

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

Madison County Commissioners		
Meeting Minutes		
MARCH 25, 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 8:05 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 8:20 a.m. Commissioner Weber made a motion to sign Liens on Case Nos. 2013024, 2013025 and 2013026, sign Determinations to Approve on Case Nos. 2013023 and 2013015 and sign Determinations to Deny for Case Nos. 2013016 and 2013017. Commissioner Smith seconded and voting was unanimous.

County Business:

Committee and Board Reports:

- Commissioner Weber discussed the Envision Madison meeting he attended.
- 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 March 11, 2013 Commissioners Meeting Minutes. Commissioner Smith seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the Certificates of Residency for Dustin Brady and Ryan Anderson. Commissioner Smith seconded and voting was unanimous.
- Centennial Update - Sue Bagley and Shauna Ringel were present and handed out a report on the Centennial Committee's revenues and expenses. They discussed the expenses, fundraising and Centennial events.
- Resolution #360 Proclaiming April 2013 National County Government Month - Commissioner Ricks made a motion to sign Resolution #360 Proclaiming April 2013 as National County Government month. Commissioner Weber seconded and voting was unanimous. They will discuss this at the Department Head Meeting in April.
- Commissioner Ricks made a motion that we issue a statement of support to the City of Rexburg in support of their Resolution #2013-02. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith discussed the meeting he attended for the golf course. They took all the trees out and would like to put a sidewalk and fence in. The cost of the sidewalk will be shared with the City. They also considered putting in a fence. The City would like a commitment from us for \$18,000 which would be in next year's budget. Commissioner Smith made a motion to commit to the \$18,000 for the sidewalk by the golf course for next year's budget. Commissioner Ricks seconded and voting was unanimous.

- Commissioner Smith discussed the county match for the FAA Airport Grant. The Airport is asking the County for \$47,250 as the match for the grant money that comes from the FAA. This amount will be budgeted half in 2014 and half in 2015. Commissioner Smith made a motion to commit our share of the match for the FAA. Commissioner Weber seconded and voting was unanimous.
- Family Crisis Center - Commissioner Smith stated he had visited with Margie at the Family Crisis Center. They want to move forward with the purchase of the new house. Commissioner Smith would like a written contract for the house. Commissioner Smith made a motion to negotiate on the purchase of the new house for the Family Crisis Center. Commissioner Weber seconded and voting was unanimous. They have received an offer to sell the existing Family Crisis Center's house. A discussion of potential conflict was discussed, it was stated there is no conflict and Commissioner Smith is not interested in this contract. The contract was prepared by Mary Lee Hill, Todd Smith is not an employee of the Real Estate Office and is not receiving any monetary compensation for this transaction. Commissioner Ricks made a motion to approve signing an offer of \$159,000 for the property in Rexburg located at 16 West 1st North. Commissioner Smith seconded and voting was unanimous.

Personnel Actions:

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

Brent Saurey/Sherry Arnold – Tax Issues:

Brent discussed the BOE and stated there have been no applications. Tax exempt properties were discussed. Brent stated the Board of County Commissioners is responsible for the exemptions. If it is appealed, it becomes a BOE. The application deadline for BOE is the fourth Monday in June, and he stated the forms have been sent out. Upper Valley Industries is renting property to The Zone. The Zone, which is in the Hortense Building, was discussed as they are declaring them tax exempt. The mobile businesses were discussed. Brent stated they do not put a value on any business that has a license plate or any building less than 100 square feet.

Brent handed out and discussed a five year appraisal progress report.

Gwen Lee owns townhouses located by Smith Park. She sold one, but is still being taxed for it and she has not appealed it. As it is the Assessor's error, she is not required to come in. Brent will make a recommendation and bring it to the next meeting.

Sherry stated the County is required to pay back Pacific Corp with interest for the third time. She will have to go back to taxing districts and request budget adjustments.

Kent Arnold paid \$800 and it was his understanding that if he paid towards his tax bill, the tax deed would not be recorded. Sherry told him that all the tax deeds have been recorded but if he continues to pay, the bill will go down. He has one year to bring the three years delinquent taxes current.

Brent McFadden – Signing of Darnell Weeks Variance, Madison County Road Department, Archer Gravel Pit and Trevin Ricks Conditional Use Permits: Commissioner Ricks stepped aside for this portion of the meeting.

Brent presented the Variance for Darnell F. Weeks and Conditional Use Permits for Madison County Road Department and Trevin Ricks for signatures.

Commissioner Smith made a motion to sign a Variance for Darnell F. Weeks and Conditional Use Permits for Madison County Road Department and Trevin Ricks. Commissioner Weber seconded the motion and voting was unanimous.

Sheriff Klingler/Brent McFadden – Budget Review:

Bruce Bowler, Ryan Kaufman and Ron Rhodes were also present. Sheriff Klingler discussed claims for the Sugar City Building which were power bills/water and sewer. Bills that should be building & grounds and bills that should be Sheriff's Office were discussed. Brent stated if the bills are coming out of his budget, he would like to see them. He would like to receive the bill and he will submit the claim. It was stated that when Joe buys tools, he needs to talk to Brent first. Sherriff Klingler stated they will discuss the bills with Brent and decide which budget it should be paid from. Brent stated he did not take jail repairs and maintenance into consideration when he figured his budget.

The Justice Fund was discussed, and Sherriff Klingler stated he is not in favor of it at present.

Bruce suggested that we may look at levies for the major expenses for the buildings.

Troy Evans – Public Defender Discussion:

Troy talked to the Criminal Justice Committee and explained what was discussed. They stated a state wide public defender is needed in Idaho. They advise trying to group the counties together. Troy has talked to the other counties, and they are concerned about 5C. This matter will come before the legislature in the next few years.

Public Comment:

Scott Smith stated the County needs to be prepared for the next nine months and be prepared to weather the storms that he is sure will come. He would like County and City to encourage job growth. We need to promote businesses to come into our area. Commissioner Ricks stated there are things being done and encouraged him to get in contact with Madison Economic Development.

Lunch at Sheriff's Office – Inspection/Review and Sign Badger Contract:

The Badger Contract was discussed. Commissioner Ricks made a motion to sign the Badger Contract. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to go into Executive Session at 1:45 p.m. pursuant to Idaho Code 67-2345 (1)(b) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 2:23 p.m.

Kirk Mace/ Shane Boyle –Juvenile Justice Report/Employee Committee Updates:

Shane presented Commissioners with information on Juvenile Statistics and discussed the differences in past years. Numbers were up significantly for drug tests administered this year compared to last year.

Kirk gave an update on the Employee Committee and asked for suggestions on an ad expressing appreciation to businesses for supporting the biggest loser campaign. The new biggest loser competition will begin April 8th and Kirk asked Commissioners for guidelines for the new campaign.

Jeff Williams – Survey Discussion:

Jeff Williams would like to work for the County and believes there is a lot of work he can do. The State has jurisdiction over land surveyors, but the County also has responsibility for right of ways, corner perpetuations, etc. He has done aerial photography, elevation certificates, worked for FEMA and can help the Road & Bridge Department. Brent feels that right now corner perpetuations could be a full time job. Commissioners let Jeff know that our budget is tight and more information is needed before it can be included in our budget.

Commissioner Smith made a motion to amend the agenda to include an Executive Session. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to go into Executive Session at 3:03 p.m. pursuant to Idaho Code 67-2345 (1)(b) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 3:22 p.m.

Tia Gilroy – VEBA Update: Tia explained more about the VEBA benefit for County employees. There is no risk to employees, and it allows employees to keep the funds they have put into the HRA. The next step would be to go through the adoption process and educate the employees. It will be funded on June 1st.

Dave Walrath – Review and Sign Pocket Park Contracts:

Dave presented four copies of the contract with D.L. Beck. Road and Bridge will start work on the park next week.

Dave Walrath – Bid Opening/Seal Coat: Adam Ackerman from Idaho Asphalt was present.

The bid was opened for the 2013 seal coat oil for Madison County, and Idaho Asphalt was the only bid. Dave put information for the bid on Public Purchase, which is a public web site. Dave read the bid in its entirety, and everything was filled out and signed. The apparent low bidder is Idaho Asphalt. Dave would like to wait until July to start chip sealing.

Commissioner Ricks made a motion to accept the bid from Idaho Asphalt. Commissioner Weber seconded and voting was unanimous.

The Thornton Interchange near Bear World was discussed. They are talking about moving the project up to begin in 2015.

They will be fixing the guardrail at Twin Bridges.

The City of Rexburg will be responsible for the next Solid Waste meeting the end of May. Dave sent two guys over to a composting class at BSU in Boise last week. He will review and give a presentation to the Commissioners.

Commissioner Ricks made a motion to adjourn at 4:55 p.m.

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