

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

Madison County Commissioners		
Meeting Minutes		
MARCH 11, 2013	8:00 AM	COMMISSIONERS 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 8:07 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 8:40 a.m. Commissioner Weber made a motion to sign a Lien on Case No. 2013023, sign a Determination to Approve on Case No. 2013014 and sign a Lien Release for Case No. 2011051. Non-Medical: sign Determination to Approve Non-Medical Assistance on Case No. N2013007. Commissioner Smith seconded and voting was unanimous.

County Business:

- *Committee and Board Reports:*
- Commissioner Ricks attended a meeting on the legislative tour hosted by the Rexburg Chamber of Commerce, which will be September 22-24.
- Commissioner Ricks 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 February 25, 2013 Commissioners Meeting Minutes. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the attached Certificates of Residency. Commissioner Weber seconded and voting was unanimous. Length of residency for students applying for a Certificate of Residence was discussed.
- Centennial Update. Shauna Ringel updated Commissioners on proclamations and pictures in the court house. There will be a meeting Tuesday with Ryan from the Sheriff's Office regarding security for centennial events. Christine will present a PowerPoint regarding marketing for the centennial at 3:30 p.m.
- Resolution #359 Proclaiming April 2013 as Fair Housing Month. Commissioner Weber made a motion to sign Resolution #359 Proclaiming April, 2013 Fair Housing Month. Commissioner Smith seconded and voting was unanimous.
- Discuss Golf Course Items. Waivers were discussed for upcoming tournaments for Madison Memorial Foundation, the Chamber of Commerce and the DARE program. Commissioner Smith made a motion to approve the waivers recommended by the Golf Board. Commissioner Ricks seconded and voting was unanimous. The fence along Main Street was taken out. The Board is hoping to discuss installing a sidewalk and nicer fencing. This will be discussed when the Commissioners meet with the City Council on March 20th.

- Airport Updates. Lori Woodland was appointed as Chairman of the Board; Merle Jeppesen was appointed as a Backup Chairman of the Airport Board. Commissioner Smith moved that we approve this board action. Commissioner Ricks seconded and voting was unanimous.
- Brent McFadden was asked to spray and control weeds at the airport for the summer. He will track time and materials and let Commissioners know what is being spent.
- Bob Schneider and Rodney Lusk stopped by to see the Commissioners. The fair grounds crew is down two people. They will begin advertising for additional help.
- The Western Display fireworks contract for the Centennial Celebration was reviewed. Commissioner Ricks made a motion to approve the contract with Western Display. Commissioner Smith seconded and voting was unanimous.
- Margie Harris was asked to come in to discuss the shelter home. She has several scouts looking for projects that could be done at the shelter home.
- Department Head Meeting to be held on April 1st was discussed. Topics include an ethics discussion and interest in replacing a grant writing/consulting person.
- Commissioners will meet with the City Council on March 20th at 5:30 p.m.
- There will be an Envision Madison meeting on May 9th.
- Keller & Associates submitted a one year agreement on the Archer Lyman Highway. Commissioner Ricks moved to approve the supplemental agreement. Commissioner Smith seconded and voting was unanimous.

Brent Saurey/Sherry Arnold – Tax Issues:

Glenda Bagley and Sherry Arnold were present. The homeowner's exemption was dropped when Glenda and Gaylen Bagley divorced as they also had a home in Victor which she lived in before the divorce was final. Commissioner Ricks made a motion to approve the tax cancellation of \$1,221.96 for 2011. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to cancel the taxes of \$490.56 for Julia Berian. Commissioner Ricks seconded and voting was unanimous.

Brent McFadden – Variance Signing:

Commissioner Smith made a motion to sign the variance for Dallas Brown. Commissioner Ricks seconded and voting was unanimous.

The Jeff Williams issue was discussed. Brent will do a cost analysis to see what we are currently spending for survey costs to see if it would be beneficial to the County to hire him.

Tina Daniels And Ted Hendricks/Development Company – Approve Pocket Park:

Urban Renewal has committed up to \$75,000 to the Pocket Park and the Development Company is working on a grant to supplement the park. They would like to concentrate on building the memorial wall with the grant, and the requirement is that it be a standalone item. Ted suggested that CHC would entertain a grant of \$10,000-15,000 and to apply to complete the whole wall. Precast decorative panels could be replaced with travertine, which would be more cost effective and would still look about the same. Commissioner Weber made a motion to authorize signing of the grant from the CHC Foundation when it is complete. Commissioner Ricks seconded and voting was unanimous.

Dave Walrath came in and was brought current on the grant plans and items needed for the Development Company to complete the grant for the Pocket Park.

Dave Walrath/City of Rexburg – Pocket Park:

Dave asked Jon Millar and Keith Davidson what they could do to help the County with the Pocket Park. Jon commented that where the job is bid lump sum, there isn't a lot that can be done. Ted Hendricks suggested leaving the wall on the bid, but negotiating the Notice to Proceed. The travertine would be straight cut, and they will grind it to make the curved wall. Both Dave Walrath and Jon Millar commented that D.L. Beck, low bidder on the project, has done a good job for them on past projects.

Commissioner Smith made a motion to award the Pocket Park and the change order to D.L. Beck. Commissioner Weber seconded and voting was unanimous.

Dave was asked about spring run-off projections for Twin Bridges. Dave reported that his crew will be patching pot holes for the next few months. Commissioners mentioned the August 17th firework display. They will need access to a fork lift and a Bobcat with a bucket at Walters Ready Mix for set-up.

Forsgren Associates – Contract for Pocket Park:

Randy Johnson came in with further information on the Pocket Park and will give Ted and Tina information needed to complete the grant application. Randy and Dave came in later to sign the Idaho Travertine Contract.

Public Comment:

Dan Roberts reported that he had been to Boise to testify at the insurance exchange hearings. He stated that we see Federal control and want to mitigate what is best for Idaho. Dan feels that we are creating dependence nationwide, but he is proud that he can provide for his needs. He feels that many people will be forced to go to the exchange.

Commissioner Ricks stated that the letter we wrote and signed reflects the commissioners' position.

Sherry Arnold wanted to make a public comment: If the basement in the Administration Building is built out, she is very concerned about storage space for the offices in the Administration Building.

Richard Horner/Executive Session – Property and Decision:

Commissioner Weber made a motion to amend the agenda to hear Richard Horner earlier as he was called to Boise. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to go into Executive Session at 12:18 p.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 12:25 p.m.

Richard mentioned they are working with fire fighters and the IRS on some Social Security issues. At least three of the firemen are exempt from social security. Richard presented paperwork showing options for 401K matching for those that have opted out of Social Security. The City Council decided to pay the employees the equivalent of what they would be paid as an employee which is 5.86% of the FICA. Commissioner Ricks asked for time to review before making a decision.

Kirk Mace/Shane Boyle – Sign Intent to Use Grant and Updates for IDJC:

Commissioner Weber made a motion to sign the JABG Grant. Commissioner Smith seconded and voting was unanimous.

Paul Sorensen – Technology Issues:

Paul discussed the possibility of I-pads or other tablet for the Planning and Zoning Commission. Brent stated that it would be cheaper to buy a tablet for Planning and Zoning rather than pay to keep the books updated for each of his board members. From a technology standpoint, Paul would like to them go with I-pads for simplicity. Brent has funds in his budget for this expense.

If we stay on the same telephone system as the Sheriff’s Office, County phones need to be replaced by October 1st. We have a committee studying the best phone system for the County.

Paul met with Steve Rigby from BYU-I. He proposed that we partner with BYU-I to put a server into our system that would monitor security. From Paul’s perspective it would be good information for IT. Indigent and payroll information are the only items that are not public information.

Wireless access for the courthouse was discussed. Paul suggests a separate internet connection with access points that have a public and a private side to them. He would need four at the courthouse and two in the administration building. Paul explained to the commissioners that they would have the ability to filter all county computers.

Commissioner Smith made a motion to adjourn at 4:05 p.m.

Approved:

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

CERTIFICATES OF RESIDENCY

Allred, Hannah
Baggett, Jacob
Blake, Allyson
Carpenter, Makayla
Clements, Tanner
Dodson, Caden
Edwards, Derek
Garcia, Sierre
Harker, Austin
Hinckley, Sierra
Johnson, Whitney
Karl, Joshua
Kite, Mary Ellen
Lee, Braeden
Madsen, Elizabeth
Meldrum, Jeffrey
Miles, Ryan
Mumm, Alexander
Passe-Carlus, Amelie
Rammell, Tate
Rydalch, Allyn
Simmons, Erin
Summers, Tyler
Sweeten, Easton
Thueson, Dallin
Walburger, Mik
Weber, Harrison
White, Kaieissa
Wilson, Bethany

Anderson, Kariat
Bird, Corinne
Blaylock, Clark
Chicos, Taylor
Cordero, Ryann
Dummar, Natallia
Erekson, Adam
Hammond, Jacob
Hayes, Elizabeth
Huffaker, Amber
Johnston, Brea
Kelly, Brenna
Klingler, Wesley
Llewellyn, Ashley
McFadden, Emily
Mendonca, Rebecca
Moeller, Megan
Orme, Haelee
Perry, Cody
Richards, Nathan
Rydalch, Nina
Smith, Sleight
Sutherland, Kaden
Tanner, Cheyenne
Tietjen, Amanda
Walker, Tiana
Weber, Landon
Williams, Kaycee
Youngstrom, Danielle

Arnold, Ashlee
Blacker, Cory
Brown, Hailey
Clay, Zachary
Crane, Dallas
Dunn, Ty
Felt, Anna
Hansen, Cole
Hayes, Eugene
Hurst, Erica
Jones, Ben
Kidd, Korynn
Klingonsmith, Tyce
Mackay, Sarah
McFarland, Averil
Meredith, Dallen
Muir, Regan
Orr, Shannon
Pincock, Alexis
Russell, Kimball
Scott, Liam
Spaulding, Jacob
Sutton, Lyle
Telford, C. Austin
Van Wagner, Michaela
Walker, Victoria
Weller, Kalei
Williams, Taylor