

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

Madison County Commissioners

Meeting Minutes

DECEMBER 23, 2013

8:00 AM

COMMISSIONERS' ROOM

ATTENDEES

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

AGENDA TOPICS

Health and Welfare - Indigent Clerk (Ann Marie Sorensen):

Commissioner Ricks made a motion to go into Executive Session at 8:05 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 8:24 a.m. Commissioner Smith made a motion to sign a Lien Release on Case No. 2014009, sign a Determination of Denial on Case Nos. 2014004 and 2014003, sign an Order of Reimbursement on Case No. 2013040 and sign an Amended Determination of Approval on Case No. 2013029. Commissioner Weber seconded and voting was unanimous.

County Business:

Reports:

- The Annual Eastern Idaho State Fair Board Meeting will be held Friday, January 24th at 12:00 p.m.
- Commissioner Ricks made a motion to amend the agenda to review the Memo of Understanding for State Homeland and Security Microwave Usage Agreement and also for a budget transfer. Commissioner Weber seconded and voting was unanimous.

Contracts/Documents:

- Commissioners signed a letter to appoint Tom Berry to the Snowmobile Advisory Committee. No motion was needed as it was made at the December 16th Special Commissioners' Meeting.
- Commissioner Smith made a motion to sign the Contract for 911 purchase. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to sign the MOU-State Homeland & Security Microwave Usage Agreement. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the budget transfer of \$14,000.00 from Commissioners Account #01-18 to Account #9114. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to sign the Road and Maintenance Agreement Madison County/Caribou Targhee National Forest. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to sign the amended By-Laws for the Airport Board. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Weber made a motion to sign the VEBA Employer Adoption Documents. Commissioner Ricks seconded and voting was unanimous.

Discussion Items:

- There was discussion with Bruce Bowler on the control panel and heating system.
- Commissioner Weber made a motion to appoint Dean Kunz to the Madison County Fair Board. Commissioner Smith seconded and voting was unanimous.
- A discussion was held with Dave Walrath on the county boundaries near Heise along with related road maintenance issues with Jefferson County.
- A discussion on the Veteran's Memorial Hall LID will be carried forward to the January 13, 2014 Commissioners' Meeting.
- Ray Pocock is being re-appointed to the Airport Board. This was approved by Commissioners and a letter for them to sign, a motion appointing Ray Pocock to the Airport Board and by-laws will be reviewed at the next Commissioners' Meeting in January.
- A Department Head Meeting will be held January 6, 2014. Commissioners would like to invite Rudy Ballard to this meeting to discuss the Disability Insurance.

Routine Matters:

- Commissioner Weber made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Commissioners' Meeting Minutes for December 9, 2013. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Special Commissioners' Meeting Minutes for December 16, 2013. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve Certificates of Residency for Paige Castagno, Nathaniel Dresen, Rachel Edstrom, Whitney Johnson, Phillip Niederer, Natalia Perez, Catherine Avenius, Michael Woolf, Rachel Rowe, Holly Palmer, Jason Perkins, Jillissa Prue, Mathew Richey, Caleb Allred, Katelyn Clark, Sierra Garcia, Sierra Hinckley, Amiee Jackson, Ana Lopez, Bailey Johnson, Brea Johnston, Nicolas Jugganaikloo, Alyssa Marquez, Averi McFarland and Randon Clark. Commissioner Weber seconded and voting was unanimous.
- School Bond Levy is set for March 11, 2014.

Personnel Actions:

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

Brent Saurey/Sherry Arnold – Tax Issues/Danny Hebdon & Landon Kessler:

Brent and Sherry were not present. Commissioner Smith made a motion to extend the deadline on delinquent taxes (penalty and interest only) for Danny Hebdon and Landon Kesler from December 20, 2013 to June 20, 2014.

Shane & Kirsten Ruebush – Follow Up On County Ordinance:

Commissioner Smith addressed the Ruebush family's questions they presented in a letter to the Commissioners dated October 28, 2013 regarding Sec. 115-63(6) of the Madison County Code, as it applies to lots and conditional use permits for additional living areas being allowed if certain requirements are met. Commissioner Smith reviewed and answered each question presented in their letter, and there was general discussion between the Ruebushs and Commissioners. The Ruebushs asked the County to clarify various portions of this ordinance, to include the definitional sections and the land use table. The Commissioners agreed to review the ordinance again.

Val Christensen - Conditional Use Permit for Rachel Whoolery:

Mr. Christensen, from the City of Rexburg Planning and Zoning, reviewed the Whoolerys' request for expanding their trailer court on the boat house area and property in discussion located by the golf course. This trailer park is in the impact area, so the City of Rexburg Planning and Zoning heard the request and unanimously recommended approval for the permit. It is now up to the County Commissioners to consider the City's Planning and Zoning's findings. There was discussion about the road in the trailer court. The Commissioners advised if the county is to look at adopting the road at some point in the future, it will have to be built to its standards, length, etc. The Commissioners advised Rachel to discuss the road with Dave Walrath at Road and Bridge and Brent McFadden at Planning and Zoning prior to building it to see what the County requirements are and whether or not this road would qualify. Otherwise, as it stands now, it is a private road.

Based upon the findings from the Planning and Zoning Department at the City of Rexburg, Commissioner Weber made a motion to accept those finding and approve the Conditional Use Permit for Rachel Whoolery. Commissioner Smith seconded, and voting was unanimous.

Commissioner Ricks made a motion to adjourn the meeting at 11:56 a.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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