

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

Madison County Commissioners		
Meeting Minutes		
APRIL 22, 2013	8:00 AM	COMMISSIONER 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 (Indigent Clerk Elizabeth Boyce):

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 9:07 a.m. Commissioner Weber made a motion to sign Liens on Case Nos. 2013028 and 2013027, sign Determination to Approve on Case Nos. 2013020 and 2013025, sign Determination to Suspend on Case No. 2013023 and sign Lien Releases on Case Nos. 2013016 and 2013017. There was discussion on Case No. 2009015. Commissioner Smith seconded and voting was unanimous.

County Business:

Committee and Board Reports:

- Commissioner Ricks made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the April 8, 2013 Commissioners Meeting Minutes. Commissioner Ricks seconded and voting was unanimous.
- Centennial Updates
Shauna Ringel reported that the Centennial Ball was a big success. They estimated there were approximately 500-600 people in attendance. Next is the Upper Valley Women's Choir on May 13th. The float for the 4th of July was discussed.
- Budget Hearings will be set for September 4, 2013 at 9:00 a.m.
- Commissioner Smith made a motion to hold the budget hearings for Ambulance, Mosquito and the County on September 4, 2013 at 9:00 a.m. Commissioner Ricks seconded and voting was unanimous.
- Governor's Brightest Stars
Nominations will open on May 15th at 9:00 a.m. and remain open until October 15th. Commissioner Ricks wanted the other Commissioners to be aware of this and if we learn of those in the community that would be worthy of the award, to bring the names forward.
- Capital For A Day
This event will be held Friday, June 7th at the Legacy Flight Museum. Mayor Woodland will welcome the Governor and his cabinet to the City. The agenda is in the hands of the Governor. As it gets closer we will publicize to let people know about the event.
- Discuss Resolution #361 Amending Fees – Building Permits
This Resolution is to adjust the penalty for not obtaining a permit before beginning work. The fee would be adjusted to one-third of the current price of the permit. Ralph Robison, Building & Zoning Inspector, has heard from contractors that it would level the playing field if the fee

was increased. Commissioner Weber has had comments from the public that raising the penalty wouldn't help. Commissioner Smith suggests that the building permit fee has been in effect long enough that the general public and contractors should know that a building permit is a requirement. Commissioner Weber commented on an area he visited that did not have a requirement where the buildings were nearly falling down due to lack of meeting codes as a requirement. Commissioner Weber made a motion to deny Resolution #361. Commissioner Smith seconded and voting was unanimous.

- Lynn Shirley Decision
It was questioned whether he qualifies for the circuit breaker. He is married, but filed as a single person and probably won't qualify when his wife's income is added in. Commissioner Weber made a motion to deny Lynn Shirley's request for exemption. Commissioner Ricks seconded and voting was unanimous.
- Val Moss Paving Issue
Decision pending traffic study.

Personnel Actions:

Employee Name	Current	Position	Propose	Salary/ Wage Change
Jessica Brixius	Resignation	Detention Deputy		
Cameron Stanford	\$25.00	LT Patrol/Homeland	Change Accounts	
Clinton Holjeson	New Hire	Patrol Deputy		
Michael Demitropoulos	New Hire	Reserve Detention	First 20 Hours	\$7.25
			After 20 Hours	\$8.59
Bruce Bowler	\$2,316.92	Section Chief Support	Change Accounts	
Tyler Howard	\$17.23	Deputy/Patrol	Change Accounts	
Joseph Deim	\$18.09	Deputy/Patrol	Change Accounts	

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

BOE:

None

Dawn Reynolds – VEBA Application/IHS Report:

A phone conference was held with Tia Gilroy regarding the VEBA plan and application. Tia explained items on the application and options were reviewed by the Commissioners. Chief Deputy Prosecutor Troy Evans reviewed the application and approved signing. There were decisions made on how funds can be distributed to an estate in the event of an employee's death and the vesting schedules for employees. Healthcare reform and the effect it will have on the plan were also discussed.

Commissioner Smith made a motion to adopt the VEBA plan and sign the Employer Adoption Documents Application. Commissioner Weber seconded and voting was unanimous. Training for employees will take place the end of May, which will include going over the application process.

Employees' retirement strategy was discussed. Because of HIPA laws Dawn cannot make many of the calls, but she gives employees phone numbers and contact information so they can check their PERSI and other insurances. Sick leave will need to be reviewed and how it can be rolled over to the VEBA account. Dawn has discussed the VEBA plan with other counties and cities that have it, and so far their employees have been happy with it.

Dawn distributed the IHS results from the employee blood draws that were done in February. Madison County employees have a 87.7% repeat participation. The biggest problem in the county is overweight, which increases those at risk for a heart attack. Tobacco use had dropped over the past few years. Those at high risk received a personal phone call from a nurse, and they will do follow-up phone calls. These individuals can also have a second blood draw to see if the changes they make are helping.

Family Crisis Center

Laurie Miller, from First American Title Company, was present to sign closing documents on the Shelter Home for the Family Crisis Center. Commissioner Smith made a motion to authorize the sale of the existing Family Crisis Center Shelter Home to the Urban Renewal District in order for them to improve the street and sign the Purchase and Sale Agreement for the new Family Crisis Center Shelter Home located in the City of Rexburg per the negotiations and the surrounding counties that assist with the Shelter Home. Commissioner Weber seconded and voting was unanimous.

Public Comment:

Dan Roberts and Mark Andrew were present. They expressed objections to Planning and Zoning and shared their belief that the County could exercise no authority not given them by the people. Commissioner Ricks explained that counties were created and empowered by the State Constitution and State Statutes.

Mr. Roberts expressed dissatisfaction with the inspection process and told about watching dangerous violations covered by concrete when no inspections were present. He had no response when asked why he had not reported the violations.

Mr. Roberts stated that the County Commission has more power than the Supreme Court. Commissioner Ricks stated that this notion is basically nonsense.

Lunch with City/County Officials:

Commissioner Ricks thanked the City for their donation to the Centennial Park. Topics discussed were: holding a Solid Waste clean-up day, appreciation of both City and County for good relationship, Capital for a day and the Centennial Ball.

Road & Bridge Issues:

Commissioner Ricks stated Dave Walrath has asked the Commissioners to deal with three dangerous curves in the county as there is a grant pending from LHTAC. There are two curves of concern in Hibbard and one in Archer. Options include less expensive short term fixes and more expensive long term fixes. An LHTAC grant is pending.

Elizabeth Boyce – Birch Property Lien:

Liz brought over a blanket lien on the Birch property. The closing date on one property won't be for 30 – 45 days. There is a verbal acceptance from the letter noting in writing closing will be the end of May or first of June. There is an offer on the other piece of property.

Public Health District Assessment:

The Department is considering an additional public health assessment of 1 – 3%. If there is no increase, our assessment would go down due to the allocation formula. Commissioner Ricks has asked the controller to send further information showing impact on programs or different levels of increase.

Commissioner Ricks moved to adjourn the meeting at 3:35 p.m. Commissioner Weber seconded and voting was unanimous.

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