

August 17, 2011

Category : Commissioner Minutes 2011

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Madison County Commissioners

Meeting Minutes

AUGUST 17, 2011 8:30 AM

COMMISSIONERS ROOM

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

Deputy Prosecuting Attorney: Troy Evans

Indigent Clerk: Liz Boyce

AGENDA TOPICS

First item of business was the subordination agreement on the lien filed on the property of David Rasmussen. This subordination needs to be done so he can close on a refinance. Commissioner Smith made a motion to sign the agreement. Commissioner Weber seconded and voting was unanimous.

Transient family that was helped last week was discussed. Currently, they are living in a tent at the city park. Hopefully by the end of the day the city will have a solution.

Commissioner Ricks wanted to know about the closing on the Co-op property. Troy reported that the contract could not be signed as First American Title found a sewer and water easement they were unaware of. There will need to be some changes in the contract. Commissioner Weber reported a temporary easement was granted to provide a place to stack the building materials.

Commissioner Ricks reported the contract on the grant has been executed. He presented the document from Idaho Department of Commerce.

Commissioner Ricks presented an e-mail he received from Suzette Thatcher in regards to her hardship application. In the letter she presented some legal issues that Commissioner Ricks was uncertain how to respond to. Commissioner Ricks requested that Liz Boyce, Indigent Clerk, use the tax records and balance sheet to make a determination if this case qualifies for hardship and then report at the next Commissioner's meeting.

Commissioner Ricks asked about Urban Renewal. Commissioner Weber stated there is the possibility of getting \$300,000.00 from them.

Commissioner Weber stated he received an e-mail from Dave Taylor requesting more funds for the airport. Commissioner Weber said he requested the airport grounds be cleaned up and weeds and

garbage removed from around the hangars. There are legal issues in supplementing a levy with another levy. Commissioner Smith stated he would investigate the validity of this fee being a levy.

Commissioner Weber shared details about the fair parade. He would like to look at the fair board and review their terms. Clarification needs to be made on how long people have been on the board and the length of their terms. There was discussion on board decisions and budgets.

Page 2

August 17, 2011 Minutes

Prosecutor Evans asked the Commissioners if there would be any interest in the old Jr. High building. The school board may carry the loan, and it is estimated that it would cost about \$100,000.00 to tear it down. Commissioner Ricks felt it might be a good investment for future growth but questioned where the funds could be drawn from.

Commissioner Weber questioned the status of the Cliff Morris case. Troy stated in the near future there will be depositions, but there are no set dates yet.

Commissioner Ricks said the gravel pit decision is scheduled for August 22nd at 2:30 p.m. and the decision on County insurance was scheduled to be decided that same day at 3:00 p.m.

Commissioner Weber moved to adjourn the meeting at 10:20 a.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner