

	<p style="text-align: center;"><b>Madison County Commissioners</b></p> <p style="text-align: center;"><b>Meeting Minutes</b></p> <p>AUGUST 27, 2012 <span style="margin-left: 200px;">8:00 AM</span> <span style="float: right;">COMMISSIONERS ROOM</span></p>
<b>ATTENDEES</b>	<p><b>Commissioners: Chairman Kimber Ricks, Todd Smith and Jon Weber</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b></p>

## **AGENDA TOPICS**

### **Health and Welfare (Deputy Clerk Liz Boyce):**

Commissioner Ricks made a motion to go into Executive Session at 8:12 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 Lien Releases on Case Nos. 2012036, 2012038, and 2012033 and sign a Lien on Case No. 2012043. Appellant on Case No. 2012030 was present for appeal hearing with an attorney from EIRMC. He will qualify and an approval was signed. Commissioner Smith seconded and voting was unanimous.

### **County Business:**

- *Committee and Board Reports*
  - A new Hospital Board member needs to be appointed. Commissioner Smith made a motion to nominate Scott Dixon. Commissioner Weber seconded and voting was unanimous.
  - Commissioner Weber reported on the Legislative tour meeting. The current plan is to tour Mesa Falls and then have dinner at Harriman in Island Park. Monday they will be touring sites around Rexburg. Commissioners would like to have them visit the Flight Museum and brief them on the needs at the airport. The projected date is September 18, 2013.
  - Commissioner Smith reported on a GIS meeting.
  - Meeting Update on the 5000 South Project – Terry and John Bagley would like three access roads. Keller and Associates will work on redrawing plans and get back to us.
- Commissioner Weber made a motion to approve the August 13, 2012 meeting minutes. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the August 16, 2012 budget meeting minutes. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the August 23, 2012 work meeting minutes. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the claims presented by the Clerk. Commissioner Smith seconded and voting was unanimous.

- Review and sign: Commissioner Ricks made a motion to adopt Resolution #350 To Receive SRS or 25% Payment. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to adopt Resolution #351 Title III Projects Pursuant to the SRSCA of 2012. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to adopt Resolution #352 Elections for the National Forest Related Safety-Net Payments. Commissioner Ricks seconded and voting was unanimous.
- Retail Alcoholic Beverage Licenses for:
  - Walgreens #09918* - Commissioner Ricks moved to approve the license for Walgreens located at 164 East Main, Rexburg. Commissioner Smith seconded and voting was unanimous.
  - Valley Wide Cooperative* - Commissioner Smith made a motion to approve the license for Valley Wide located at 1175 West Main, Rexburg. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to accept the Certificates of Residency for Katelyn R. Christensen and Shawn Paris. Commissioner Ricks seconded and voting was unanimous.

**Personnel Actions:**

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

Jeremiah Cochrane from BYU-I was asked by Commissioner Ricks to come visit with the Commissioners to assist Madison County in creating an employee evaluation form that would effectively measure performance to implement with our step and grade merit raises. Jeremiah gave ideas and was asked to return in the afternoon during the Department Head meeting at 3:00 p.m.

**Gary Shewey/Brent Saurey - Tax Issues:**

Gary Shewey and Brent Saurey were present to discuss Chuck Porter’s tax issue. Commissioner Ricks made a motion to extend to Mr. Porter on the Beauty College Property a tax credit which would value the property the equivalent of \$225,000. Commissioner Weber seconded and voting was unanimous.

Craig Rindlisbacher was present to inquire as to whether we implement a statewide parcel layer to search parcels by name.

**Kirk Mace - Sign MOA:**

This is a program that the State and County support to keep kids out of the State’s custody. Commissioner Ricks moved to approve the Memorandum of Agreement for the Idaho Juvenile Justice Commission. Commissioner Weber seconded and voting was unanimous.

**Dave Walrath - Public Works Updates:**

Murrell Byington submitted his retirement letter. His position will be advertised and involves driving a garbage truck out to the Butte. Chip sealing was finished up last week in Sugar City and on Baker Road. Road and Bridge tore up crumbling asphalt and resurfaced the Twin Butte Road and the Upper Toms Road. They also helped set up new restrooms at Beaver Dick and Twin Bridges Parks and worked on roads in the Rexburg Cemetery and Canyon Creek Road. The Salem Highway was sealed; tailings were hauled from ITD’s Pine Haven to Sheep Falls Road and

were hauled and stockpiled at the Teton Gravel Pit. Road and Bridge has been digging up bad asphalt at the airport and replacing it.

**Darnell Weeks - Property in Archer:**

Darnell and his wife, Sue Ann, were present and given copies of the appraisal Commissioners received. The gravel pit is creating so much dust that they feel it has created a health hazard for their family and the situation for them has become unbearable. A fair price needs to be established to help the Weeks' be able to sell their property so they can get away from the dust. Idaho Code prevents the County from paying more than the fair market value.

**Brent McFadden - Weed Control/Airport:**

Next year the Weed Department will spray and mow around airport buildings.

**Re-Zone Pier 340, City Impact Zone With City of Rexburg:**

Planning & Zoning appointments were reviewed. Commissioner Smith made a motion to accept the re-zone in the impact zone on 12<sup>th</sup> West. Commissioner Weber seconded and voting was unanimous.

**Craig Rindlisbacher - Polling Place Application:**

Craig showed the Commissioners an application he has been working on that shows voters which precinct they belong to and the location of each polling place by entering their address and other information.

**Shauna Ringel/ Vicki Grover/Doug Hancey – Centennial Update:**

Commissioners asked Vicki and Shauna to update them on Centennial plans. Centennial festivities will begin in February of 2013. The Committee is considering a concert with a headliner band, but individuals who would want to see the fireworks would have to travel from the fairgrounds to the high school. Mr. Hancey is still talking to a few major donors and hopes to report soon on total donations. Anyone interested in donating at any level can contact Doug Hancey. The Centennial Park will be constructed mostly by Madison County Public Works, will be ready by June for a ribbon cutting and will be named "Centennial Park". Urban Renewal will also help out financially. Dave Walrath confirmed that we could be ready to begin the park this fall.

**Department Head/Elected Officials Meeting:**

Commissioner Ricks welcomed Department heads and elected officials. He explained the budget constraints and necessity of raising the employee contribution for medical insurance. The affordable health care act has been a large part of the increase. Employees were informed that there is a high likelihood that there will be slight increases again in the next few years as health care costs continue to rise.

Department heads were informed by Clerk Kim Muir that the Risk Management Discount Program is now available online. We are asking to have this completed by October 31, 2012.

Jeremiah Cochrane, from BYU-I, was introduced and will be assisting the County in establishing a standardized evaluation form for the County and would like Department Heads' input on the form. Consensus with the group was that qualitative evaluations would be better than quantitative.

Commissioner Weber made a motion to adjourn at 5:00 p.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

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