

January 10 2011 - Abbr Minutes

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

JANUARY 10, 2011 8:00 A.M.

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon Weber and Attorney Troy Evans

Commissioner Hansen gave remarks on service of past years. Commissioner Ricks presented a gift to Commissioner Hansen.

Elected officials were sworn in by District Court Judge Greg Moeller. The following sworn in were: Jon O. Weber as Commissioner, Todd Smith as Commissioner and Kim H. Muir as Clerk. Sherry Arnold as Treasurer and Brent Saurey as Assessor were sworn in telephonically. Commissioner Smith and Clerk Muir took their positions.

Commissioner Ricks was nominated by Commissioner Weber to be the Chairman. Commissioner Smith seconded and voting was unanimous. Commissioner Smith nominated Commissioner Weber to be Vice Chairman. Commissioner Ricks seconded and voting was unanimous.

Committee assignments were made.

Vicki Grover will act as the Chairperson for the Madison County Centennial in 2013.

Pictures of all the elected officials in the halls of the Administration Building were discussed.

Welfare and Indigent: (Deputy Welfare Clerk, Liz Boyce) Commissioner Ricks made a motion to go into Executive Session at 10:45 a.m. pursuant to Idaho Code § 67-2345-1(d), exempt records, Purpose of Executive Session - Health and Welfare cases. (Commissioner Ricks-yes, Commissioner Weber-yes, and Commissioner Smith-yes). Commissioner Ricks made a motion to sign liens on Case Numbers 2011012, 2011013, 2011014 and 2011016, Letter of Denial was signed on Case Number 2011006, Letter of Approval was signed on Case Number 2011007 and determination to approve Additional Treatment was signed on Case Number 2011001. Non-medical Cases: An approval was signed on Case Number 2011001 for assistance in meeting bills. Commissioner Ricks returned to Open Session at 11:19 a.m.

Public Hearing:

Commissioner Ricks opened the public hearing for Resolution 338 – Administrative Fees. This resolution amends Resolutions 307 and 314 regarding the annual administrative fees from

County departments and offices. There was no conflict of interest. Commissioner Ricks made the motion to approve Resolution 338. Commissioner Weber seconded and voting was unanimous.

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Fair Board had concerns about their assessed administration fees. Commissioner Weber made the motion to reduce said fees. Commissioner Ricks seconded and voting was unanimous.

Minutes:

Commissioner Ricks made the motion to approve the minutes for December 27, 2010. Commissioner Weber seconded and voting was unanimous.

Claims: Commissioner Smith made the motion to approve the claims submitted by the County Clerk. Commissioner Weber seconded and voting was unanimous.

Jeff Cook (Blue Cross) presented a Wellness Schedule proposal to control health care costs. The Commissioners took this matter under advisement. Commissioner Weber made the motion to approve the rate schedule for premiums in connection with the blood test results. Commissioner Smith seconded the motion and voting was unanimous.

Angie Allen and Anita Clark spoke of a tax cancellation due to a clerical error. Commissioner Smith made the motion to cancel the property taxes due to a clerical error. Commissioner Weber seconded and voting was unanimous.

Dave Walrath, Public Works Director gave an update on the Road Department and Solid Waste's equipment.

A motion was made by Commissioner Ricks to go into Executive Session at 4:04 p.m. 67-2345(1)(b) Commissioner Smith seconded and voting was unanimous. Commissioner Ricks returned to Open Session at 5:27 p.m. Commissioner Weber made a motion to approve personnel action subject to recalculation from now to the end of the budget cycle. Commissioner Smith seconded and voting was unanimous.

Sheriff Roy Klingler spoke regarding the new Sheriff's office building.

Meeting was adjourned by Commissioner Weber at 5:50 p.m.

Approved:

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