

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



Madison County Commissioners

Meeting Minutes

NOVEMBER 14, 2011

7:30 AM

COMMISSIONERS ROOM

ATTENDEES

**Commissioners: Chairman Kimber Ricks, Jon Weber , Todd Smith
Deputy Prosecuting Attorney: Troy Evans, Clerk: Kim Muir**

AGENDA TOPICS

Legislative Update:

Dell Raybould gave a short report on water resources, the state of the various aquifers and the potential water shortage issues we are facing in the State of Idaho. Mack Shirley reported on his work with education reform. Part of the tuition of students going to a community college is paid for by their County where the City is not required to help. The Centennial Committee was discussed. John Millar gave an update on the parking lot. Mayor Dalling and members of the Sugar City Council, Mayor Woodland and members of the Rexburg City Council and Richard Horner and Commissioners were given the opportunity to ask questions of our Legislators.

Brent McFadden – Personnel Issues:

Commissioner Ricks made a motion to go into Executive Session at 8:50 a.m. pursuant to Idaho Code 67-23345-1(d) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 9:15 a.m.

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 9:25 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 9:35 a.m. Commissioner Ricks made a motion to sign Liens on Case Nos. 2012002, 2012003 and 2012004, sign Decision to Approve on Case No. 2011055, sign Decision to Deny on Case Nos. 2011057 and 2011056, sign Lien Release on Case Nos. 2011058 and 2011059. Non-medical cases: sign Decision to Approve on Case No. N2012001. Commissioner Weber seconded and voting was unanimous. Commissioner Weber made a motion to approve and sign Behavioral Health Center Contract. Commissioner Smith seconded and voting was unanimous.

Bruce Bowler – 911 Contract:

The contract provides software and hardware for 911. Commissioner Weber made a motion to sign the 911 contract. Commissioner Smith seconded and voting was unanimous.

County Business:

- Old Business: Reports and Assignments
- Commissioner Smith made a motion to approve the claims presented by the Clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the minutes of October 24, 2011. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Certificates of Residency to the College of Southern Idaho for the following: Jordan Bradley Saunders, Hailey Diane Arnold, Joel Eggett Jensen and Beatrice Jean Jensen. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Retail Alcoholic Beverage License for Teton Lanes. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the contract with Shadowhawk. Commissioner Smith seconded and voting was unanimous.

Personnel Actions:

Commissioner Smith made a motion to approve the personnel actions. Commissioner Ricks seconded and voting was unanimous.

Phil Waters – Animal Control Issues:

Mr. Waters stated he lives in the County, and that there is no animal control. A pit bull got inside his house, and he called the Sheriff's Office but nobody would pick up the animal. He is asking the Commissioners to help the Sheriff's Office so that animals do not roam at large. Sheriff Klingler apologized for not picking up the dog and stated it should have been picked up. They do not have the manpower and they have to pay the City for them to take the animals. Sheriff Klingler stated next year he will try to budget for it.

Keith Paduch – Integrated Benefits HRA/FSA Review:

Keith Paduch and Dawn Holman discussed the deadlines to sign up for Integrated Benefits and the program.

Dave Walrath – Twin Bridges:

Commissioner Ricks made a motion to amend the agenda to consider other Public Works issues. Commissioner Weber seconded and voting was unanimous.

The Tiger Grant for the Twin Bridges expansion was accepted.

They have a design from Forsgren Associates on the Texas Slough Bridge.

The policy for snowplowing is to plow when there are three inches of snow on the ground.

Dave presented a lease agreement for a front end loader at the crusher that needs signatures. Commissioner Smith made a motion to approve leases for the new loaders. Commissioner Ricks seconded and voting was unanimous.

The Val Moss property has been surveyed. We will have it appraised and put it up for bid with a correct property description.

The Seth Ricks Road was discussed.

The Moody, Salem, Archer/Lyman and Burton Highways are marked only with numbered grid. Dave would like to get signs made that include the Highway name with the street number in smaller letters.

Public Comment:

Brett Burnside discussed Mosquito issues.

Kirby Forsbush – Willowbrook Sub Lot Taxes:

Kirby discovered a subdivision he own in the City limits (1 mile south of Mother Hibbards) was not being taxed properly. Assessor, Brent Saurey, agreed it should have been adjusted to agriculture zoning. Commissioner Weber made a motion we give a tax credit for one year because of a deed change error. Commissioner Smith seconded and voting was unanimous.

Craig Rindlishbacher/Brent Saurey – Deed Processing:

Craig and Brent have decided that deed processing should be moved back to the Assessor's Office. Brent will be in charge, but Craig will work closely to train new employees. The Commissioners gave the okay to create a new position.

2010 Census/Redistricting Ramifications:

Precinct voting changes can be made now that the redistricting is approved. Precinct changes have to be made by January 15th. Craig and Sue will get together to come up with suggestions for reworking the voting precincts and report back to the Commissioners. Commissioners will review Commissioner Districts and consider the precincts suggested by the Clerk's Office.

Tina Daniels and Ted Hendricks/Development Company – Electric Bill On Parking Lot Property:

Ted presented a budget for the Co-op property. The parking lot will be finished within the next few weeks, except for paving and landscaping which will be completed next spring. Commissioner Ricks made a motion to approve the payment to Rocky Mountain Power for the transformer. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith moved to adjourn at 5:22 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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