

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



Madison County Commissioners

Meeting Minutes

OCTOBER 24, 2011

8:00 AM

COMMISSIONERS ROOM

ATTENDEES

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

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:16 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 8:36 a.m. Commissioner Ricks made a motion to sign Lien on Case No. 2012001, sign Decision to Approve on Case Nos. 2011055 and 2011024, sign Decision to Deny on Case Nos. 2011055 and 2011056, sign Notice of Appeal Hearing on Case No. 2011057, sign Lien Release on Case Nos. 20110557 and 990104. Non-medical cases: sign Decision to Deny on Case Nos. N2012001 and N2012002. Behavioral Health Center was discussed, and Troy Evans made changes to the contract. Liz was instructed by Commissioner Ricks to follow through with Behavioral Health. If they agree to the changes, the contract will be signed at the next Commissioners' Meeting. Commissioner Weber seconded and voting was unanimous.

County Business:

- Madison County will host the quarterly District 6 Meeting on November 10th.
- Commissioner Weber stated there is a Veteran's program on November 11th at 11:00 a.m. at Smith Park. Commissioner Ricks has been asked to speak.
- All Commissioners will attend the Idaho Taxpayers' Association Meeting on December 1st.
- Commissioner Ricks commented on the need for an overall plan for the Centennial Committee.
- Former Commissioner Bob Hansen met with District 6 to form a new state park called Centennial Park.
- Ryan (JRW) gave an update on the Sheriff's Compound. He stated the footings and foundation have been poured, and they are trying to get all of the concrete work done before the weather changes.
Commissioners signed the contract for the Sheriff's Compound. Commissioner Smith made a motion to approve the contract. Commissioner Weber seconded, and voting was unanimous.
- Commissioner Ricks made a motion to approve the claims presented by the Clerk, including demand. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the minutes of October 3, 2011. Commissioner Ricks seconded and voting was unanimous.

Certificate of Residency:

Commissioner Ricks made a motion to approve the Certificates of Residency to the College of Southern Idaho for the following:

Adams, Klarissa	Ahrendsen, Ashlyn	Allison, Abigail Nicole
Arnold, Nicolas K.	Beard, Jacob William	Beattie, Chance Mikel
Berry, Stockton Taylor	Blacker, Katilyn	Blaser, Kaden Micheal
Bressler, Christopher John	Chavez, Alba G.	Christensen, Blake Wade
Clark, Christian Edward	Clark, Pearl	Clawson, Sarah Simone
Crane, Rebekah	Davis, Hailey Marie	Deitz, Abby LaRae
Eagar, Jessica Diane	Echman, Jacob Joseph	Edwards, Erika
Fuller, Alexandra Michelle	Galbraith, Taylor Christian	Garner, Brandon R.
Gonzalez, Liliana	Green, Jade Keller	Hamblin, Brindizi Ann
Hampton, Shayla Kay	Hansen, Jane Elise	Harrison, Jessica Rae
Hawkes, Jason Joshua	Hoffman, Dayton Cole	Jarrett, Steven Robert
Jeppesen, Mary	Lewis, Corbin William	Luthy, Katrina
Marlor, McKell	Nelson, Michaela Lyn	Powell, Taylor Lynn
Price, Taylor Ann	Purse, Rebecca Emily	Rawlings, Mackenzie Lyn
Rawlins, Amanda Nicole	Romney, Hayley Jessica	Rowe, Spencer James
Saunders, Kylie Marisha	Schmidt, Anna Rose	Speakman, Mikayla
Spencer, Samantha Kate	Telford, Corey Austin	Weber, Harrison C.
Wilcox, Kaesi Lyn	Winger, Lindsay Nichole	Wood, David Jacob
Zollinger, Sara C.		

Commissioner Smith seconded and voting was unanimous.

Amend Ordinance #375 – Comprehensive Plan Map of the County:

Commissioners signed the Ordinance to correct the Comprehensive Plan Land Use Map description from Rural Residential to Rural Cluster.

Sign Retail Alcoholic Beverage License For Wal-Mart Stores, Inc:

Commissioner Ricks made a motion to approve the Retail Alcoholic Beverage License for Wal-Mart Stores, Inc. Commissioner Weber seconded and voting was unanimous.

Review Hardship Financial Information and Make a Decision:

Homeowners' Exemption was requested. This was continued for further discussion.

Paul Sorensen – Computer Arts Contract:

Bruce Bowler also discussed the Sheriff's addendum contract. Commissioner Ricks made a motion to approve the contract. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to go into Executive Session at 10:01 a.m. pursuant to Idaho Code 67-2345-1(b). (Commissioner Ricks-yes, Commissioner Weber-yes and Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 10:12 a.m.

Equitable Sharing Contract:

Commissioner Ricks made a motion to approve the Equitable Sharing Contract. Commissioner Weber seconded and voting was unanimous.

Kent Jolley/Dallin Jeppesen – Road Paving:

In 2005, the County paved a short stretch of road at West 3300 South. The road is now broken up due to all the work done to the riverbanks by the Army Corp. of Engineers. Mr. Jolley and Mr. Jeppesen asked the Commissioners to fix the soft spots in the pavement. Their worst case scenario would be that they would be glad to do a cost sharing plan with the County.

Dave stated that most rural states are going to gravel because traffic doesn't warrant a paved road. Dave said dust would be a problem with a gravel road, but this can be mitigated. He expressed interest in a cost sharing agreement between Mr. Jeppesen, Mr. Jolley and Madison County.

Dave Walrath – Twin Bridges Update:

Dave discussed adding another 180 feet of bridge which would line up with the south abutment. They need to build up the rip-rap for more armoring on the south bank.

Brent McFadden – Planning & Zoning issues:

Matt Hartline (Burton) and Rick Robertson (Salem) are the new prospective members of Planning and Zoning's Commission. The Commissioners want to introduce more order into the appointing of Planning and Zoning's Commission members, which would be a three year term.

Brent discussed collecting fees for the Fire Department for the straw mazes. Planning and Zoning does not have the paperwork to collect the fees. These fees are not part of our fee schedule. A new fee schedule would have to be adopted by a Resolution.

Joe Gonzalez – Presentation to the Commissioners and Sherriff:

Joe presented U.S. flags for the County buildings that were flown in Iraq while he was serving with the 116th Engineer Battalion. He will be returning to his job with Madison County on November 7th.

Dawn Holman – VEBA Health Reimbursement, Permission to Research Further:

If VEBA is approved, at retirement an employee would be able to take the HRA money and invest it however they want. Currently the County is funded at the beginning of each year for the HRA. With VEBA, the County would need to have the money up front so it can be paid out when someone retires. If someone is terminated or leaves for any reason, they are not eligible. Currently if the money is not used, it goes back to the County the end of each year. Under the VEBA plan, it can be used for qualified dependents.

Matt Waldram – Castlelake Insurance, Colonial Representative:

Matt discussed the supplemental insurance for Colonial Life or AFLAC. The advantage would be for employees to fund more supplemental insurance by using a payroll deduction.

Jared Bingham – Paperwork To Sign:

Commissioner Ricks made a motion to sign the Conditions of Hire and Memorandum of Understanding Relating to the Position of Substance Use Disorder Counselor for the D7 Treatment Program. Three positions were approved. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to sign the Independent Contractor Agreement. Commissioner Ricks seconded and voting was unanimous.

Car bids for the counselors were given to the Commissioners. The counselors drive over 1,000 miles per month, and insurance would be under ICRMP.

Dorothy Bowen – Review and Sign: Authorization of Agent, Review & Approval of Grant Application – Twin Bridges:

Commissioner Smith made a motion to appoint Dave Walrath as the authorized agent for the Hazard Mitigation Plan. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to sign Idaho Bureau of Homeland Security Hazard Mitigation Grant and Commitment and Maintenance Agreements. Commissioner Smith seconded and voting was unanimous.

Tiger Grant is a \$3,000,000 federal grant to construct a new bridge at Twin Bridges. This comes up next Monday and Dorothy urged the Commissioners to contact our Congressional delegation.

The one year trial basis for Shadowhawk Enterprises is up. Commissioner Ricks discussed the work that has been done by them in the last year. Dorothy said they are currently on a retainer but would like to ask for a 1% fee paid on the grants they are able to collect on.

Commissioner Ricks would like to continue with Shadowhawk, but he didn't think they are being paid enough for the work they are doing. Commissioner Ricks asked Dorothy about Corporate Grants. Dorothy stated they are very specific on what they target and are harder to find. Commissioner Ricks asked for more training for department heads so they are more comfortable working with Shadowhawk. The State encouraged the County to apply for more grants for Beaver Dick Park.

Steven Bowen has been working with the Centennial Celebration Committee. Dorothy suggested more structure to the committee.

Dave gave a report on FY2013 Grant for LTAC workshop.

Keith Davidson (City of Rexburg):

Keith gave an update on the Change Order for paving the parking lot by City Hall. Commissioner Ricks made a motion to sign the Change Order. Commissioner Smith seconded and voting was unanimous.

Kirk Mace – Building Needs and Lottery Money:

Commissioner Ricks signed the JABG Grant. Commissioner Ricks made a motion to approve the JABG Grant. Commissioner Weber seconded and voting was unanimous.

Kirk discussed the lottery money they have budgeted for plus money for carpet. County employee, Alex Hogley, owns a flooring company, and he gave us a bid on the new flooring. Troy stated that we must have two more bids.

Juvenile Justice Committee was discussed for use of lottery funds. Decision will be made at a later date.

Commissioner Ricks discussed the need to get an RDA proxy on file in advance prior to him not attending those meetings. Another Commissioner can be the proxy and Commissioner Weber agreed to be proxy.

The Local Emergency Planning Committee meets in The Sheriff's Training room the first Wednesday of every month. Commissioner Ricks encouraged the other Commissioners to attend these meetings.

IAC asked Commissioner Ricks to be the Chairman of the Committee. He asked Commissioner Smith to trade him this committee so he can act as Chairman. Commissioner Ricks and Commissioner Smith will decide at a future date which assignments to trade.

University of Idaho review for Luke Erickson needs to be filled out and returned by November 1st.

Personnel Actions:

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

Commissioner Smith moved to adjourn. Commissioner Weber seconded and voting was unanimous.

Approved:

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