

May 23, 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

MAY 23, 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 Smith seconded and voting was unanimous. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 9:12 a.m. Commissioner Weber made a motion to sign a Lien on Case No. 2011042, sign Lien and Determination of Approval on Case No. 2011043, sign Letters of Denial for Case Nos. 2011030, 2011031, 2011034, Determination of Approval on Case No. 2011032, sign Lien Releases on Case Nos. 2011009, 2011019, 2011020, 2011022, 2011023, sign Initial Claim and Approval on Case Nos. N2011019 and N2011020 for non-medical claims. Case No. 201000 requests met. Commissioner Smith seconded and voting was unanimous.

Sheriff Klingler and Ryan Kaufman came in to discuss the Sheriff's compound. The building plans that were given to them (the same as the weed building) will not fit on the lot that they were given by Sugar City because of a 50 foot easement. Mayor Dalling thinks the easement should be only 15 feet. They will meet with Sugar City Officials.

Certificates of Residency:

Commissioner Smith made a motion to accept the Certificates of Residency to the College of Southern Idaho for Saul Ramos Chavez, Malorie Clements, Morgan Chadwick, Kaitlin Munns, Kristina Thurston and Erik Johnson. Commissioner Weber seconded and voting was unanimous.

Canvass of Elections:

Commissioner Ricks made a motion to approve the Election Canvass on the School Board election held May 17, 2011. Commissioner Smith seconded and voting was unanimous.

Claims:

Commissioner Weber made a motion to approve the claims presented by the Clerk, including demand. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the minutes of May 9, 2011 as corrected. Commissioner Weber seconded and voting was unanimous.

Gary Wilcox – Twin Bridges:

Concern was raised that some of the rip rap placed previously is being washed downstream. There needs to be at least one or two more spans on the bridge, and the long range solution would be to expand it. Predictions are that we will be okay unless we get a lot of rain in June. Commissioners would like an update from Gary the end of June.

Kipp Dana and Burt Butler – D-7 Treatment:

A letter that was written from an attorney representing private counseling services was discussed. Kipp did an initial response that has been shared with the County attorney. Kipp explained that the interest revenue is a benefit to the County and that it could be expanded to Pocatello or Twin Falls. He felt that Private providers would not have lasted as long as D-7. Private providers help with Medicare and other services, but really don't have a lot of expertise in substance abuse where D-7 is a full time substance abuse provider. Private providers don't have the staffing and expertise in substance abuse as it is just a small part of their practice.

Paul Sorensen, IT - Department Report and Purchases:

Paul gave a presentation on Civic Plus (website provider) which the City uses. They would create the backend of the webpage and the County would control the content. It is a lot more structured and could take 21-26 weeks to get it up and running. Paul recommended hosting with outside services.

Paul stated he has not been successful in obtaining interns from BYU and explained what level of intern he needs. Commissioners suggested sharing interns with the City. Commissioner Weber requested a detailed report on the budget for purchases needed. Paul shared the results of the IT department survey which showed that County departments are satisfied with the support they are receiving.

Dave Walrath and Christy Swensen, DEQ – C&D Waste Pit:

Christy gave a report on the Menan Butte site deficiencies. More site specific information and possibly a geology study will need to be done to assure ground water is protected. Modeling is based off these numbers for migration of contaminants, precipitation and evaporation. Dave will research and check on prices. There was discussion about what would be transported from Madison County Solid Waste to the Clark County Waste Energy Plant. Materials that are currently ground into chips, such as dead animals and woody materials, would be transported.

Dave Walrath – Thornton Overpass property:

The survey was discussed and findings were that the overpass property is owned by Madison County. The bridge was scheduled to be destroyed years ago and some neighbors started complaining, so they left the bridge. Dave stated the existing lane is not up to specs. The County has been asked to pave the road, but there is not enough traffic. It was indicated that there are some individuals that have treated the road as their own property. It was suggested that we put in some gravel on the road and abandon it to these individuals.

Public Comments:

Amy Taylor from Senator Risch's Office was present and the flooding problem at Twin Bridges was discussed. The long term solution is to expand the bridge. The bridge might not wash out, but the road may. Amy stated that there are grant opportunities and the Army Corp of Engineers can't do anything until the bridge washes out. Amy will get with their grant person and explain the County's situation. She would like the Commissioners to write a letter to Senator Risch explaining the issues and what the Army Corp of Engineers can do to help.

Roscoe Orton – Insurance:

A handout was distributed for the dental, vision and supplemental life insurance, and rates were discussed. They are thinking of going with UNUM for supplemental life insurance and have checked into other insurance companies for dental and vision.

Rudey Ballard – Life Insurance Quotes:

A handout was provided on life insurance and coverage and rates explained. Medical insurance, Medicare and Medicaid were also discussed. Rudey will provide estimates for the coming year.

Professional Services Contracts – Economic Development:

Ted Hendricks and Rick Miller explained that the compliance letter DEQ is required to submit is still waiting for completion on a few items. Once they get the DEQ clearance letter, which should take 30-40 days, construction can begin sometime in July or August. All programs create jobs for the community and most of their tenants are exempt. Commissioner Ricks moved to approve the administrative contract of the downtown parking lot. Commissioner Weber seconded and voting was unanimous.

Brent McFadden – Buildings and Grounds:

Brent reported that Misty took control of having the bushes taken out and putting bark in at the Courthouse and did a great job. Brent presented a bid for window cleaning inside and outside of the Courthouse and Administrative Building. Commissioner Ricks would like to see the windows cleaned twice a year. They discussed the Courthouse staff parking further out and leaving the closer parking for the public and deliveries.

Commissioner Weber moved to adjourn the meeting at 4:35 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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