

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

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| <b>Madison County Commissioners</b> |   |                     |
| <b>Meeting Minutes</b>              |   |                     |
| JULY 22, 2013                       | 8:00 AM   | COMMISSIONERS' ROOM |
| <b>ATTENDEES</b>                    | <b>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith</b><br><b>Deputy Prosecuting Attorney: Troy Evans</b><br><b>County Clerk: Kim Muir and Deputy Clerk Karen England</b> |                     |

**AGENDA TOPICS**

**Health and Welfare (Indigent Clerk Elizabeth Boyce):**

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 8:15 a.m. Commissioner Smith made a motion to sign Liens on Case Nos. 2013043 and 2013044, sign Lien Releases on Case Nos. 2013031 and 2013034, sign a Determination to Deny on Case No. 2013038 and sign a Determination to Approve on Case No. 2013040. Commissioner Weber seconded and voting was unanimous.

**County Business:**

*Committee and Board Reports:*

- Old Business: Reports and assignments  
Brent McFadden was present and discussed the spraying of mosquitos.
- Committee and Board reports:  
There will be a budget meeting August 1<sup>st</sup> at 9:00 a.m.  
The proposed Rexburg Dog Park was discussed.
- Commissioner Ricks made a motion to approve the claims presented by the clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Commissioners' Meeting Minutes for July 8, 2013. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks made a motion to approve the Commissioners' Meeting Minutes for July 2, 2013. Commissioner Smith seconded and voting was unanimous. Commissioner Weber made a motion to approve the Department Head Meeting for July 1, 2013. Commissioner Ricks seconded and voting was unanimous.
- Sugar City Impact Zone Findings of Facts  
Brent McFadden was present and the Sugar City Impact Zone and Urban Renewal were discussed. Commissioner Weber made a motion to accept the Findings of Facts for the Sugar City Impact Zone. Commissioner Smith seconded and voting was unanimous. The Thornton Interchange was also discussed.
- Certificates of Residency, Review and Sign  
Commissioner Ricks made a motion to approve the Certificates of Residency for Jennifer Packard, Katelyn Mortimer and Abigail Robison. Commissioner Smith seconded and voting was unanimous.

- Centennial Updates:  
Vickie Grover was present to discuss the Centennial. The activities and booth at the fairgrounds were discussed. Commissioner Ricks stated that fundraising was going well.

**Personnel Actions:**

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

**Brent Saurey – Tax Issues/Annie Bailey Homeowners’ Exemption:**

Brent Saurey and Annie Bailey were present. Brent stated this property had the homeowners’ exemption from the previous owners. He stated a letter was sent out stating the exemption would be dropped, and Annie stated she had received the letter. She started to fill out the form but became ill and thought she had time to get the form back in on time. They moved into the home in May of 2012 and came back in June to fill the form out again. Commissioner Ricks stated they would consider the information and she would be notified. Commissioner Weber made a motion to grant cancellation of one half of the homeowners’ exemption for 2013. Commissioner Smith seconded and voting was unanimous.

Tax for new construction was discussed. Commissioner Ricks stated he would like Brent to present a summary for each tax issue. Commissioner Ricks also recommended revising the homeowners’ exemption form.

**Jerome Bowen – Discussion of 3100 West Tie-In:**

Dave Walrath and Brent McFadden were also present. Jerome discussed the frontage road. He stated he would donate some of his property on the west side to the frontage road. They viewed the map and Jerome discussed his recommendations. He suggested extending 3100 West to connect with the next 5000 South connector. It was decided that he will discuss this with Terry Bagley, who owns affected property. Dave will discuss this possibility with ITD. Frontage road possibilities from the new Thornton Interchange north to Rainbow Lake were discussed.

**Rudey Ballard – Health Insurance Update:**

Rudey stated that on July 2<sup>nd</sup> Obama Care rules regarding required insurance will be delayed until 2015. He discussed the insurance exchange. Part time employees under 30 hours are required to go on the insurance exchange. If a spouse is on a group plan, they cannot get on the exchange. He recommended staying with Blue Cross and see what Obama Care will do. He discussed the disability plan and whether it should be mandatory. Dawn Reynolds and Bruce Bowler were asked to check with employees and see what their input would be.

**Shay Rindlisbacher – Budget Presentation:**

Shay presented an Excel presentation for the budget which she has been doing as a project for her college class. The Commissioners reviewed the same and discussed various changes and questions regarding it. This spreadsheet is still a work in progress and will be available for release to the public once finalized.

**Orton Insurance:**

Rosco and Gary reported they are confident there will be no changes taking place in dental benefits for 2014, but the actual renewal has not yet arrived. The renewal has not arrived yet on vision insurance, but there has never been an increase. They questioned whether we would like them to shop dental rates with other companies.

Commissioner Ricks moved to adjourn the meeting at 3:27 p.m. Commissioner Smith seconded and voting was unanimous.

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