

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

	Madison County Commissioners	
	Meeting Minutes	
DECEMBER 27, 2012	8:00 AM	COMMISSIONERS ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Health and Welfare (Clerk Kim Muir):

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 Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 8:30 a.m. Commissioner Weber made a motion to sign a Final Denial on Case No. 2012043, sign Lien Release on Case Nos. 2012045 and 2013001, sign Notice of Appeal Hearing on Case No. 2013002, sign Liens on Case Nos. 2013011 and 2013012, sign a Determination to Approve on Case Nos. 2013004, 2013005, 2013006, 2013008 and 2013010 and sign a Determination to Deny on Case No. 2013003. Non Medical Claims: Sign a Determination to Approve on Case No. N2013005. Commissioner Smith seconded and voting was unanimous.

County Business:

Committee and Board Reports:

- Glen Pond delivered a summary of the 2013 Community Performance Plan for Rocky Mountain Power.
- Commissioner Weber reported that he met with TRPTA, the City of Rexburg and BYU-I officials. They are requesting an additional \$5,000, to the \$35,000 requested earlier in the month, from the County to put fixed routes in place in the County. The County cannot donate the \$40,000, but might be able to come up with a small portion of that.
- The Purchase and Sale Agreement on the Darnell Weeks' property was reviewed and discussed.
- Commissioner Ricks had a meeting with Bart Webster and Christine Campbell for the Centennial Committee regarding fundraising.
- Commissioners Ricks, Smith and Weber are planning to attend the annual budget meeting for the State Fair Board on January 25, 2013.
- Commissioner Ricks made a motion to approve the Certificates of Residency for the following: Jacob Anderson, April Galbraith, Jordan Gardner, Kaisee Jensen and Dee Dee Smith. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the claims presented by the Clerk. Commissioner Weber seconded and voting was unanimous.
Commissioner Ricks made a motion to approve the December 10, 2012 Commissioners' Meeting Minutes. Commissioner Smith seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the purchase of the Centennial throw blankets. Commissioner Ricks seconded and voting was unanimous. The blankets will be sold to employees and the public, and proceeds will reimburse the County's centennial fund. There will be no taxpayer money used for these blankets.

- Commissioner Smith made a motion to amend the agenda to include review and approval of the AVTEC contract. Commissioner Weber seconded and voting was unanimous. Commissioner Weber made a motion to approve the AVTEC contract which is for 911 and controls linkage for all of the consoles in dispatch and the backroom equipment. Teton Communications will be doing the work and will keep equipment the same as other counties. Bonneville County has already taken this step and Fremont and Jefferson Counties are looking into it. Commissioner Smith seconded and voting was unanimous.

Personnel Actions:

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

Brad Wolf – Flood Issues:

This matter was discussed and there is skepticism about getting the property out of the flood plain. Commissioners are not convinced that spending County funds in that area would be appropriate. A homeowner can make a request to FEMA to determine if a property is in or out of the flood plain.

Sherry Arnold/Brent Saurey – Tax Issues:

Commissioner Smith made a motion to accept and approve the contract with Access Idaho. Commissioner Weber seconded and voting was unanimous. This matter was discussed at the last meeting and there was more research done on the issue.

Wendy Bird - Commissioner Weber made a motion to cancel the penalty and half of the interest. Commissioner Smith seconded and voting was unanimous.

JCBS Properties LLC – This property was lowered by the State Board of Tax Appeals. The Hemming property was also agreed on at BOE time, but there was a communication error in the Assessor’s Office. Brent Saurey was absent and the Commissioners are concerned with the tax cancellations and the effect it will have on the budget. Commissioner Smith made a motion to cancel the taxes presented by the Assessor’s Office. Commissioner Weber seconded and voting was unanimous.

Darnell Weeks – Sign Purchase & Sale Agreement:

Darnell and Sue Ann Weeks came in to sign the Purchase & Sale Agreement on the gravel pit. The Agreement was reviewed by the County Attorney. Commissioner Smith explained the contract and its stipulations. Commissioner Smith made a motion to sign the Purchase and Sale Agreement dated December 27, 2012, the Property Disclosure Form and the Disclosure on lead based paint. Commissioner Weber seconded and voting was unanimous. The County will reimburse the Weeks for the fuel used from December 10, 2012 through closing.

Jared Bingham – D7 Treatment Issues:

Jared reported that D7 has shown a gain over the past year. Jared presented Conditions of Hire for five employees that were signed by Commissioner Weber in Commissioner Ricks’ absence. Jared asked about plans to build offices in the basement of the Administration Building. We will schedule Ralph to bring estimates and present them at the January 14th Commissioners’ Meeting.

Executive Session – Personnel Issues:

Commissioner Weber made a motion to go into Executive Session at 11:00 a.m. pursuant to Idaho Code 67-2345 (1)(b) exempt records. (Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Weber returned to Open Session at 11:25 a.m.

Dave Walrath presented a dump truck lease/purchase for signature to the Commissioners. Dave is trading in an old dump truck. We will own the equipment at the end of the lease.

Commissioner Weber made a motion to amend the agenda to approve the Road and Bridge Lease. Commissioner Smith seconded and voting was unanimous. Commissioner Weber made a motion to sign a lease with Mercedes Benz /Daimler for a new dump truck. Commissioner Smith seconded and voting was unanimous.

Ted Hendricks – Morgan Property:

Ace Hardware is interested in purchasing the Co-op property. Morgan Construction and Madison County are under contract with the Department of Commerce to provide 19 new jobs, 12 of which are tied to this building lot. These need to be new jobs to Idaho and can't be existing employees. Ted feels that the existing contract is written between the County and Morgan Construction, and the County is under contract with the Department of Commerce. The time limit for Morgan to provide jobs is two years after completion of the parking lot. The State told Ted if Ace Hardware buys the property, the County would enter in to an agreement with Ace, get approval from the State and we would have to formally make a request to them to let them know we have another company that would like to purchase the property from Morgan Construction. We would release Morgan Construction from the current contract and enter into an agreement with the State and Ace Hardware. Ted stated if it looks solid, the State would consider it. Morgan Construction received an easement for 12 parking stalls from the County, and there is a possibility of eight current parking lots on his property. The property has been sitting vacant for years and Commissioners felt that Ace would bring good potential retail business to downtown and be an asset to the community. Ace Hardware will have to submit their plan from an employee stand point.

Commissioner Weber made a motion to adjourn at 12:23 p.m. Commissioner Smith seconded and voting was unanimous.

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