

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

Madison County Commissioners		
Meeting Minutes		
DECEMBER 9, 2013	8:00 AM	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks and Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans 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 8:00 a.m. pursuant to Idaho Code 67-2345 (1)(d) exempt records. (Commissioner Ricks - yes, Commissioner Weber – yes Todd Smith - yes). Commissioner Ricks returned to Open Session at 8:25 a.m. Commissioner Weber made a motion to sign Liens on Case Nos. 2014007 and 2014008. Commissioner Smith seconded and voting was unanimous.

County Business:

Reports:

- Commissioner Weber attended a seminar on Crisis Intervention. The purpose of this training is for the mental health issues that the Sheriff's Office has to deal with on a daily basis.
- Discussion on Sugar City Planning and Zoning for Findings of Facts for a Zone Change Request. A special meeting will be set for Monday, December 16, 2013 at 9:00 A.M. for further discussion.
- Randy Horman, from the Snowmobilers Advisory Committee, has requested he be prepaid on his salary for the season. As per Troy Evans, under the law he cannot be prepaid.

Contracts/Documents:

- Commissioner Smith made a motion to sign Resolution #367 to receive SRS funding for FFY 2013. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Weber made a motion to sign the Juvenile Justice Annual Financial Report. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to sign Records Destruction Approval. Commissioner Weber seconded and voting was unanimous.

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 November 25, 2013. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve Certificates of Residency for Jordan Dalling, Bailey Johnson and Jacob Barnes. Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

County employees received a 1% cola and a 0-2% merit raise county wide. Specific details can be obtained from the Clerk's Office. Commissioner Smith made a motion to approve the personnel actions. Those from the Assessor's Office are still under discussion. Commissioner Weber seconded and voting was unanimous.

Veterans Administration:

Bob Jones, Willis Cortwright and Bob Judy were present. They requested that the county pay the VA share of LID 43. The Commissioners will consider this request.

Brent Saurey/Sherry Arnold – Tax Issues/Cancellation Request:

Commissioner Ricks made a motion to approve the tax cancellation request for David Smith. Commissioner Smith seconded and voting was unanimous.

Danny Hebdon and Landon Kessler have purchased the former Hard Hat building. They knew there were back taxes but are claiming they did not know of the penalties and interest. They are requesting the cancelation of penalties and interest. Commissioner Weber made a motion to cancel \$4,000 of the late penalties and interest if all taxes are paid current by December 20, 2013. Commissioner Ricks seconded and voting was unanimous.

Clinton Arnold - Report on Trade Mission in Russia:

Mr. Arnold went to Russia and will be going back several times next year. He went through an in depth four month training on how to export goods. Agritech and Logan Farm Equipment have developed a template. They are shipping more used equipment into other countries and have been doing so for some time now. Their whole objective in this trade mission trip is to find a distributor in Russia.

Val Moss & Neighbors – Thornton Overpass Property:

Val Moss, Lynn Wilcox and Paul Wright were present. Commissioners visited with them and Dave Walrath on paving the road. Lynn Wilcox has no interest in paving this. Commissioners are looking at plan B to build up the road and put the mag-chloride over the gravel.

Dave Walrath - State & Local Agreement:

Dave left the agreement for commissioners to review.

Amanda Ely, Mike Jones and Alden Allen - TRPTA Match Request:

There is a three person management team, and Mike Jones was not present. Beginning January 6, 2014 there will be scheduled demand runs between St. Anthony and Rexburg. A donation of \$7,000 was given by the city, and they are requesting that same amount from the county for the 2014 year. The application will have to be completed by December 23rd. They need a letter of intent from the commissioners if they are going to donate. Currently patrons need to call and make an appointment by 4:00 p.m. the day before they need transportation services. Commissioner Weber made a motion to donate \$3,500 from contingency fund to TRPTA. Commissioner Smith seconded and voting was unanimous.

Dave Walrath - Public Works Issues:

Dave discussed with Troy the documents left with commissioners to review. Commissioner Weber made a motion to sign the State and Local Agreement. Commissioner Smith seconded and voting was unanimous.

An employee resigned at Solid Waste, and Dave will try to wait until February to hire a replacement. Dave also reported the Solid Waste building is finished and invited commissioners to come and see it.

Dave reported a meeting December 10, with the Forest Service to formalize a new maintenance agreement.

Commissioner Ricks has a meeting Wednesday at 9:00 a.m. with ITD on the Thornton Interchange. The Commissioners will reaffirm the County's position on the Thornton Interchange Project.

Commissioners feel the need for a long term plan on Twin Bridges. The Army Corps is still in the works.

As far as Dave knows, construction will start next spring on 1000 East Bridge. There are concerns on moving the old bridge as there is an issue of lead paint. If there is lead paint, demolition would be likely.

Dave stated the Val Moss property is also a spring project. Commissioner Ricks talked with Dale Swensen, with Fremont Madison Irrigation, today about diverting water from the South Fork of the Teton River.

Wilcox Logging:

Gary Wilcox (Wilcox Logging) Randy Horman (Snowmobile Board) Doug Hansen (RY Timber) and Ron Fryzowsky (Department of State Lands) were all present to discuss the Forest Service roads. Mr. Wilcox would like to plow the road as there is not enough snow to groom the trails. Mr. Wilcox would like to go past the deadline of December 15th if the weather doesn't produce enough snow to groom. Randy is in agreement to let this go on a day to day basis. When they decide on a day to terminate, they will need a day or two to get the logging equipment out.

The Snowmobile Board is concerned with safety for both the snowmobilers and loggers, and there is concern over the hard banks that plowing creates. Randy wants Ron to let loggers know that when there is enough snow they need to terminate their projects. They have also requested to introduce a new board member. They will meet with Commissioners at a Special Commissioners' Meeting on December 16th.

There was discussion about the Zone on the north end of town. Troy will discuss this with Sheriff Klingler.

Commissioner Ricks made a motion to adjourn the meeting at 4:15 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner