

February 28, 2011

Category : Commissioner Minutes 2011

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Abbreviated Minutes: Complete set of minutes are on file in the Clerk's Office

MADISON COUNTY COMMISSIONERS

MEETING MINUTES

February 28, 2011 8:00 a.m.

Present: Commissioner Jon Weber, Commissioner Todd Smith, Deputy Prosecuting Attorney Troy Evans, Clerk Kim Muir, Deputy Clerk Shauna Ringel.(Excused: Commissioner Kimber Ricks)

Health and Welfare: (Deputy Clerk Liz Boyce): Commissioner Weber made a motion to go into Executive Session (Idaho Code 67-2345-i(d), exempt records, (Commissioner Weber - yes, Commissioner Smith - yes). Executive Session opened. Commissioner Weber made the motion to close the Executive Session. The following actions were taken in Indigent cases: Medical Indigent: Case No. 2011023 lien signed. Case No. 2011009 Notice of Appeal Hearing signed. Case No. 2011013 Letter of Approval signed. Case Nos. 2011014, 2011017 and 2011018 Letters of Denial signed. Case No. 940725 Determination of Approval for Additional Treatment will be paid. Case No. 2011014 Determination to Deny signed. Commissioner Smith seconded. Vote was unanimous.

Claims: Commissioner Smith made a motion to approve the claims in the amount of \$442,926.22 (General Fund \$17,883.34). Commissioner Weber seconded. Vote was unanimous.

Minutes: January 10th and 24th minutes were re-signed with requested changes

Personnel Actions were signed. Commissioner Smith made a motion to approve the personnel action. Commissioner Weber seconded and voting was unanimous.

The wage study was reviewed. In April the county will implement this study which will not raise taxes and must come from within the present budgets. A department head and elected officials meeting in April will explain the plan to implement the wage study.

Ordinance 372 Adopting the International Building Code was signed. No appeals were made.

Shauna Ringel, Planning and Zoning

Barrett Wilcox handed in his resignation from the Planning and Zoning Commission. Planning and Zoning needs to have a commission member named from the Salem area.

Employee Committee: Wellness Program, Candis Hansen, Shauna Ringel

Phase 1 is a 12 Days to Wellness beginning March 14 and runs through 28th. Everyone completing Phase 1 would win a water bottle and pedometer. Phase 2 is a Mass Fitness Challenge and is a team effort with family members or friends. The winner will receive a prize. Phase 3 would set a longer goal and anyone meeting this goal would receive a

raffle ticket that would go into a drawing at the end of the set time. All of the tickets would be kept and be put into a drawing at the end of the year for a grand prize.

Madison Soil Conservation Funding FY2012, Robbie Taylor

Commissioner Smith made the motion to approve \$6,000 to donate to Soil Conservation.

Commissioner Weber seconded and voting was unanimous.

The motion was amended by Commissioner Weber to approve \$5,000 as was budgeted for this year.

Commissioner Smith seconded and voting was unanimous.

Findings of Fact: Shauna Ringel

Terry Brunson Comprehensive Plan Map Change. Commissioner Smith stated a conflict of interest because an individual in the real estate office where he works is involved in a sale of the property. The decision was made to continue this matter until Commissioner Ricks returns at the next meeting.

Bear Crest Limited, LLC Zone Change

Commissioner Weber made the motion to accept the Findings of Fact. Commissioner Smith seconded.

Vote was unanimous. The 28 day appeal process begins today.

Dave Walrath, Public Works Director and Solid Waste Supervisor Ken Phillips

Road Department and Solid Waste Update Issues

They spoke of an ordinance change for Solid Waste changing the dead animal disposal and tire fees.

Dave asked permission for Ken to take a vehicle home; permission was granted.

Road and Bridge has sand to fill sandbags in case of flooding this spring. They have fabricated a chute for their sanding trucks to make the filling of sand bags easier than shoveling sand into the bags.

The south abutment for the north Twin Bridges repair permit has not been received, however they have been given the go ahead for this project. They will have notice in the newspaper stating the road will be closed for one week.

The Texas Slough project could use two pre-cast structures that would sit side by side compared to the box culverts.

Commissioner Weber made a motion to go into Executive Session, Idaho Code 67-2345-i(d), exempt records, (Commissioner Weber - yes, Commissioner Smith - yes). Executive Session opened.

Commissioner Smith made the motion to close the Executive Session. Vote was unanimous.

Treasurer Sherry Arnold – Tax Deed Hearing and Quarterly Report

Tax Deed hearing to present those with 3 year delinquent taxes.

Misty Berger, Park and Recreation, Public Hearing

The public hearing is to inform the public that Madison County has applied for a Park and Recreation

Grant. Commissioner Weber opened the Public Hearing. This grant is with the Idaho Department of Parks and Recreation which will assist public entities with funding for improvements of various recreation programs throughout the State of Idaho. Madison County has submitted two applications for grant assistance to the Recreational Vehicle Programs to help construct improvements at the two County owned Parks.

This matter will come as a public hearing before the County Commission March 14, 2011. There was no one in favor, neutral or opposed who offered public comments. No correspondence had been received. Commissioner Weber closed the Public Hearing. Commissioner Weber made the motion to approve the grant application for Park and Recreation. Commissioner Smith seconded and voting was unanimous.

Misty explained the proposed fee boxes that would be installed at Twin Bridges and Beaver Dick Parks to collect fees. Commissioner Weber instructed that no one person will be allowed to collect and handle the fees there must always be two people. He suggested that the fee envelopes be numbered in consecutive order so they will be easy to track. She was asked to come up with a secure collection system and report back to them. Commissioner Smith made a motion to approve the fee boxes and install signage needed to explain this use. Commissioner Weber seconded and voting was unanimous.

Tax Cancellation: Billing Error, Assessor Deputy Clerk Dot Legan
Commissioner Weber made a motion to cancel the taxes as presented. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made the motion to adjourn. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner