



Madison County Commissioners

Meeting Minutes

MAY 14, 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

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 8:28 a.m. Commissioner Smith made a motion to sign Notice of Appeal Hearing on Case Nos. 2012019 and 2012022, sign liens on Case Nos. 2012031, 2012032, 2012033, 2012034 and 2012035, sign Lien Releases on Case Nos. 2012015, 2012016 and 2012017, sign Closing Notices and Lien Releases on Case Nos. 2001045 and 2005038, sign Determination to Deny on Case No. 2012028 and sign Decision to Approve on Case No. 2012026. Commissioner Weber seconded and voting was unanimous.

County Business:

- *Old Business: Reports and Assignments*
Commissioner Weber reported on the Family Crisis Center's new location on Main Street. Madison Cares is an arm of the school district and administers mental health. Commissioner Weber also reported on Fair Board meetings and the trip to Pasco for waste district meetings.
- *Committee and Board reports*
Commissioner Ricks reported on an East Idaho Health District meeting. Our payment to the district will increase by 2% for fiscal year 2012-2013. Commissioner Ricks also reported on the EICAP open house.
Commissioner Smith reported on Golf Board meetings and Upper Valley Drug Court Governing Board meeting. There was discussion about the GIS oversight meeting.
- Upcoming meetings: Community leaders meeting on May 24th; Solid Waste meeting on May 17th at the Hortense Building; Intermountain Gas meeting May 24 from 8:30 a.m. – 12:30 p.m. at the Hilton Garden Inn.
- Randy Brown was recommended to be reappointed to the Animal Damage Control Board. Commissioner Weber made a motion to nominate Randy Brown to the Animal Control Board. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Weber made a motion to approve claims presented by the Clerk. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Commissioners' Meeting Minutes of April 23, 2012. Commissioner Smith seconded and voting was unanimous.
Commissioner Smith made a motion to approve the Work Meeting Minutes of May 7, 2012. Commissioner Weber seconded and voting was unanimous.

- Commissioner Smith made a motion to approve the following Certificates of Residency:

Sheresa Allred	Hailey Arnold,	Kaylee Nicole Bear
Alexis Belnap	Bridgette Blair	Alex Blaser
Hadley Bowen	Georgia Brown	Jessica Call
Sarah Clawson	Devin Clinger	Paige Crittenden
Chelsea Dexter	Bradley Dickson	Caden Dodson
Colin Erickson	Hayden Erikson	Andrew Farmer
Kyle Foutz	Tanner Gannaway	Kaylee Garner
Nathan Geddes	Jordan Godby	Jaquobi Gonzales
Chase Green	Karson Hanosky	Benjamin Hansen
Erica Hansen	Scott Harper	Berkley Hart
Carsen Hartley	Allison Hawkes	Taylor Henry
Kayla Hirschi	Dayton Hoffmann	Cydnee Hope
Bailey Jenks	Madeline Jenson	Cade Kelley
Matthew King	Cameron Larsen	Samantha Luthy
Jarom Merrell	Avori Michaelson	Jenny Lynn Moseley
Kaitlin Munns	Ivan Orozio	Whitney Orr
Jason Ostermiller	Amy Page	Holly Palmer
Shawn Paris	Alexis Parker	Kira Powell
Kyler Purser	Mackenzie Rawlings	Amanda Rawlins
Olivia Redd	Rebecca Rhoton	Erika Rigby
Marci Rydalch	Kylie Saunders	Katelyn Skinner
Annalee Sommer	Emmeli Sommer	Mikayla Speakman
William Speakman	Sierra Spratling	Jake Summers
Bailey Sutton	Dante Sweat	Mikayla Teuscher
Spencer Thayne	Kelton Thompson	Michaela VanWagner
Devyn Weaver	Harrison Weber	Landon Weber
Shad Whaley	Jeffrey Wilding	Kyle Wilkey
Justice Williams	Tyler Winegar	Chelsie Withers
Ira Young		

Commissioner Ricks seconded and voting was unanimous.

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

Personnel Actions:

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

Commissioner Weber made a motion to approve the Sheriff, Mosquito and Weed seasonal help personnel actions. Commissioner Smith seconded and voting was unanimous.

Kirk Mace/Shane Boyle – Juvenile Probation Update:

Shane Boyle was excused.

Madison County has six kids committed to the State with mostly drug and theft charges. This is the most commitments from Madison County for eight years, but will soon be reduced to five. They currently have 20 girls and 65 boys on probation. The possibility of expungement from the juvenile's record was discussed. There is a SUDS meeting from 12:00 p.m. – 1:00 p.m. on May 23rd. The difference between JCC and 5C is 5C short term and has a rehab program with more classes, workbooks and wires and cameras for security. JCC is long term with the toughest programs.

Richard Horner – Parking Lot Contract/Discussion:

Richard Horner was excused.

Jon Millar and Stephen Zollinger were present to discuss the parking lot agreement. Steve recommended that we enter into a contract with Urban Renewal, and the City would manage a portion that would be open to the public. Snow removal, sweeping of sand, water and weeding of landscape areas were discussed. Commissioner Weber stated that Madison Economic Partners is ready to move on this. Landscaping and asphalt should be completed soon.

The City officials traveled to Germany to see a waste site. The plant would be used for sewage and some household waste.

Executive Session:

Commissioner Ricks made a motion to go into Executive Session at 12:03 p.m. Pursuant to Idaho Code 67-2345-(1)(b) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commission Smith-yes) Commissioner Ricks returned to Open Session.

Craig Rindlisbacher – GIS Updates/Budget:

Commissioner Smith summarized the meeting of the oversight committee that was formed to help Craig prioritize his responsibilities. Craig needs additional technology to help meet the needs of those depending on him to complete projects. He would like to explore the possibility of separating his budget from the re-evaluation. Deed processing will be turned over to the Assessor's Office, but there are concerns about staffing and taking full responsibility. Commissioners will meet with Brent Saurey, Craig Rindlishbacher, Julie and Sandy to discuss the plan for the transition.

Brent McFadden – Regional Comprehensive Plan Grant:

All counties and cities have to pay an amount as their cost share including Fremont, Teton, Madison, and Teton, Wyoming, and possibly Rexburg and Sugar City. The grant will include a regional comprehensive plan for future development and growth.

Brent McFadden/Dorothy Bowen – Parks Grants:

Dorothy received confirmation today that we received both grants on the Parks. The grant at Twin Bridges is \$34,398 to be matched by value of \$23,200. The Beaver Dick grant is \$27,645 to be matched by value of \$8,746. Dorothy proposed a fee to coordinate the grants: Twin Bridges is \$1,720 and Beaver Dick is \$1,382. Items at Twin Bridges that the grant will facilitate are: new handicap assessable restroom, construction of a large RV site, fire pits and grading for playground equipment. Items at Beaver Dick that the grant will provide are: removing old restroom and replacing on higher ground, sprinklers, landscaping and solar lights at the boat dock for safety. The funds will not be available until July 15th.

Commissioner Smith made a motion to accept the grants presented with administrative fees as presented by Shadowhawk Enterprises. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to go into Executive Session at 3:36 p.m. Pursuant to Idaho Code 67-2345-(1)(b) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commission Smith-yes) Commissioner Ricks returned to Open Session at 3:40 p.m.

Commissioner Smith made a motion to adjourn at 3:48 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner