



Madison County Commissioners

Meeting Minutes

JULY 2, 2012

8:00 AM

COMMISSIONERS ROOM

ATTENDEES

Commissioners: Chairman Kimber Ricks, Todd Smith and Jon Weber
Deputy Prosecuting Attorney: Troy Evans
County Clerk: Kim Muir

AGENDA TOPICS

Department Head Meeting:

Commissioner Ricks reminded those present that we serve the people of Madison County. He commended department heads for a good job of serving the people.

Budget Process Status:

Clerk Kim Muir reported that within the next 30 to 45 days we will be completing the budget process. We will hold meetings the first week of August to finalize and get numbers in line.

Employee Committee Report:

- Summer party will be August 8th from 6:00 to 7:00 p.m. at Porter Park.
- Wellness - Dave Walrath reported on the geocaching activity the County has been participating in.

Commissioner Weber reported on a Cedar Badge Camp he had just attended. Henry Eyring spoke on the topic "What is my motive". He reminded everyone of the importance of the pledge of allegiance, the flag and what it represents. He also mentioned a Colonel that spoke after spending over 400 days in Afghanistan and Iraq and how he came home grateful for the freedom that we have and those that fight for it.

Commissioner Ricks introduced Jim McNall from ICRMP. Gary Archibald, who is our local insurance agent, was also in attendance.

Jim is one of the original ICRMP board members, and they insure over 770 counties and other government entities. Ada County does not participate but all other counties in Idaho do. They insure local government and Idaho counties including hospitals, cities and school districts. Jim explained how ICRMP works.

Gary Archibald explained his role as our ICRMP local agent. When ICRMP first started, it was a blessing to local government. ICRMP has leveled out the premiums very well. Gary feels that ICRMP has offered excellent loss prevention service.

Jim mentioned that past claim history is a third item that has an effect on premiums. Vehicle claims are the most frequent claims they see. Department heads can have a big impact on keeping the program positive.

Jim reviewed the claims recently paid out for Madison County. He encouraged us to ask our employees to look behind them when they are backing up, as this seems to be the biggest claim. He advised us to let ICRMP know immediately if there are severe injuries or significant claims. The quicker they can get property damage cases in, the less expensive the claim is.

The County fair (Aug 16 – 18), rodeo (July 4-5) and demolition derby (July 7) were discussed.

Board of Equalization:

Commissioner Ricks declared Board of Equalization reconvened at 9:34 a.m. on July 2, 2012. (Commissioner Ricks-yes, Commissioner Weber - yes and Commissioner Smith- yes)

Dick Jackson – Arco Business Park And AB&D Portion:

Alex Chizewsky was here from the State Tax Commission. Dick Jackson, Gary Shewey and Brent Saurey were also present. Mr. Jackson stated in February, 2012 he purchased two commercial lots for \$55,000. Both lots were assessed at \$45,000 each, are unimproved and are not in foreclosure. Mr. Shewey did not have concrete evidence of a purchase price until this morning. Now that there is indication of a definite sale, the whole subdivision (Rexburg Business Park) will have to be adjusted. They will review the matter and get in touch with Mr. Jackson within ten days.

Commissioner Ricks returned to Open Session at 9:53 a.m. Commissioner Ricks made a motion to amend the agenda to add Luke Erickson’s review of a Memorandum of Understanding. Commissioner Smith seconded and voting was unanimous. Mr. Erickson presented the Memorandum of Understanding for Commissioner Ricks to sign to move Kandee Boice to full time employment as County 4H Coordinator. She could be moved back to part time, if the need arises. Commissioner Weber made a motion to approve the Memorandum of Understanding from the State of Idaho regarding the 4H program coordinator. Commissioner Smith seconded and voting was unanimous.

Board of Equalization was reconvened at 10:02 a.m.

Val Moss – RV Park:

Val stated the RV sites cost about \$1,000 to put in. They mostly have people looking in the gift shop, but there are very few sales and is no longer staffed. For the past 12 years, there have been additions and improvements. Gary factors the RV spaces at \$1,800, and there are 15 rentable spaces. Brent’s Office will review the matter and get back to him within ten days.

Commissioner Smith made a motion to grant the homeowners’ exemption on the attached five parcels presented by Brent Saurey. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks returned to Open Session at 10:34 a.m.

Commissioner Ricks made a motion to amend the agenda to add Vickie Grover to report on the Centennial Committee. Commissioner Weber seconded and voting was unanimous.

Vickie presented three brochures designed by BYU-I to choose from. Commissioners suggested a few changes and selected their favorite. Commissioner Ricks suggested making available a golf shirt or shirt that can be purchased, as well as a lapel pin.

Board of Equalization was reconvened at 11:04 a.m

Chet Welch – Basic American Foods:

Assessor Brent Saurey and Alex Chizewsky, State Tax Commissioner, were present. They have come

to an agreement on Parcel No's. RP06N40E190010 and PP101864. There were additional assets they were just made aware of. Commissioner Ricks moved to accept the adjusted value on Basic American Foods. Commissioner Weber seconded and voting was unanimous.

Gary Shewey returned to discuss T-Rex Properties. Gary's value that he had previously was quite conservative, and he is happy with that assessment.

Commissioner Smith made a motion to leave T Rex properties at the current assessed value. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 12:15 p.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

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