

Madison County Commissioners		
Meeting Minutes		
MAY 28, 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 8:09 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 8:30 a.m. Commissioner Weber made a motion to sign a Lien Case No. 2013035, sign Determination to Approve on Case Nos. 2013029, 2013030, 2013032, 2013033 and 2011025. NON-MEDICAL: Sign a Determination to approve on Case Nos. N2013008 and N2013009. Commissioner Smith seconded and voting was unanimous.

County Business:

Committee and Board Reports:

- Commissioner Ricks made a motion to approve the claims presented by the clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Commissioners Meeting Minutes for May 13, 2013. Commissioner Ricks seconded and voting was unanimous.
- The Public Health Board approved a 3% increase for the 2013 budget year. The County will also be asked to approve this increase.
- Hospital Board Report: There was a presentation on the power of social media. Commissioner Ricks will arrange a presentation to the commissioners and include Paul and Jason from IT.
- Review and sign: Commissioner Ricks made a motion to sign a Certificate of Residency for Jennifer Packard. Commissioner Weber seconded and voting was unanimous.
- Centennial Updates – Shauna was present to discuss upcoming events. The melodrama cast has been selected and the concerts in the tabernacle and park are beginning for the summer. Christine Campbell was also present to report on public relation activity for the concert in August. Salt Lake Express will be providing rides from designated parking lots to the Fairgrounds.
- Capital for a Day is June 7th from 9:00 a.m. to 3:00 p.m.
- Planning & Zoning Appointments: Commissioner Ricks made a motion to appoint Doug Sakota for an additional term on the Planning & Zoning Board. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to amend the agenda to include the Canvas of Votes. Commissioner Smith seconded and voting was unanimous. Commissioner Weber made a motion to approve the canvass of the votes for the School Districts. Commissioner Ricks seconded and voting was unanimous.

- Nancy Chandler was present as the Commissioners wanted to thank her for her service to the County. Nancy is retiring June 3 after 20½ years of service. Nancy has enjoyed seeing the changes and growth of the county.
- The Chamber of Commerce is putting together a book for legislators of what we would like them to remember about their visit with Madison County. Commissioner Ricks will write a brief summary.

Personnel Actions:

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

Brent Saurey – Tax Issues:

Brent Saurey, Ted Hendricks and Rick Miller were present. Brent presented the applications for exemption for The Development Company. Ted has listed the property on 2nd East for sale. The Federal Government requires that we only sell at 10% off the appraisal price on buildings that have been owned by The Development Company. There is an interested party looking into a possible 1031 exchange.

The day care could not make ends meet if they had to pay property tax. They are currently paying \$3,800/month and that is the payment The Development Company makes to rural development.

Commissioners are not interested in making life tough for the Development Company, but would like to see the day care and the building on 2nd East sell, but recognize that the economy has an effect. Ted encourages present tenants to branch out and obtain their own office space after two years in the incubation phase. The Development Company did want to note that there are many jobs created and businesses that would not make it if they weren't being helped by the Development Company.

Burt Butler/Judge Shinderling – Court Budgets:

Burt gave Commissioners summary sheets for the Courts. Misdemeanor collections look good. Felony collections are lower, but Burt's office will work with Judge Moeller, probation and the court clerks to get numbers up. Judge assignments for Judge Rammell will be changing as he currently has one of the largest caseloads. Judge Blower will be doing 100% of the divorce cases in Madison County. He has an excellent reputation for doing family law.

A big issue this year is the new District Judge in Jefferson County that will take effect October 1st and will require a law clerk to be hired. Judge Shinderling would like to amalgamate the law clerks to be paid from one county so the expense is more fairly distributed by cases. They believe they can save all counties money by doing this. Madison County currently shows the best rates in benefit packages and may be asked to administer the law clerk payroll.

There is an issue pending on the status of weapons in the courthouse. In the past five years, the legislature has reserved the right to control the weapon issue and volatility in the courthouse. The Sheriff is authorized to do a screen and the right to take the action needed. The statute states there should be no concealed weapons in the courthouse. Judge Shinderling will issue an administrative order to the courts that there are to be no weapons in the courthouse.

Recently interpreters have been a problem for our judges. Judges have been instructed that if there is a liberty issue, a certified interpreter is required.

Dana Izatt – Audit Presentation/Future Projection Discussion:

Dana presented the County audit to the Commissioners and explained it in detail. The Madison Memorial Hospital audit is included in the county audit. There were questions about the Fair Board’s checking account.

Commissioner Weber made a motion to accept the 2011-2012 audit report. Commissioner Smith seconded and voting was unanimous.

Brent Saurey presented his Reappraisal Progress Report and an Assessment Summary. He stated the numbers are where they need to be to satisfy the state requirements.

Brent showed comparisons of other day care centers to compare to The Development Company. He also discussed Lewis Hart at the flight school, who is negotiating with the IRS and considering withdrawing his claim. Brent was asked to contact Mr. Hart to let him know his building will be on the tax roll and make sure he understands what that means.

Commissioner Smith made a motion to approve the Upper Valley Industries Building to be taxed for 15,000 square feet of the building due to the lease of this building. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to grant the exemption on the Twin Pines Apartment complex on the ICAP properties. Commissioner Smith seconded and a vote wasn’t taken at this time to allow time to gather more information. Brent will find out what they are doing on this and what other counties are doing on properties comparable to this.

Commissioner Ricks made a motion to exempt The Development Company properties for one more year. Commissioner Smith seconded and voting was unanimous.

Kevin Fayles – Envision Madison Update:

Lori Woodland was present for Kevin Fayles. She stated that everyone can have an opinion on the committee and everyone is invited to attend the meetings and participate. They want to ensure residents the right to choose their future. There are four workshops planned throughout the county in June to allow many residents to participate.

Ryan Kaufman – Concealed Weapons Discussion:

The county is charged by Federal and State agencies and are spending a lot of time reviewing and issuing Concealed Weapons Permits. The Sheriff’s office currently receives \$12.50 for the service, and surrounding counties are charging much more. Ryan would like to charge an additional \$21.00 for a concealed weapons permit, which would increase the charge to \$75.00. After July 1st the enhanced portion takes effect and the permit will be accepted in 43 other states besides Idaho. This matter will be scheduled for a Public Hearing on June 24, 2013 as there is a fee increase.

Commissioner Ricks made a motion to go into Executive Session at 2:53 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 3:43 p.m.

Dave Walrath – Award Contract for Solid Waste Maintenance Building:

Dave Walrath and Ryan Malm from JRW were present to award the contract for the Solid Waste maintenance building.

Commissioner Ricks made a motion to award the contract for the Solid Waste Building to Harold Harris Construction. Commissioner Weber seconded and voting was unanimous. Construction will begin June 10th.

Courtney Ferguson came in to talk with Commissioners. ITD has done survey lines and Cable One has been out to mark property lines. He brought in a few ideas for access points. Courtney believes there are frontage road plans that existed years ago when the Thornton interchange was planned for.

Commissioner Weber moved to adjourn the meeting at 5:10 p.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

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