

March 14, 2011

Category : Commissioner Minutes 2011

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Madison County Commissioners

Meeting Minutes

MARCH 14, 2011 8:00 AM

COMMISSIONERS ROOM, MADISON COUNTY COURTHOUSE

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

Deputy Prosecuting Attorney: Troy Evans

County Clerk: Kim Muir

Deputy Clerk: Shauna Ringel

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce): Commission Ricks made a motion to go into Executive Session (Idaho Code 67-2345-1(d) exempt records, at 8:03 a.m. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 8:30 a.m. Commission Smith made a motion to approve Case No. 2011013, liens signed on Case Nos 2011024, 2011025, 2011026, 2011027, lien release on Case No. 940725 and denied Case Nos. 2011019, 201120 and 2011021. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to approve the certificates of residency. Commissioner Smith seconded and voting was unanimous. Certificate of Residency/Affidavits were signed for: Kyson Rasmussen, Laura Magleby, Kendra Stout and Kent Stringham.

Reports: County Business and Reports

Luke Erickson, Extension Office stated the College of Agriculture has had a big cut, and there will be a reduction in force. He reported on the activities that he did in 2010. He also asked for approval for Gale Harding to travel to Northern Idaho this summer for an auctioneer type meeting. Commissioners gave approval for said travel.

Commissioner Ricks opened the public hearing at 11:11 a.m. for the Solid Waste Fee Increases. There were no conflicts of interest. (Commissioner Ricks-no, Commissioner Weber-no, Commissioner Smith-no). The fee for dead animal disposal will be increased to \$10 for small animals and \$30 for large animals. Solid Waste is overwhelmed with dead animal disposal, and it is hard to keep them covered. By not covering dead animals they are in violation of DEQ and Health Department standards.

Tire disposal rates will also be raised to \$120/ton flat rate. They collect a pile of tires until a disposal

company picks them up. Commissioner Ricks returned to Open Session at 11:40 a.m. Commissioner Weber made a motion to accept Ordinance Number 373 Solid Waste Fee Change adjusting fees for dead animals and tire disposal. Commissioner Ricks seconded and voting was unanimous.

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D.J. Barney has been in Iraq and has several injuries. The State had the Sheriff's Department go in and shut down Mr. Barney's business. Mr. Barney has since turned the business over to his father. Troy Evans will render a legal opinion on this matter and advise the Commissioners on how to proceed.

Commissioner Ricks made a motion to approve the tax cancellations as presented by Treasurer, Sherry Arnold. Commissioner Weber seconded and voting was unanimous.

Kirk Mace, Juvenile Probation: Draft and IDJC Statistics Review Policy and procedure manual were presented.

Brent McFadden, Planning and Zoning: Findings of Fact - Terry Brunson Land Use Map
This was passed by unanimous vote by the Planning and Zoning Commission and will change the zoning from agricultural to residential. Commissioner Weber made a motion to approve the findings of fact. Commissioner Ricks seconded and voting was unanimous.

Dorothy Bowen and Ted Hendricks, Economic Development:
This grant is required by the Federal Government in support of encouraging equal opportunity. Commissioner Smith made a motion that we accept the fair housing resolution as presented. Commissioner Weber seconded and voting was unanimous.

Meeting adjourned by Commissioner Ricks at 4:50 p.m.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner