

August 8, 2011

Category : Commissioner Minutes 2011

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Abbreviated Minutes: Complete Minutes Are On File In The County Clerk's Office

Madison County Commissioners

Meeting Minutes

AUGUST 8, 2011 8:00 AM

COMMISSIONERS ROOM

ATTENDEES Commissioners: Chairman Kimber Ricks- excused, Jon Weber and Todd Smith

Deputy Prosecuting Attorney: Troy Evans

County Clerk: Kim Muir, Deputy Clerk Karen England

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Weber made a motion to go into Executive Session at 8:10 a.m. pursuant to Idaho Code 67-2345-1(d) exempt records. (Commissioner Weber-yes, Commissioner Smith-yes). An Appeal hearing was held in Case No. 2011028. There was no one present to speak for, against or neutral. A final denial will be prepared for the next Commissioners' Meeting. The hearing was recorded as per State Statute. Commissioner Weber returned to Open Session at 8:30 a.m. Commissioner Smith made a motion to sign a Decision to Approve on Case Nos. 2011038, 2011048 and 2011053, sign liens on Case Nos. 2011052 and 2011053, initialed claims and signed Determinations to Approve on Case Nos. N2011027 and N2010026 on non-medical claims. Commissioner Weber seconded and voting was unanimous.

Memo of Understanding with Medical Reviewer was reviewed by legal counsel. It was signed and sent to IAC. There will be an appeal hearing at the next meeting.

County Business:

Amy Taylor, Senator Rische's Office, sent an e-mail about a grant available to expand Twin Bridges.

Certificate of Residency:

Commissioner Smith made a motion to accept the Certificate of Residency to the College of Southern Idaho for Berkley Rod Hart. Commissioner Weber seconded and voting was unanimous.

A motion was made by Commissioner Weber to approve the minutes of July 25, 2011.

Commissioner Smith seconded and voting was unanimous.

Claims:

Commissioner Smith made a motion to approve the claims presented by the Clerk, including demand. Commissioner Weber seconded and voting was unanimous.

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Personnel Actions:

Commissioner Weber made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

Dorothy Bowen – Grants:

Wind farm productions and Planning and Zoning transportation plan grants were discussed. Dorothy is currently working on a hazard mitigation grant and the 2013 Centennial grant.

Bid Awarding – JRW Associates/Sheriff's Compound:

A motion was made by Commissioner Weber to accept the bid of Harold Harris Construction for the Sheriff's compound and is subject to value based engineering for a three week period starting from today's date, August 8, 2011, and the sale of the Co-op property. Commissioner Smith seconded and voting was unanimous

Motion was made by Commissioner Weber to award the bid of HK Construction, on the parking lot project contingent on the funding from Idaho Department of Commerce, Urban Renewal and the sale of the Co-op property, and declaring Edstrom Construction non-responsive as the low bid. Commissioner Smith seconded and voting was unanimous.

Paul Sorensen came in to review computer use.

Hospital Board – Hospital Budget:

Cecil Ricks and Rachel Gonzales presented the hospital budget. The handout on the budget was discussed. Commissioner Weber made a motion to accept the hospital budget. Commissioner Smith seconded and voting was unanimous.

Dave Walrath – Road and Bridge Update:

- The preparation work on the Sheriff's Compound was discussed. It was stated that Harold Harris will be awarded the contract on the Sheriff's compound and H&K on the parking lot.
- Water level is down at Twin Bridges. Dorothy Bowen contacted him on a grant she is working on for the bridge.
- There are some county roads that are in serious need of repair.
- Dave has been working with Excel Engineering to put together a report on precipitation levels at Solid Waste.
- Solid Waste had an issue with a skidster. A dealership in Salt Lake City is taking it in trade as they have checked it over and found no problems.

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Barbara Miller – Hardship 2009:

Barbara filed a hardship in November, and the papers were misplaced. When she received her 2011 tax bill it had increased more than three times. Barbara visited with the Assessor, and there will be some adjustment for this year. Commissioner Weber asked the Assessor and Treasurer to look the situation over and get back to her.

Brent McFadden – Gravel Pit Ordinance/Set Hearing Date:

The decision on the Gravel Pit Ordinance is scheduled for August 22nd at 2:30 p.m.

Val Bush – Request For Refund Of Late Fees & Interest:

Val moved to Sugar City in September and never received the tax notice as his mailing address is a post office box, and the tax notice was sent to his street address. He would like to appeal the late charges. Commissioner Weber made a motion to credit the penalty and interest. Commissioner Smith seconded and voting was unanimous.

Margie Harris – Food Bank Update:

Joy Jones (Idaho Food Bank), Melissa Evans (Family Crisis Center) and Margie Harris discussed the food bank. The Family Crisis Center has a food bank in their building but space is limited, so they have had to cut back. As the economy worsens they have needed to distribute more food, and grants are harder to get. They are considering moving their office to a Main Street location where they would have more room for the food bank. They pick up large amounts of food weekly from grocery stores and would like the County's help with extra staffing, financial support or transportation of food. They are thinking of opening a thrift store to help fund the food bank. Commissioner Weber stated they will visit with Commissioner Ricks when he returns and get back to them.

Sherry Arnold – Cancellation Request (Late Fees and Interest):

- Cancellation request was signed on Val Bush.
- Broulim's are aware of taxes due.

Commissioner Weber made a motion to cancel late fees and interest on Broulim's. Commissioner Smith seconded and voting was unanimous.

Richard Horner – Update on Joint City/County Enterprises:

Matt Nielsen, from the City, was present to represent Richard Horner. Budgets on Joint City/County Enterprises were reviewed and discussed. Partnerships with the City of Rexburg include: Fire and Ambulance, Legacy Flight Museum, GIS, Airport and Golf Courses.

Liz Boyce returned to have Commissioners answer a question regarding PCIP insurance.

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Commissioners had a phone conversation with Matt Morgan regarding the contract on the parking lot. Other issues of concern were addressed and agreements made. The Purchase and Sale Agreement is being prepared, and Matt will be ready to close by August 17th.

Commissioner Weber moved to adjourn at 6:05 p.m.

Approved:

Kimber Ricks, Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner