

**July 25, 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

JULY 25, 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, Deputy Clerk Karen England

#### AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:05 a.m. pursuant to Idaho

Code 67-2345-1(d) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes,

Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 8:25 a.m.

Commissioner Weber made a motion to sign a lien on Case No. 2011051, sign Decision to Deny on

Case No's. 2011044, 2011045, 2011047, sign Decision to Approve on Case No. 2011046 and sign

lien releases on Case No's 2011036, 2011039, 2011040. A gas voucher to Ray's Chevron was

issued to a stranded traveler and a bus ticket voucher was issued to Trailways for non-medical

claims. Memo of Understanding with Medical Reviewer will be reviewed by legal counsel.

Commissioner Smith seconded and voting was unanimous.

County Business:

A motion was made by Commissioner Ricks to approve the minutes of July 11, 2011.

Commissioner Smith seconded and voting was unanimous.

Claims:

Commissioner Ricks made a motion to approve the claims presented by the Clerk, including

demand. Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

Commissioner Ricks made a motion to approve the personnel actions. Commissioner Weber

seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Findings of Fact. Commissioner Weber

seconded and voting was unanimous.

Committee and Board reports were given by Commissioners.

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Fire Department – Fire Code:

Chief Childs was present and indicated that he recently met with Road and Bridge and the County Attorney. The fire ordinance was discussed. They are currently using the 2006 Ordinance until the public hearing and then the ordinance can be updated. The hearing is set for 11:00 a.m. on August 22nd for public comments.

Vicki Grover – Centennial Committee:

Vicki stated the Centennial Committee meets the first Wednesday of every month at 7:00 p.m. in the County Commissioners' Room. A handout on proposed centennial projects was given to the Commissioners. Commissioner Weber suggested getting donations from businesses and individuals. A Centennial Park and putting up a pioneer statue were discussed.

Public Comment – Rachael Gonzales – Hospital Executive Team:

Rachael Gonzales, Cecil Ricks, Marshall Merrell and Terry Conrad were present. The status and plans for the hospital were discussed and the outlook is positive.

Dave Walrath:

&#61607; The Val Moss issue was discussed and Dave indicated he was ok with the latest proposal. Commissioner Ricks asked Dave to put barricades between the two bridges before winter.

&#61607; Signs for Hibbard School have been ordered. How speed limits are lowered and regulations they have to follow were discussed.

&#61607; The parking lot is not ready as the Sherriff's Office building is not empty, but demolition will begin next week.

&#61607; Texas Slough was discussed. Dave talked to Forsgren, and they can get it designed and built by the end of October. Dave has had complaints about the bridge being closed.

&#61607; Flooding danger has passed for this year.

Roscoe Orton – Insurance:

Roscoe handed out information on life insurance and rates were discussed.

Planning and Zoning – Terry Brunson – Zone Change Findings of Fact:

Zone change was passed by unanimous vote by Planning and Zoning on Terry Brunson's property. Commissioner Smith made a motion to approve the Findings of Fact on zone changes.

Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks read a letter from Dixie Murphy. It stated that the Lessee would not give her an updated financial statement and his attorney won't return her calls. She has made arrangements to bring the taxes current. The rent is being reduced for a few months so the taxes can get caught up.

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Commissioner Ricks moved to amend the agenda to include cancellation of penalty and interest on Teton Lanes (RMBH). Commissioner Weber seconded and voting was unanimous. Commissioner Smith made a motion to cancel taxes and penalty in the amount of \$3,000 for Teton Lanes (RMBH). Commissioner Ricks seconded and voting was unanimous.

Sherry Arnold – Quarterly Report:

The quarterly reports were discussed. Sherry stated that she is investing the funds where she can get the best interest rate.

Leon Parson/Lucinda McCuiston – Tax Credits:

&#61607; Dot explained that Leon Parson was charged the full tax amount when his responsibility was only one-seventh. This will be credited on his 2011 taxes and the error has been corrected.

&#61607; It was explained that Lucinda McCuiston never received the full homeowners' exemption. She was assessed a basement rental and is asking for a credit as it is the Assessor's Office error.

Commissioner Weber made a motion to approve the credits. Commissioner Ricks seconded and voting was unanimous.

Paul Sorensen – Department Report/Purchases:

&#61607; Paul stated that he emailed the cell phone policy to each commissioner, and they thought it was fine.

&#61607; Upgrading the server and the County website were discussed. Paul recommended hosting our own for now and outsource in the future. All commissioners agreed it should be done in-house at the present time.

&#61607; The difference between laptops and I-pads for the commissioners was discussed.

&#61607; The fees to upgrade our internet band were discussed. Paul suggested going with Cable One, and the commissioners agreed.

Western Benefits – Matt Hansen:

Matt would like a chance to give the County a quote for medical insurance. To make an accurate proposal, Matt needs to get information from Blue Cross.

Commissioner Weber moved to adjourn the meeting at 5:15 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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