

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

<p>Madison County Commissioners</p> <p>Meeting Minutes</p> <p>FEBRUARY 15, 2013 10:00 AM ADMINISTRATION CONFERENCE ROOM</p>	
ATTENDEES	<p>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir</p>

AGENDA TOPICS

Review Legislative Issues:

The Commissioners reviewed a letter regarding insurance exchanges. Commissioners agreed that the exchanges will be regulated either by the Federal or State Government, and they would rather have the state run the program. It was decided to send the letter to our own representatives, the Governor, the newspapers (Post Register and Standard Journal) and Dan Roberts. Commissioner Weber made a motion to adopt the statement on the insurance exchange. Commissioner Ricks seconded and voting was unanimous

Garnishment Bill - Commissioner Smith made a motion to un-table and to reapprove the motion to send letters in opposition to SBM028. Commissioner Weber seconded and voting was unanimous.

County Business:

Commissioner Ricks took the information from Legal Shield to Kirk Mace, for the employee committee. They will review and let Commissioners know if they are interested.

Review and sign:

Data Sharing Agreement - Craig Rindlishbacher explained the Data Sharing Agreement between the State of Idaho, Department of Administration and Madison County. Commissioner Smith made a motion to sign the Data Sharing Agreement presented by Craig Rindlishbacher. Commissioner Weber seconded and voting was unanimous.

Limited Pathology Agreement with Ada County - Troy Evans explained the Limited Pathology Agreement to Commissioners. Commissioner Smith made a motion to sign the Limited Pathology Agreement. Commissioner Ricks seconded and voting was unanimous.

Discuss – TRPTA Funding:

Amanda Ely with TRPTA needs a commitment today. Commissioners noted we don't have funds budgeted for TRPTA. Commissioner Ricks feels that we don't have a huge metropolitan area and would like to see some long term planning and what efforts are they showing to get buy-in from private enterprises, BYU-I and larger corporations.

Commissioner Ricks made a motion to donate \$2,000 to TRPTA with a condition that this is not a long term commitment and a letter asking for certain things to be done before further funds will be donated. Commissioner Weber seconded and voting was unanimous.

The issue of whether or not a commissioner can operate when there is only one commissioner present at a meeting was discussed. Legal counsel, Troy Evans, stated that one commissioner can operate.

Commissioner Weber reported on the Recreation District meeting. The Committee is going to pull back and see where the Envision Madison Committee takes their program.

Commissioner Ricks attended health board meetings yesterday to conduct interviews. The Board extended an offer to Geri Rackow and it was accepted.

Public Defender changes and possibilities were discussed.

Personal property tax was also discussed and commissioners feel that it won't get too far this year, but we will see more in the future.

Holding a workshop for our taxing districts, educating them on the legal and fiscal requirements, holding required elections, letting them know about personal property tax repeal and how their budget will be impacted was discussed. We will schedule this after the current legislative session.

There was discussion on the PREA (Prison Rape Elimination Act) Insurance. Troy will talk with Ryan at the Sheriff's Office about this and report back.

The sprinkler system at the Solid Waste building was discussed and will be further discussed at our next meeting.

Commissioner Weber made a motion to adjourn at 11:40 a.m.

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