

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

<p>Madison County Commissioners</p> <p>Meeting Minutes</p> <p>MAY 3, 2013 9:00 AM COUNTY CLERKS OFFICE</p>	
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith was excused County Clerk: Kim Muir

AGENDA TOPICS

The meeting was called to order at 9:00 a.m. by Commissioner Ricks.

Andrea Olson and Kelly Furrows, students at BYU-I, were present.

LHTAC – State and Local Safety Agreement:

Dave Walrath presented samples of Travertine for the memorial wall in the Centennial Park.

Dave presented the Local Road and Bridge Guardrail Project Development Grant. Commissioner Weber made a motion to accept the State and Local Agreement. Commissioner Ricks seconded and voting was unanimous.

County Business:

Bart Webster is concerned about the assignments and contacts regarding fundraising for the Centennial.

Lowell Parkinson would like to add some pictures to the collection in the courthouse. He has them complete and will place them upstairs.

At the LEPC meeting on Wednesday, May 1st Dave reported that the household hazardous waste schedule for the summer will be the first Tuesday and Wednesday of each month from 7:30 a.m. to 7:30 p.m. beginning next week. The City does a city wide household clean up and wondered if the county could do a reduced fee or free day to dump the waste. There will be biodegradable bags available to dispose of the material. Dave is in contact with the City and will follow-up with them.

Also discussed at the LEPC meeting was the wild land fire training meeting in Bingham County on May 18th, and Chief Childs will be sending several people. Dave's crew will be attending a class sponsored by Dust Busters, a gravel roads academy. Those attending will need to go online to sign up.

LEPC also discussed emergency plans. The county has an emergency plan. Cameron Stanford will be contacted to see if it is complete.

Commissioner Weber reported on a meeting for the Legislative Tour on September 22 – 24. The tour will include Mesa Falls, Harriman Park, Madison Memorial Hospital, BYU-I, Bear World and others. They would like to fit in a chance to hike or fly fish. Brent Hill attended the meeting and was concerned we don't overburden them with too much activity. There will be a dinner at Harriman Park on Sunday night and at Hemming Village on Monday night. Our IAC meetings will slightly conflict with this event.

Envision Madison, from Utah, is guiding us on the project. They showed a video clip that was quite impressive, and it portrayed all types of activities for kids and adults. Commissioner Ricks made a motion to approve a \$10,000 donation for Envision Madison. Commissioner Weber seconded and voting was unanimous.

Commissioners reported on the new maternity center open house at Madison Memorial Hospital and a large donation that was received.

There will be a work meeting on June 13th at 2:00 p.m. – 3:30 p.m. at the ICRMP building. Three to four counties have been invited with representatives from the Community Colleges and IAC to discuss the Certificates of Residency.

The following people will accompany the governor on June 7th: Lt. Governor Brad Little, Director Nancy Merrill (Idaho Parks and Recreation), Director Brian Ness (Idaho Transportation Department), Director Jeff Sayer (Idaho Department of Commerce), Administrator Kelly Pearce (Idaho Division of Building Safety), Colonel Brad Richy (Idaho Bureau of Homeland Security), Administrator John Chatburn (Idaho Office of Energy Resources) and Deputy Director Mathew Weaver (Idaho Department of Water Resources). The agenda and who should introduce them was discussed. Commissioner Ricks asked Commissioner Weber to conduct the meeting, and Sheriff Klingler or the Fire Department will be asked to conduct the Pledge of Allegiance. Mayor Woodland will present the key to the City.

RC&D held a state meeting in March that Commissioner Ricks did not attend, and Dave Radford is the President. At the meeting, Mr. Radford resigned and Commissioner Ricks was elected to serve out the rest of his term. As state chairman, he should go to the western states association meeting.

Budget meetings were discussed. The legalities of holding budget meetings with department heads will be looked at.

Farmers Market is beginning and they need to come and talk to Commissioners. Lisa Jones will need to make sure the parking lot is available.

The 4300 South project was discussed. It will be on the agenda on May 13th for 60 minutes for access planning.

The possibility of having a FedEx drop box will be reviewed by legal counsel, Troy Evans.

Commissioner Ricks moved to adjourn the meeting at 10:14 a.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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