

March 28, 2011

Category : Commissioner Minutes 2011

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Madison County Commissioners

Meeting Minutes

MARCH 28, 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 8:05 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 8:30 a.m. Commissioner Weber made a motion to sign lien releases and closing notices on Case No's. 2001031 and 2008051, sign lien on Case No. 2011028, sign lien and determination to pre-approve on Case No. 2011029, sign initial decision to suspend on Case No. 2011022, sign confirmation of approval on Case No. N2011014, sign determination to approve on Case No's. N2011015 and N2011017 and sign determination to deny on Case No. N2011016. Commissioner Ricks seconded and voting was unanimous.

Certificate of Residency Applications: Commissioner Weber made a motion to approve the certificate of residency to the College of Southern Idaho for Dillon Charles Hill. Commissioner Smith seconded and voting was unanimous.

Reports: County Business and Reports

Sandy Briggs notified the Commissioners of possible corrections needed on the annexation of County property near Sun Glow, in Sugar City.

The Agenda was amended to include Ted Hendricks, Director of Economic Development. He reported that the Block Grant has cleared the first hurdle and Commissioners are invited to Boise for a formal presentation to the Governor's Board on April 7th.

Commissioner Ricks made a motion to amend the Agenda to include Bob Schneiter reporting on the Demolition Derby at the Fairgrounds. Commissioner Weber seconded and voting was unanimous. The Fair Board informed the Sheriff's Office they can no longer have the Demolition Derby at the Fairgrounds as they are concerned about the debris left in the arena after the derby and the

possibility of crippling animals. The Sheriff's Office visited with the Fair Board and committed to taking care of things for the Demolition Derby. They agreed to remove all fiberglass and other dangerous parts that could be left in the dirt from the cars. The Fair Board will have a meeting on April 13th to try and resolve the issue.

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Public Hearing – Park Fee Increase – Misty Berger

Commissioner Ricks opened the Public Hearing at 11:11 a.m. Misty would like to change the shelter fees as noted in the Ordinance. Trespassing at the parks was discussed. Commissioner Ricks returned to Open Session at 11:25 a.m.

Commissioner Weber made a motion to accept the Madison Parks Fee increase Ordinance #374. Commissioner Smith seconded and voting was unanimous.

Golf Board – Fee Increase

Golf Board Representatives, Trent Cichos and Matt Nielsen, presented the fee increase for the golf course. They are proposing a 5% fee increase this year as there was no fee increase last year, and the City Council has approved the increase. The intent is to raise revenue without decreasing play. It is hard to predict revenue since the weather plays a major part.

Commissioner Ricks made a motion to approve the proposed fee changes for the golf board. Commissioner Smith seconded and voting was unanimous.

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

Val Moss – Right of Way

Commissioners were shown maps of the property belonging to Val Moss and neighbors around the Texas Slough bridges. Mr. Moss has maintained the property for 32 years by plowing snow and adding crushed rock. Every year someone misses the corner on the bend around the Texas Slough. He suggested there needs to be some barricades placed for safety. The Commissioners were given a list of the homeowners affected and maps of said property. Dave Walrath will investigate and get back to Commissioners.

Treasurer, Sherry Arnold - Re-Address Hardship for D. J. Barney

Attorney, Dale Thomson, came to talk to Commissioners about Barneys. Sherry will work with Suzanne Bagley at the Sheriff's Office to come up with lists of property involved and options.

Keller & Associates – East Parkway Corridor

Todd Tuckett had been given the task of refining the proposed maps keeping in mind snow removal, drainage and utilizing existing roads to get to the Sugar City Cemetery. This will be considered in the comprehensive plan and be able to move forward with the final meeting to present this route. This will be reviewed again at the April 25th Commissioners' meeting.

Commissioner Ricks made a motion to go into Executive Session, Idaho Code 67-2345-1(b), (Commissioner Ricks-yes, Commissioner Weber- yes, Commissioner Smith-yes). Commissioner Ricks returned to Open Meeting at 5:55 p.m. Commissioner Ricks made a motion to recess until

11:00 a.m. tomorrow, March 29, 2011. Commissioner Smith seconded and voting was unanimous.

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March 29, 2011, 11:00 a.m. Continuation Of Yesterday's Meeting:

Commissioner Ricks made a motion to approve the minutes of March 14th. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the minutes of March 18th . Commissioner Smith seconded and voting was unanimous.

Met with Building, Grounds, Weed and Mosquito employees.

Commissioners announced that Brent McFadden would be the new General Services Director.

Concerns were expressed by employees and the Commissioners explained the reasons they felt that Brent would be the best person for the job.

Commissioner Ricks adjourned the meeting at 1:00 p.m.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner