

**Sept. 26, 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

SEPTEMBER 26, 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 8:25 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 8:46 a.m.

Commissioner Weber made a motion to sign liens on Case Nos. 2011057, 2011058, 2011059, 2011060 and 2011061 and sign Lien Release and Final Denial on Case No. 2011026. Non medical cases: sign Decision to approve on Case No. N2011031. Commissioner Smith seconded and voting was unanimous.

County Business:

Certificate of Residency:

Commissioner Smith made a motion to approve the Certificates of Residency to the College of Southern Idaho for Brandon Lowe and Angel Harris. Commissioner Weber seconded and voting was unanimous.

A motion was made by Commissioner Ricks to approve the minutes of September 12, 2011.

Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for Byron Jensen dba Valley Wide Cooperative located at 1175 West Main, Rexburg. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for Maverik Inc, dba Maverik Inc. #169, 12 South 2nd West, Rexburg. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for Maverik Inc. dba Maverik Inc. #195, 75 North 2nd East, Rexburg. Commissioner Weber seconded and voting was unanimous.

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Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for Brett Hastings, Jeff Creer and Dain Black dba Parkway Rexburg LLC (Wingers), 469 North 2nd East, Rexburg. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for Broulim's Super Markets LLC dba Broulim's, 124 West Main, Rexburg. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for New Albertsons, Inc. dba Albertsons 171, 490 North 2nd East, Rexburg. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to approve a Retail Alcoholic Beverage License for Duffy and Connie McFarland dba Mother Hibbard's. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to amend the agenda to include Frank Jenkins, Joel Jenkins and Deanna Jenkins dba South Fork Mini Mart, 4865 South Jenkins Lane, Rexburg. It was received in the Clerk's Office on Friday, September 23rd. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to approve a Retail Alcoholic Beverage License for Frank Jenkins, Joel Jenkins and Deanna Jenkins dba South Fork Mini Mart, 4865 South Jenkins Lane, Rexburg. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to amend the agenda to include Amrest LLC dba Applebee's Neighborhood Grill. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a Retail Alcoholic Beverage License for Amrest LLC dba Applebee's Neighborhood Grill, 975 University Blvd, Rexburg. Commissioner Weber seconded and voting was unanimous.

Claims:

Commissioner Ricks made a motion to approve the claims presented by the Clerk, including demand. 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.

Commissioner Smith made a motion to approve the following precincts: Commissioner Ricks seconded and voting was unanimous.

Rexburg City Precincts  
Rexburg 2 Burton School  
Rexburg 3 Burton School  
Rexburg 4 Adams School  
Rexburg 5 Veterans Hall  
Rexburg 7 Adams School  
Rexburg 8 Magneson Hotel  
Rexburg 9 Senior Citizens Center  
Rexburg 10 Madison Middle School  
Rexburg 11, 12, 13, 14 Central High School  
Rexburg 15 Madison Middle School  
Rexburg 16 Lincoln School  
Sugar City Precinct  
Sugar 6 Sugar City Hall  
Annexation Question  
Burton 2 Burton School  
Teton Newdale Cemetery  
Moody 17 Sugar Salem School District Office

Paul Sorensen came in to update I-pads to print in the Commissioner's room. He discussed Wi-Fi possibilities throughout the Courthouse and had the Commissioners sign a letter he had prepared regarding the broadband project.

Kimber Ricks - United Way Campaign:

Commissioner Ricks mentioned the United Way Campaign and would like employees encouraged to donate. The money donated stays local and goes to our local programs i.e. Family Crisis Center, Boy and Girl Scouts, etc.

Brent McFadden - Personnel Issue:

Commissioner Ricks made a motion to go into Executive Session at 10:36 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 11:10 a.m.

Brent McFadden – Gravel Pit Overlay Zone, Ordinance 382:

Commissioner Ricks made a motion to approve Ordinance No. 382. Commissioner Weber seconded and voting was unanimous.

Brent McFadden - Planning & Zoning Issues: Brent would like to present two names for the Planning & Zoning Board. He would like Matt Hartline, who works for H&K, to replace Brad Petersen and Rick Robertson, who is a contractor. Brent will research and inform the Commissioners on the length of term the new Board Members would be asked to serve.

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Commissioner Ricks made a motion to approve the creation of the shop foreman position, and that Tony Pozenel be appointed to that position along with the wage increase discussed. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks moved to donate to High Country RC&D \$200 in addition to the \$150 that was budgeted. Commissioner Smith seconded and voting was unanimous.

Stephen Loosli – Regional Plan:

U.S. Department of Housing and Urban Development has released a grant opportunity for the creation of a regional grant. HUD thinks Fremont County is the micro pollutant of Madison County. Stephen would like to have Madison County's support as a participating partner. All he is asking for from Madison County is a willingness to join with Fremont County to apply for this grant. He needs the Commissioners' signatures on a Memorandum of Understanding. He has 180 days to put together a partnership agreement and has three years to complete. Fremont County borders two national parks, and we can look at how we can be better neighbors to them. The Commissioners can be involved in the meetings, if they desire to attend. The agreement states that Madison County and Fremont County will work together and that Fremont County has sole financial responsibility. The Commissioners signed the first Memorandum of Understanding.

Airport Board – Appoint New Manager:

Commissioners Smith stated they need to appoint an Airport Manager. Craig Frisby has been acting as the Airport Manager. Commissioner Smith made a motion to approve Craig Frisby as Airport Manager. Commissioner Ricks seconded and voting was unanimous.

Sheriff Klingler – Pre-Construction On Sugar City Property – To Be Held On Site:

The following were in attendance: Dave Walrath, Bryan and Harold Harris, Ryan Malm (JRW & Associates), Ryan Kaufman, Bruce Bowler and Roy Klinger from the Sheriff's Office, Johnny Watson, Commissioners, Troy Evans and Kim Muir from the County. Everyone was surprised at the amount of fill that will be required to bring the property to street grade. The fill will need to be in place and a pad prepared before Harris Construction can begin work. There is a possibility that asphalt and painting will have to wait until spring. Harris Construction will have Forsgren provide building staking this week. The communication line will be as follows: Ryan will be the contact at JRW, Bruce Bowler for the Sheriff's Office and Dave Walrath for Road and Bridge. The County will need to provide homeowners' insurance on the building.

Dave Walrath/Keller & Associates – 5000 South Project:

Keller & Associates presented three alternatives on the 5000 South Improvement Project. Commissioner Weber suggested making the road as straight as possible. There are historic homes that need to be worked around. The goal today is give a product update, show alternatives and gather feedback. Alternative #3 was Commissioner Smith's preference – cheaper, (shorter), fewer structures, less wetlands and farm ground.

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Commissioner Weber made a motion to go with alternative #3. Commissioner Ricks seconded and

voting was unanimous.

Keller will prepare paperwork, submit to Lhtac, complete design, and they will suggest acquisition services. It will take a little more than a year to complete the design process and begin acquisition.

Work is also moving forward on the East Parkway Corridor. We should see a draft within 4-6 weeks. The County can then adopt and put it in the County master plan.

Commissioner Ricks made a motion to approve the addition to the Sheriff's Office compound building. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks moved to adjourn at 4:55 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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