

**May 9, 2011**

**Category : Commissioner Minutes 2011**

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

Madison County Commissioners

Meeting Minutes

MAY 9, 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 8:04 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 8:21 a.m. Commissioner Smith made a motion to sign liens on Case Nos. 2011038, 2011039, 2011040 and 2011041, sign Final Decision to Deny on Case Nos. 2011009, 2011019, 2011020 and 2011022, sign Determination to Suspend on Case No. 2011025, sign Determination to Deny on Case Nos. 2011026, 2011027, 2011028 and sign Lien Release on Case No. 2011010. Commissioner Weber seconded and voting was unanimous.

County Business:

Committee and Board Reports

Hospital issues and the possibility of calling the Hospital Board to meet with the Commissioners were discussed.

Claims:

Commissioner Smith 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 25, 2011. Commissioner Ricks seconded and voting was unanimous.

Personnel Actions:

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

Cameron Stanford and Bruce Bowler gave a flood report. A report of the Area Rivers and the flood stages were discussed. Cameron will let those living close to rivers that may overflow know that the

County cannot use public funds for private property. A Disaster Declaration was discussed and the need to have one in place.

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Four County employees, who are volunteers with the Red Cross, have been put on notice that they may be called to go to Alabama and neighboring states to help those in tornado ravaged areas. Paying employees while they are out with the Red Cross, the need of having a policy and what the County would pay in their absence were discussed.

Commissioner Weber discussed the Demolition Derby. It will not be held this year as the majority of the Fair Board voted against it. How the Fair Board governs and what their jurisdiction is needs to be looked at.

Commissioner Weber reported of meetings for the Waste District Board, Emergency Services Board, Fair Board and Chamber of Commerce.

Commissioner Smith reported that the Golf and Airport Board cancelled their meetings, but he will meet with GIS on Wednesday to discuss the budget for next year.

The BOE training was discussed. How exempt property is handled was discussed and the need to use the long form for every property.

Harold Comer came in to discuss renting County property that was discussed at a previous meeting. We talked to Mr. Hollist, and he is interested in buying the property as well. If we sell it, we will have to open it up to public bid. Any leasing we do will require fencing, and Mr. Comer stated he would fix and install the fence.

Signing of Ordinance No. 374 - AN ORDINANCE OF MADISON COUNTY PROVIDING FOR PARK FEES FOR THE MADISON COUNTY PARKS OF BEAVER DICK AND TWIN BRIDGES PARKS PROVIDING THE FEE THEREON; PLACING A USE LIMITATION ON THE PARKS AND PROVIDE FOR A PARK CLOSURE WHEN APPROPRIATE; PROVIDING A PENALTY FOR VIOLATIONS OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND BY PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO THE LAW.

Discussion was held regarding Scout Troops in the parks and whether a waiver could be granted so scouts and groups doing service projects would not be charged. Commissioner Smith made a motion to sign and approve Ordinance 374 establishing Park Fees. Commissioner Weber seconded and voting was unanimous.

Sandra Briggs, GIS - Tax Cancellation:

Lawrence Grover created a life estate gift deed to his sons in 2007 resulting in the homeowner exemption being terminated by mistake. The overpayment of taxes would be a credit for future years. Commissioner Ricks made a motion to correct the bill. Commissioner Weber seconded and voting

was unanimous.

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Executive Session – Weed & Mosquito:

Commissioner Ricks made a motion to go into Executive Session at 10:06 a.m. pursuant to Idaho Code 67-2345-1(b) employee matters, (Commissioner Ricks – yes, Commissioner Weber – yes, Commissioner Smith – yes). Commissioner Weber seconded and voting was unanimous. Commissioner Ricks returned to Open Session at 11:41 a.m.

Public Hearing - Ordinance 377 - Regional Solid Waste District:

FLOW CONTROL ORDINANCE NO.: 377- AN ORDINANCE REQUIRING THE DEPOSIT OF ALL SOLID WASTE GENERATED WITHIN THE BOUNDARIES OF MADISON COUNTY AT THE COUNTY'S TRANSFER STATION(S) OR, ALTERNATIVELY AT THE CLARK COUNTY WASTE TO ENERGY FACILITY; DEFINING TERMS; ESTABLISHING PENALTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Ricks read the Ordinance and it was discussed with Dave Walrath. Garbage from the transfer station will be transferred to Dubois. Commissioner Weber made a motion to approve the Solid Waste Agreement. Commissioner Ricks seconded and voting was unanimous.

Alex Chizewsky, Sales Tax Commission - Assessor Compliance Update:

Alex stated in year four of the five years, the assessor has physically inspected 75% of the parcels. Commissioner Ricks stated we need to be in compliance and need to use the long form for exempt property and the short form annually for no changes.

IAC Scholarship:

Jonathan Craig Weber was awarded the \$1,000 scholarship from IAC to use at BYU-Idaho. Out of 68 applicants, eight individuals were chosen; each receiving a \$1,000 scholarship to help with school expenses.

Jim Mullen – Keller & Associates – East Parkway Corridor:

Commissioner Ricks stated that the intent of this meeting is to make final deliberation of the East Parkway Corridor, which has been ongoing for five years. It is designed to connect the South Rexburg Exit and end up in Sugar City to provide an alternate travel route. Commissioner Ricks made a motion that we approve the corridor that would proceed from the north edge of Mill Hollow to the Sugar City Cemetery and then North along 2000 East. The motion failed for lack of a second. Commissioner Weber made a motion that 1000 East ending at the Moody Highway be the route for the East Parkway Corridor. Commissioner Smith seconded and voting was carried 2 to 1. This approves a segment of the Corridor. Commissioner Weber made an Amended Motion to include 1000 East to Highway 33 (Details on Exhibit 1). Commissioner Smith seconded and voting was carried 2 to 1.

Marti & Dennis Warr – Taxes:

Marti read a letter she had prepared explaining why she is asking for cancellation of second half of taxes remaining in 2010. They are asking for cancellation of half of the taxes. Commissioner Ricks made a motion to cancel taxes on the Warr property in the amount of \$840. Commissioner Weber seconded and voting was unanimous.

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Professional Services Contracts – Economic Development Parking Project:  
This will be on the next meeting agenda.

Zion's Bank – Financial Contract:

The bonds Madison County currently has were explained. A booklet was handed out to the Commissioners and the information was explained. It was stated there are no immediate financial decisions facing us.

Paul Sorensen – IT – Purchases/Department Report:

This will be on the next meeting agenda.

Commissioner Ricks made a motion to go into Executive Session at 4:20 p.m. pursuant to Idaho Code 67-2345-1(b) employee matters, (Commissioner Ricks – yes, Commissioner Weber – yes, Commissioner Smith – yes). Commissioner Ricks returned to Open Session at 5:25 p.m.

Road & Bridge and Solid Waste Issues:

Solid Waste

New hours at Solid Waste Transfer Station will be 7:00 a.m. to 7:00 p.m. Monday – Saturday.

C&D Site

New hours at C&D Site will be 7:30 a.m. to 6:30 p.m. Monday – Saturday. There is a new office trailer at the C&D Site.

These hours will be posted in the newspaper a few times. The website can be checked to find out the days when pesticide can be taken in for free.

Road and Bridge

Old pick-ups have been auctioned off and a new or used fuel efficient pick-up will be purchased.

Solid Waste has also auctioned off some equipment.

The Thornton Lane issue was discussed. Property owners want the County to pave the road or pay Val Moss for the maintenance he has done. The County owns the bridge which was supposed to be destroyed in 1983, and the road may not be on County property. Commissioner Smith will meet with Mr. Moss to try to come to an agreement.

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Commissioner Weber moved to adjourn the meeting at 6:15 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner