

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



Madison County Commissioners

Meeting Minutes

FEBRUARY 27, 2012

8:00 AM

COMMISSIONERS ROOM

ATTENDEES

Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith
Deputy Prosecuting Attorney: Troy Evans
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 8:09 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 8:28 a.m. Commissioner Smith made a motion to sign Decision to Deny on Case No. 2012011, sign Decision to Approve on Case Nos. 2012012 and 2012013 and sign Liens on Case Nos. 2012019, 2012020 and 2012021. Commissioner Weber seconded and voting was unanimous.

County Business:

- Commissioner Ricks made a motion to approve claims presented by the Clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the minutes of February 13, 2012. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to sign the NACO contract to provide prescription medical cards saving 27% for community residents. Commissioner Weber seconded and voting was unanimous.
- Certificates of Residency were discussed. Students paying \$65.00 per credit was discussed. Commissioner Ricks made a motion to approve the following Certificates of Residency:

Adams, Klarissa	Anderson, Dakota Jeffrey	Arnold, Nicolos
Baker, Chet	Barber, Nathan	Bean, Jaren
Beltren, James	Bird, Corinne	Bloom, Colton
Christensen, Blake	Crapo, Straton	Davis, Hailey
Deitz, Abby	Fuller, John	Garner, Brandon
Gonzales, Remington	Grimmett, Nathaniel	Hadlock, Braden
Hawkes, Jason	Hermosillo, Raymond	Hernandez, Evelyn
Jeppson, Zachary	Karl, McKenzie	Lagerstrom, Jim J.
Lewis, Corbin	Loveland, Kailee	May, Nathan
McBride, Jason	McFarland, Averi	Michaelson, Ashlee
Munns, Kaitlin	Munns, Kassandra	Nelson, Eliza
Nelson, Michaela	Nite, Brandon	Ochs, Tanner
Ostermiller, Laura	Ostermiller, Mason	Parrish, Jenifer
Price, Taylor	Powell, Taylor	Rasmussen, Paycen
Ricks, Shaneece	Rock, Sierra	Romney, Carly

Sampson, Brayden	Schwendiman, Dustin	Sorensen, Braigen
Taylor, Allyson	Taylor, Keegan	Tibbitts, Kelley
Waddell, Tamira	Whaley, Austin	Whitehead, Jacob
Williams, Kaleb	Williams, Kolten	Winger, Lindsay
Withers, Chelsie	Wood, David	

Commissioner Smith seconded and voting was unanimous.

- Reports:
 - The hospital will interview four candidates for CEO.
 - Drug Court - Commissioner Smith reported YAC Court is up and running, but Madison County has no one attending at this time. This is a pilot program that our area is trying and is not active anywhere else in the State.
 - Cameron Stanford will be in to discuss flooding. The weather service put together a power point on flooding showing snowmelt predictions. Barney Dairy Road experienced some problems from the ground being frozen and unable to accept snowmelt which caused flooding. Cameron will continue to watch the flooded area and keep Commissioners updated.
- Commissioner Ricks made a motion to approve Resolution #346 declaring April as Fair Housing Month. Commissioner Weber seconded and voting was unanimous.
- The Demolition Derby will be July 7th.

Step And Grade Implementation Planning:

Sheriff Klingler expressed interest in seeing that we stay on top of the step and grade now that we have implemented the plan. He suggested merit raises every two years based on hire date. Commissioners feel they made it clear the goal for this year was just to get employees on the step and grade and would implement the merit raises in the next budget year beginning October 1, 2012.

Dorothy Bowen – Victim Coordinator Grant:

Dorothy presented a letter to the Commissioners for signatures to show support for the Victim Coordinator grant. Commissioner Weber made a motion to sign and accept the Victim Coordinator grant and letter of support. Commissioner Smith seconded and voting was unanimous.

Dorothy discussed having a training facility in Madison County on the property by the high school. It was recommended that there could be classes at the training center to increase the level of education for students graduating from high school. She feels there is some grant money for this project.

Brent McFadden – Ordinance #386 Family Burial Ground – GIS Hiring:

Ordinance #386 Family Burial Ground was signed. The Ordinance has been properly posted and waiting periods satisfied.

Hiring Trish Van Wagner was discussed. She can take crews out and map with GPS units. She has her applicator's license and can run crews. It is imperative with the EPA that we get the mapping done correctly, showing where and what they have sprayed. Commissioners would like to look at cutting back the levy currently being charged to county residents.

Rob Taylor – Soil Conservation District – County Allocation:

Robbie presented an annual plan of work for the Madison Soil and Water Conservation District. They are in partnership with NRCS and RC&D and in the summer they do two conservation tours. This year they did the Rexburg bench (Profit Street) energy project which helps conserve water and energy. The second part of the tour was no-till drilling which helps the crops be healthier. The District submitted the largest CCI project application in the State of Idaho to Washington, D.C. The purpose is to prevent wind and rain erosion. Cover crops prevent wind erosion from blowing significant amounts of dirt and improving visibility from dirt blowing across the roadways. They are trying to get local working groups involved and have good participation to better educate people. Commissioner Ricks made a motion to sign a letter of commitment to the Madison Soil and Water Conservation District indicating their intent to provide support. Commissioner Smith seconded and voting was unanimous.

Sherry Arnold – Tax Deed Hearing:

Sherry stated that the purpose of this hearing is to present all taxpayers who are unable to pay their taxes current and are all three years delinquent. If a tax lien is filed, the taxpayer has one year to pay the taxes in full.

Merrill Sharp(Parcel #RPRHNS2070080) - Sherry stated he indicated he can pay \$1,000 now and make \$250 monthly until it is current. She also stated he has not previously been able to make payments but he now can. Commissioner Ricks stated we should be willing to take the \$1,000 now, give him some time and have him pay \$250 monthly. The Ricks Family Partnership holds the mortgage on the home. The amount he owes them is \$51,820.96, but most of the payments have gone to interest. Commissioner Smith made a motion to accept the \$1,000 now and \$250 monthly and review his account monthly. Commissioner Ricks seconded and voting was unanimous.

Hard Hat Café – Zion’s Bank is working with Sherry on this.

Rick Hancock – There are six under his name: Henry’s Fork Plaza (RPRHNRFA010240, RPRHNRFA010280 and RPRHNRFA010300), Rick E. Hancock - Futures of Idaho, Inc. (RPRHNRFA010190), Rocky Mountain Contractors and Development Co. RPRHNRFA010130) and Rick E Hancock (RPRHNRFA010070). None of these properties were purchased in 2008 and taxes have never been paid. Commissioner Smith made a motion to file tax deeds against these properties. Commissioner Ricks seconded and voting was unanimous.

Kent Arnold(Parcel #RPRRXB10240050) – A year ago Margaret Arnold agreed she would make weekly payments of \$200. The check bounced, and there have not been any payments since. As of today, they need to pay approximately \$3,495.49 and are delinquent four years. Commissioner Ricks made a motion to have them pay \$200 a week as originally committed. If payments are missed, a tax deed will be filed. Commissioner Smith seconded and voting was unanimous.

Green Gable Estates (Parcel #RPRGRNG0010010) – Last year Rentmaster paid the taxes but nothing has been paid this year. Commissioner Weber made a motion to file a tax deed. Commissioner Ricks seconded and voting was unanimous.

Summit Developers LLC (Parcels #RPSUGCA0336607, #RPSUGCA0044509 and #RPSUGCA0334465) – Sherry has not heard anything from them. They have been getting notices for three years and the delinquent amounts are modest. Commissioner Ricks made a motion to file a tax deed. Commissioner Smith seconded and voting was unanimous.

Randy Fogle – They are making payments and want to know if they can continue making payments. The home is for sale, and the renters want to buy it. The renters cannot qualify for a loan yet. The taxes are about \$2,400 per year. When the property sells, the taxes should be included in the selling price. Commissioner Smith made a motion to let them continue to make payments. Commissioner Weber seconded and voting was unanimous.

Dave Walrath – Public Works Issues:

The Thornton Overpass was discussed. The Texas Slough Bridge is delayed. The phone lines will be relocated tomorrow. They should have most of the water work done by April 1st. Dave spoke to Val Moss. If the telephone lines could be moved closer to the gas line, it is possible for all of the utilities to be located within a 60 foot right of way.

Dave stated they need to lease a road grader. Some of the trade value will pay for the first year lease. He wants to purchase an excavator for Solid Waste and Road and Bridge could also use this equipment. Commissioners asked Dave to check with the City to see if they are interested in a joint venture with this equipment.

Dave received a letter from DEQ. They are not satisfied with the wells. Dave wants to meet with them to see exactly what they need. Flooding and hot spots were also discussed.

Executive Session – Employee Matters:

Commissioner Ricks made a motion to go into Executive Session at 3:45 p.m. pursuant to Idaho Code 67-2345-(1)(b) employments matters. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) 67-2347 (1)(b). Commissioner Ricks returned to open session at 4:15 p.m.

Vickie Grover/Shauga Ringel – Centennial Celebration Committee Update:

The committee has contacted all religious dominations to see if they would like to participate in the Centennial and provide their history in Madison County. The County IT Department will design something for the website. Admission is being charged for the Centennial Ball to cover expenses. The hospital board has indicated a possible Centennial donation on their next agenda. .

Keller & Associates – Public Information Meeting Regarding 5000 South Held At South Fork Elementary School:

Commissioner Ricks welcomed those present to a public information meeting on the proposed 5000 South Connector Road. Keller & Associates were present with maps and information showing the projected placement of the road. Jason Adams showed the three routes that were proposed at a meeting last April. Keller & Associates took that information and looked at impact, right of way necessities, type of land and alternatives. They are in the preliminary design and environmental evaluation phase of the project. Construction is not expected until late 2014 but most likely will be 2015 or 2016.

The right of way acquisition process allows Madison County to designate a right of way agent to contact affected property owners. Appraisals will be made based on the highest and best use of the property, and good faith will be negotiated between the property owners and Madison County. Questions were asked, and Jason and other staff from Keller & Associates answered them

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and let attendees know that many of these questions will be reviewed in the preliminary design phase which is beginning now. Any input or suggestions will be considered, and forms are available for property owners to complete.

Commissioner Ricks adjourned the meeting at 6:12 p.m.

Approved:

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