

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

<b>Madison County Commissioners</b>		
<b>Meeting Minutes</b>		
SEPTEMBER 9, 2013	8:00 AM	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b>	

**AGENDA TOPICS**

**Health and Welfare Indigent Clerk (Ann Marie Sorensen)**

Commissioner Ricks made a motion to go into Executive Session at 8:16 a.m. pursuant to Idaho Code 67-2345 (1)(b)(d)(f) exempt records. (Commissioner Ricks-yes, Commissioner Weber – yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 9:30 a.m. Commissioner Smith made a motion to sign a Lien on Case No. 2013048, sign a Determination to Deny on Case No. 2013043, sign Determinations to Approve on Case Nos. 2013046 and 2013044. A Determination to Approved was signed on Case No. 2013045 but suspended and a Suspension Notice was signed. A payoff was received for Case No. 2009015. Commissioner Weber seconded and voting was unanimous.

**County Business:**

*Committee and Board Reports and Old Business, Reports, assignments*

- Todd reported on a Task Force Meeting, which is a subcommittee of Envision Madison. It was reported that 70% of the BYU-I faculty members are new since 2008 and 35% of the student population are now married.
- Discuss Waste Energy Meetings. Bylaws were amended showing the Board would only meet annually, more if necessary. The Board will still remain intact.
- 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 Commissioners' Meeting Minutes for August 26, 2013. Commissioner Smith seconded and voting was unanimous. Commissioner Smith made a motion to approve the Commissioners' City/County Joint Meeting Minutes for August 28, 2013. Commissioner Weber seconded and voting was unanimous. Commissioner Ricks made a motion to approve the Budget Hearing Minutes for September 3, 2013. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve Certificates of Residency for Jared Kay and Tanneissa Moon. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Alcoholic Beverage License for Broulims. Commissioner Smith seconded and voting was unanimous. Commissioner Weber made a motion to approve the Alcoholic Beverage License for Albertsons. Commissioner Smith seconded and voting was unanimous. Commissioner Smith made a motion to approve the Alcoholic Beverage License for Maverick #195. Commissioner Weber seconded and voting was unanimous. Commissioner Ricks made a motion to approve the Alcoholic Beverage License for Maverick #169. Commissioner Smith seconded and voting was unanimous. Commissioner Weber made a motion to approve the Alcohol Beverage License for Teton Lanes. Commissioner Ricks seconded and

- voting was unanimous. Commissioner Smith made a motion to approve the Alcohol Beverage License for Mother Hibbards. Commissioner Weber seconded and voting was unanimous. Commissioner Ricks made a motion to approve the Alcohol Beverage License for Brad's Sinclair. Commissioner Smith seconded and voting was unanimous. Commissioner Weber made a motion to approve the Alcohol Beverage License for Valley Wide Co-op. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Idaho JABG Application Form. Commissioner Smith seconded and voting was unanimous.
  - Commissioner Smith made a motion to reject coverage for the supplemental terrorism insurance through Archibald Insurance Company. Commissioner Ricks seconded and voting was unanimous.
  - Randy Johnson, from Forsgren & Associates, was present to discuss hiring a county surveyor. Technicians would be able to do a lot of the labor. We should look at costs of contract work, but they would need a second man and equipment.
  - Discuss U.S. Department of Transportation, FAA Grant Agreement with Rexburg and Madison County Airport runway repairs - Commissioner Smith made a motion to ratify the signature of the FAA Grant. Commissioner Weber seconded and voting was unanimous.
  - Centennial Park dedication will be September 21<sup>st</sup>. The bronze pieces will be installed a few days before the dedication. Sue Bagley came in to give a financial update on the Centennial. A memory book, as a keepsake of the Centennial, will be prepared. Commissioner Weber thinks we need to put the book on hold unless we can come up with more donations.

**Personnel Actions:**

Commissioner Smith made a motion to approve the personnel action for Tri County Probation and deny the increases for the Assessor's Office. Commissioner Ricks seconded and voting was unanimous.

**Brent Saurey – Tax Issues:**

There were no tax issues, but Brent came in to discuss increases he was asking for his staff. The increases were tabled at this time. The Jean Petersen issue was discussed. Brent feels that he has done everything possible he can do for her as there was a mistake in the deed process. Brent will take Angie from his office and meet with her.

**Jared Bingham – Sign Rental Agreement:**

The lease for D7 will run from September 1, 2013 - July 1, 2014 and will automatically renew every year on July 1<sup>st</sup>. Beginning July 1, 2014, the rent will increase by \$100 every year thereafter. Options for other facilities were discussed. Jared reported that his department is doing well. The Supreme Court has been slow with their monthly payment, and he is waiting to hear how many slots they will allow in the next fiscal year.

**Sheriff's Office – Parking Lot Signage:**

There are 73 parking stalls and 1 handicap stall with electricity to light poles for the City. The County's portion has 50 stalls, including 26 compact and 3 handicapped, and there is no electricity to any of the light poles. Currently, there are ten stalls next to the Sheriff's Office. They have a need for approximately 23 civilian stalls for employees. There will be signage installed and employees will be asked to park in the back lots. For now, the courthouse lot will be left as is.

**Margie Harris – Food Pantry:**

Janet Goodlife, from Madison Cares, was also present. Madison Cares, Family Crisis Center and Idaho Food Bank have been working as a partnership to make the last few food bank distributions work. They will be using the Ricks Building adjacent to the Jr. High and will no longer need to use the fairgrounds. This program was put into effect because Madison County's poverty level is one of the highest in the country. Commissioners want to make sure there are no free handouts and that the food is going to those who really need it. The group will be using a forklift from Road and Bridge on September 17<sup>th</sup> at 8:30 a.m. A Letter of Support for Race for the Top was requested.

**Dave Walrath - Groomer District Letter Regarding Winter Access for RY Timber, Inc.**

**Troy Evans – Long Hollow Road:**

RY Timber would like to haul lumber out of Forest Service property. Doug Hansen, from Montana, has a new contract to haul large amounts of lumber. This would be done over three months, and they would like permission to haul through January 1<sup>st</sup>. They will use Long Hollow Road out to Highway 33 at Newdale. Commissioners agreed to compromise with them and asked them to be finished by December 15<sup>th</sup> to allow time for snowmobilers to enjoy their season. Commissioner Ricks made a motion to approve the RY Timber Inc. agreement and approve the Long Hollow Road through December 15, 2013. Commissioner Weber seconded and voting was unanimous.

**Public Comment:**

Commissioner Ricks instructed that from now on comments will be held to two minutes. Dan Roberts suggested that unnecessary county ordinances be eliminated. Commissioners asked for suggestions, and Dan agreed to return with some. He objected to the meeting agenda being distributed only on the website and asked why a deputy was present. The response was that there had been occasions of inappropriate behavior.

Mr. McKamey mentioned that no one should feel threatened by him. He had questions about the parking lot and what our plans were for him and his employees.

Ing Ling was visiting and stated that he was born in China and just moved here from England. He loves to see this situation where people listen to concerns.

**Paul Sorensen – CAI Contracts and Recording System:**

In the next budget cycle, the support hours from Computer Arts will be decreasing from 600 hours to 550 hours. Commissioner Smith made a motion to approve the CAI Contracts. Commissioner Weber seconded and voting was unanimous.

Paul asked permission to make fourth quarter PC purchases. New lap tops and PCs are needed to stay on the replacement cycle. Commissioner Ricks made a motion to approve the fourth quarter computer purchases. Commissioner Smith seconded and voting was unanimous.

Replacement of the current recording system was discussed. The new system could be up and running within a month. Remodel of a room next to Treasurer's Office to house more computer equipment was discussed. Paul was given permission to get bids to remodel this room.

Dave Walrath, Road and Bridge, came by to give updates for his department. Acquisition of property owners near the 4300 South Interchange was discussed. Dave Walrath will start this process:

- He will coordinate the signage needed for the courthouse parking lot. Troy will draft up an ordinance for the west side of the Sheriff's Office to the island for enforcement power for the City Police and Sheriff's Office.
- He is hiring a firm to do the C E and I on the 1000 East Bridge - Randy Johnson, with Forsgren and Associates, was present for this discussion.
- The road near the transfer station and D.J. Barney's property were discussed.
- Morgan Beattie, Burton Cemetery Board Member, contacted Commissioner Ricks. Kauer's have offered to give them two acres for cemetery plots. He thinks he can get some fill dirt if Road and Bridge can help them truck it and build roads.
- For the next two weeks, Road and Bridge will be working on Ski Hill Road. The end of the month Road and Bridge will be shorthanded with spud harvest and hunting season, but they will continue to do patching and other projects.

**Kirk Mace – Update on Drug and Alcohol Trends:**

Kirk presented information on their current caseloads. Marijuana and alcohol are the main problems. THC is on the increase, but tobacco has stayed about the same. He also gave information on a new drug kids are starting to be interested in. Spice and methamphetamine use is way down from what it was a few years ago.

Kirk also discussed securing his building.

Commissioner Ricks made a motion to adjourn the meeting at 3:55 p.m. Commissioner Weber seconded and voting was unanimous.

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