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|  | <p>Madison County Commissioners</p> <p>Meeting Minutes</p> <p>AUGUST 13, 2012 8:00 AM COMMISSIONERS ROOM</p> |
| ATTENDEES | <p>Commissioners: Chairman Kimber Ricks, Todd Smith and Jon Weber Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir</p> |

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:03 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 8:17 a.m. Commissioner Weber made a motion to sign a Final Determination to Deny on Case Nos. 2011025 and 2012024, sign Determination to Deny on Case No. 2012039, sign Lien Releases on Case Nos. 2012022, 2012032 and 2012034 and sign Notice of Appeal Hearing on Case No. 2012037. Cat assignments were signed on Case Nos. 2011046, 2011012, 2012007 and 2011061. Commissioner Smith seconded and voting was unanimous.

County Business:

- Commissioner Ricks made a motion to approve the claims presented by the Clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the July 23, 2012 meeting minutes. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the July 26, 2012 budget meeting minutes. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the July 31, 2012 work meeting. Commissioner Weber seconded and voting was unanimous. Commissioner Smith was excused from this meeting.
- Commissioner Weber made a motion to approve the August 6, 2012 budget meeting minutes. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks was excused from this meeting.

Personnel Actions:

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

Tax Issues:

Kathryn Brown and Dot Legan were present to explain the tax issues.

Roy and Shelly Jenkins were double taxed \$305.10 on an out building that was put on the wrong parcel. This was an Assessor's Office error.

Wayne and Marie Jensen have two homes and didn't say which one they wanted the exemption put on so the exemption was put on their residence.

Mark and Vicki Nye had late fees and interest in the amount of \$198.84. They did not receive the tax bill as it went to the mortgage company, and they had just paid the mortgage off.

Dustin and Kaylee Hess were late applying for the Homeowners' Exemption.

A conference call was placed to Reva Johnson to discuss the tax needs of her sister, Mrs. Lichtenberg.

Commissioner Smith made a motion to grant the cancellation requests for Roy and Shelly Jenkins and Wayne and Marie Jensen, deny Mark and Vicki Nye and Dustin and Kaylee Hess, and grant Mrs. Lichtenburg one-half of the circuit breaker deduction. Commissioner Ricks seconded and voting was unanimous.

Chuck Porter came in to discuss tax issues on the Beauty College property and a small lot he owns. Their intent is to tear down the front and make a parking lot. Commissioner Ricks stated that they would look into the matter.

Cecil Ricks – Hospital Budget:

Rachel Gonzalez and Cecil Ricks were present to review the current budget year for Madison Memorial Hospital. They explained that the budget is very conservative because of the unknown future in the health care industry. There are plans for an enhancement in the near future. Labor and delivery will be moved to another area of the hospital so the current labor and delivery area can get a facelift. Commissioner Weber made a motion to accept the Madison Memorial Hospital Budget. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to amend the agenda to include Curtis Woods asking for a variance for septic system approval of a new drain field rather than a new enhanced system at his residence. His system failed, and he is in the process of replacing the system. Commissioner Smith seconded and voting was unanimous. Commissioner Smith made a motion to grant the variance. Commissioner Ricks seconded and voting was unanimous. Brent will write two letters for Mr. Woods granting the variance and to District 7 to clear up the ordinance.

Brent McFadden – Signing Ordinance #388 Sexually Oriented Business And the Filing Fees Update/Signing Of Ordinance #387 Enacting A New Code Book For Madison County:

These documents were signed and will be recorded.

Gary Relima - Public Health Visit:

Gary Relima, Kellye Eager, Owen McLoughlin and Kathleen Price, from Eastern Idaho Public Health, were present to update Commissioners. Division directors will meet with Commissioners quarterly so we know the services they provide and keep us updated on issues within the County. Whooping cough vaccines are being provided and they will bill the insurance agency directly. West Nile Virus was discussed, but there have been no cases reported in our region. Environmental updates were also provided, Owen reported changes to septic system mandates in Madison County and Kathleen was introduced as Owen's replacement when he retires on August 31, 2012.

Rudy Ballard - Medical Insurance Proposal:

Rudy presented information on grandfather status and the importance of maintaining that status with insurance companies. Commissioner Weber made a motion to accept Rudy Ballard as the Broker for Madison County. Commissioner Ricks seconded and voting was unanimous.

Roscoe & Gary Orton – Update On Life, Vision And Dental Insurances:

Roscoe and Gary emailed their presentation and are recommending the County switch to Unum Insurance, as Hartford rates have increased significantly. Another benefit to switching to Unum is that the employee can pick up an additional \$100,000 with no medical exams, and rates are guaranteed for three years. Commissioner Weber made a motion to change life insurance carriers as per Roscoe's and Gary's recommendation. Commissioner Smith seconded and voting was unanimous. Vision and dental insurance for 2013 will remain with the same companies; vision with VSP and there is no increase in premium, dental will remain with Delta Dental, but there is a 3% premium increase.

Paul Sorensen/IT – Cell Phone Review/General Fund:

Paul reported his findings on a cell phone review the County is paying for. The need for data plans and time wasted on those phones were discussed. Paul suggested that the way to control this is to ask the Department heads to monitor the data plans and cell phones to make sure they are cost effective to each department.

Approval of Project for Permitting:

The interface project Computer Arts started about five years ago is now complete. It now alerts Planning and Zoning to go do the final inspection. Commissioners gave the approval of the project to complete the permitting process in Computer Arts.

Rexburg City Council Planning Meeting, City/County Joint Ventures:

City Attendees: Council President Mann, Council Member Busby, Council Member Benfield, Council Member Merrill, Council Member Smith, Mayor Woodland, Richard Horner, Matt Nielsen, John Millar, Keith Davidson and Natalie Schneider

BYU-I: Phil Packer

Airport Board: David Taylor

Standard Journal: Emmilie Buchanan

Airport Funding:

Matt Nielson, Deputy Finance Officer from the City of Rexburg, presented a current and historical funding report of the Rexburg Madison County Airport. His presentation illustrated the need for additional funding and in-kind work from both the City of Rexburg and Madison County.

Commissioner Smith made a motion to participate in fixing the gate and needed repairs at the airport as in-kind match as well as some financial match. Commissioner Weber seconded and voting was unanimous.

David Taylor asked for a Resolution of Commitment for necessary projects and maintenance in the near future. City of Rexburg Finance Officer Richard suggested raising fuel royalty to raise additional funds. It was suggested that the County take part of levy funds and allocate to the airport. Phil Packer mentioned that President Clark would like to see an expansion; however, they don't pretend to know what that involves.

Taxpayers contributing to the airport were discussed and how they would feel about this contribution. It is up to all of us to keep things in good repair and make the city a place where people want to visit, live, shop and play.

The fees should be raised to fair market value to provide additional revenue to help cover the costs of the airport. The City Council discussed raising the fees as proposed.

Council Member Smith moved to set a joint City/County Public Hearing date on September 5, 2012 at 7:30 p.m. at City Hall to take public comments on the proposal to raise the hanger rental fees at the airport from \$0.14 cents to \$0.21 cents per square foot as discussed. Council Member Benfield seconded. The Golf Board is proposing an increase in golf fees and will be addressed at the same Public Hearing.

Commissioner Ricks made a motion to adjourn at 6:34 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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