

August 22, 2011

Category : Commissioner Minutes 2011

Published by [Jwilburn](#) on 2011/10/5

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

Madison County Commissioners

Meeting Minutes

AUGUST 22, 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 - excused

Deputy Clerk: Karen England

AGENDA TOPICS

Commissioner Ricks made a motion to approve the work agreement with Rocky Mountain Power to put the power underground on the new parking lot. Commissioner Weber seconded and voting was unanimous.

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:10 a.m. pursuant to Idaho Code 67-2345-1(d) exempt records. (Commissioner Weber-yes, Commissioner Smith-yes). An Appeal hearing was scheduled for Case No. 2011026 and no one was present to speak for, against or neutral. Commissioner Ricks returned to Open Session at 8:35 a.m. Commissioner Ricks made a motion to deny appeal on Case No. 2011026. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks made a motion to sign a Decision to Approve on Case No. 2011052, sign liens on Case Nos. 2011028, 2011045, 2011054, 2011044 and 2011047 and sign Decision to Deny on Case Nos. 2011049 and 2011050. Commissioner Smith seconded and voting was unanimous. Liz checked on Suzanne Thatcher being indigent, but she was not provided enough information.

Corey Foster – Fair Board Items:

Corey stated that the fair board had a meeting on Friday, and things are looking good. The main item was the canopy for concerts.

County Business:

Certificate of Residency:

Commissioner Ricks made a motion to amend the agenda to add Aris Lemus to Certificate of Residency. Commissioner Smith seconded and voting was unanimous. Commissioner Smith made a motion to accept the Certificates of Residency to the College of Southern Idaho for Joshua Swenson, Tamira Waddell, Brandee Jensen, Cruz Ojeda, Zachary Furman and Aris Lemus.

Commissioner Ricks seconded and voting was unanimous.

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Ryan Lerwill – Real Estate Lending Regulation Changes:

Ryan Lerwill, B.J. Edwards (Wells Fargo) Brandt Burton (Wells Fargo) were present to talk about new lending regulations. On October 15th there will be some new underwriting regulations. He explained the policy the bank goes thru to get loans approved and how defaulted property is difficult to get approved. Flood insurance was discussed and how it is impossible to get lending. With new regulations we need to acknowledge the situations and look for solutions now before the regulations come into effect in October.

Jared Bingham – Car Purchase and Update:

Jared has contracts for the part time employees. He discussed the pros and cons of purchasing a car instead of getting reimbursement. Jared discussed a handout on drug courts in all counties.

Gale Pooley – Analytix Appraisal Group Proposal:

Commissioner Weber asked Gale to come in and discuss his services with the Commissioners. Commissioner Ricks suggested that he contact Brent letting him know the Commissioners are interested in his services and updating the Assessor's Office.

Sherry Arnold – Hardship Request and H.O. Exemption Correction:

 Douglas and Percia Drake - Refinanced their home and Percia's mother signed the Deed of Trust with them, which caused some of their homeowners' exemption to be cancelled. She signed a security agreement, which shows her name is on the Deed of Trust for financial purposes only, so they can now get the full homeowners' exemption.

 Meadows Homeowners Association - Requesting cancellation of the late fee and interest.

 Quizno's – Requesting cancellation of personal property taxes.

 Four Seasons Builders – No longer in business and requesting cancellation of personal property taxes.

Commissioner Weber made a motion to cancel the above taxes. Commissioner Smith seconded and voting was unanimous.

Personnel Actions:

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

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Claims:

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

Dale Pickering – Fire Code Ordinance:

Public hearing for Fire Code Ordinance 2009 began at 11:10 a.m. For the record the following individuals were present: Commissioners Todd Smith, Kimber Ricks and Jon Weber and Dale Pickering, Fire Inspector, and Mike Walker, Assistant Chief of Emergency Services. Dale stated the 2009 Ordinance is similar to the 2006 Ordinance. The Ordinance and changes were discussed.

Bob Carlson was present. He was concerned about temporary cooking facilities and stated it should be addressed in the fire code ordinance.

Commissioner Weber made a motion to accept Fire Code Ordinance 381. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks closed the public hearing at 11:45 a.m.

Terry Brunson – Zone Change Ordinance:

Terry presented a corrected form that should have previously been signed.

Sid Brown – Budget Items:

Sid is establishing a career path pay grade as an incentive to keep attorneys employed longer. Commissioner Weber suggested he put a step and grade pay rate together and let Commissioners look at it.

Jeremy Casterson – Land Management/Patent For Land Fill:

Jeremy is the new field manager for Bureau of Land Management. They have been working on the land fill patent for a number of years, and it is finally complete and the patent was presented to the Commissioners. Commissioner Ricks explained the situation at Twin Bridges, and Jeremy stated they are looking for a long term solution.

Brent McFadden – Gravel Pit Decision/Insurance Proposals:

Brent is out of town and Shauna Ringel was the representative for Planning and Zoning. Commissioner Ricks stated the purpose of this meeting, as indicated on the agenda, is to make a gravel pit decision. The wording of the Ordinance was discussed, and changes were suggested. Commissioner Weber made a motion to approve the gravel pit ordinance. Commissioner Smith seconded and voting was unanimous.

Dave Walrath – Road and Bridge/Solid Waste:

Dave indicated there is a meeting Monday at 3:00 p.m. with Corp of Engineers to give them an opportunity to give a report on Twin Bridges.

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Solid Waste – they are working with Excel Engineering and DEQ. They will let the water stabilize and see what samples show. The goal is to get DEQ to agree with Excel Engineering's report.

 Road and Bridge – Paul Scoresby (Schiess and Associates) was present as they did the original survey. They have put together an agreement with an hourly rate instead of a flat rate and did a survey for Val Moss. We still need to have a bid with an easement through it.

 Moody Creek Bridge – Randy Johnson (Forsgren Associates) was present and stated they will do the design and apply their portion of the cost of this work to another project they would like to do for the County. Commissioner Ricks stated a work meeting on Twin Bridges needs set up.

Insurance Proposals:

Rudey Ballard – Presented his insurance proposal. He stated his company does flex plans, is a local insurance agent and has the ability to take care of his clients.

Jeff Cook – Presented his insurance proposal. Blue Cross is currently giving the County a 53% discount and the benefits paid have decreased. He discussed the blood draw, the benefits from it and how it can prevent high risk individuals from developing chronic conditions.

Matt Hansen – Presented his insurance proposal.

Joyce Cromar – Sugar Cemetery/Developing Sprinkler System:

The reason they are here is because they need some help with funding. They need a new sprinkler system as their current water system is old and does not reach everything that needs watered. They need to know who to go to get grants. Commissioner Ricks recommended Dorothy and Steven Bowen. Commissioner Ricks gave recommendations on what their options could be. They need to check on their levy and get donations from patrons.

Roscoe Orton – Life Insurance:

Roscoe wondered if a decision had been made on the life insurance. His recommendation is to stay with Hartford. They do not require a health examination, and coverage was discussed.

Commissioner Ricks stated Monday a decision will be made.

Commissioner Ricks moved to adjourn at 5:40 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner