Ricks made a motion to accept Phase 1 and Phase 2 of the Homestead Estates, based on the Findings of Fact. Commissioner Weber seconded and voting was unanimous.

Brent McFadden – Weed Contract:

Most of the Mosquito county vehicles have a GPS in the vehicles and can tell exactly where they need to spray and records showing where and when areas are sprayed. Brett Burnside stated they have a website which will allow individuals to let County residents know if they don't want spraying to be done by their residence. Commissioner Ricks moved to approve the weed contract with the state. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber asked Brent for an inventory of what equipment the County has and what can be done to beautify the area. Commissioner Ricks stated that with the Centennial in the next few years, he would like "you are here" maps in County buildings so people know where each department is located.

Homeowners' Exemption:

Suzette Thatcher stated she has just found that they had forgotten to apply for the homeowners' exemption in 2007-2010, but has applied for it in 2011. She discussed her situation and why she didn't have the exemption. Dot, from the Assessor's Office, explained that letters had been sent to her each year informing her that she did not have the homeowner's exemption. All taxes have been paid except for one payment that her ex husband was supposed to pay and didn't. Commissioner Weber stated the best that could be done would be to cancel the late fee and interest. Treasurer Sherry Arnold suggested canceling penalty and interest in 2010 and one-half of 2009. Commissioner Ricks stated he needs more time to review the issue and that some adjustment will be made.

Personnel Actions:

Commissioner Ricks moved to approve the personnel actions as presented. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks moved to adjourn the meeting at 4:53 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner