

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

Madison County Commissioners		
Meeting Minutes		
APRIL 14, 2014	8:00 AM	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks and Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir, Deputy Clerk: Brenda Stoor	

AGENDA TOPICS

Public Comment:

Commissioner Ricks opened with prayer

Ken and Doug Sakota, and Dan Roberts were present.

A discussion was held on disturbing the peace.

JABG (Juvenile Accountability Block Grant) and Edward Byrne Memorial Justice Assistance Grant for the Sherriff's office were explained and further questions were directed to Cameron Stanford.

Dates for upcoming town hall meetings for Envision Madison were given:

4/30/2014 @ the Taylor multi-purpose room at 7:00 pm, and Sugar-Salem High School on 05/01/2014 at 7:00 pm. Meetings will also be held at the Romance Theater and Madison High school at 12:00 noon.

County Business:

Committee & Board Reports:

Commissioner Ricks–Urban Renewal

Commissioner Ricks had nothing to report on Urban renewal.

Commissioner Weber – Fire District, Emergency Services, Fair Board

Commissioner Weber reported on the Fire District and the 4 cadets that graduated last week. Construction on the second story of the fire station is moving forward.

They took ownership of a new fire truck that is in Idaho, but communication devices are being installed on it at the present time so it is not in the station. They are hopeful that it will be ready by the County Open House date.

Medco did not meet.

The Chamber met and went over their calendar for the summer.

The Fair board met on Thursday and they are gearing up for a busy season. They will be hosting their annual rodeo on the 4th and 5th of July. There will be a county fair, but they are still looking for a carnival.

Commissioner Smith - Airport Board, Golf Board, 5C Detention Center.

- The Board thinks it will be a year or better on the Airport site study. A reappointment was also made to this board.
Commissioner Smith moved to reappoint Merle Jeppesen to the Airport Board.
Commissioner Ricks Seconded the motion and voting was unanimous.
- The golf board met and reported that revenues are up.
- There is a design laid out and they are getting ready for construction of the foot golf course.
- Tom Anderson is putting together a foot golf tournament. They are going to play golf with soccer balls.
- The airshow is set for June 14, 2014. There will be a show on Friday evening and another on Saturday morning.
- Report on 5-C: Federal prisoners are down, state prisoners are up and they are at capacity on the short term prisoners.
- Their finances look good.

Contracts/Documents

Commissioner Ricks made a motion to sign the **Century Link Enhanced 911 Service Agreement**. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to sign the **Northwest Technologies, Inc. Proposal**. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to sign the **JAG Grant**. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to sign the **Byrne Grant Award**. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to sign the **Corrective Quitclaim Deed to Mr. Barney** to reflect proper name. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to sign the **Rural Planning Organization (RPO) Charter**. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to sign the Election Systems & Software Agreement. Commissioner Smith seconded and voting was unanimous.

Discussion Items:

P & Z hearing schedule

Fair grounds

Calendar Items: Discussion of pending matters

Budget meetings with departments were set for June 4 and 5 from 8:30 – noon.

Routine Items:

- Commissioner Smith made a motion to approve the claims presented by the clerk in the amount of \$107,839.34 (\$28,803.24), with the exception of an On Star invoice which will be cancelled after the free period. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Commissioners' Meeting Minutes for March 24, 2014. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the Department Head Meeting Minutes and for April 7, 2014. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to approve Certificates of Residency: Joseph Dummar, Abi Zollinger, Dakota Cameron, Erin Simmons, Ryan Miles, Kelli Ball, Jana Cherrington, Nathaniel Christensen, Dallas Davidson, Braxton Esplin, Addison Fogle, Krista Glider, McKell Hatch, Alexis Pincock, Tanner Puzey, Tyrel Schwendiman, Dora Rydalch, and Joseph Ward. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber is serving as chairman of the RPO in Madison County. They have been meeting for 4 months now. This is a non-binding, non-voting board: Representatives from Sugar city, Engineers, Dave Walrath, ITD, and BYU-I. This is the first in the state.

Personnel Actions:

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

Health and Welfare - Indigent Clerk (Ann Marie Sorensen):

Commissioner Ricks made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code 67-2345 (1)(b, d) exempt records. (Commissioner Ricks – yes, Commissioner Weber – yes, Commissioner Smith - yes). Commissioner Ricks returned to Open Session at 10:07 a.m. Commissioner Weber made a motion to sign Liens on Case Nos. 2014015, 2014016, 2014017 and 2014018. Sign Approval on Case No. 2014002. Sign Determination of Approval on Case Nos. 2014013, 2014014. Sign Indigent Non-Medical Determination of Approval on Case Nos. N2014009, N2014010. Commissioner Smith seconded and voting was unanimous. There was discussion of Case No. 2011037.

Brent Saurey Tax Issues, Bart Webster error correction; Wiley

Commissioners asked Brent to get specific details on a reimbursement schedule that is agreed upon by all parties, and then come to Commissioners with that agreement. Mr. Wiley has been contacted about circuit breaker. Brent reported a new hire in the Assessor's Office.

Board of Equalization There were no BOE issues

Brent McFadden General Services, Air system in jail, fleet management items

- A meeting has been scheduled for Tuesday, 8:00 a.m. to assess maintenance needs in the jail. Hopefully repairs can wait for next year's budget cycle for budget reasons.
- A discussion was held on surcharges, county vehicles and their usage.
- A discussion was held on the County Open House for the 24th. Commissioners asked Brent McFadden to gather any information on Mosquitoes and weeds that would be beneficial to the community and that could be put on display for the County Government day. They asked for it to be helpful and informative.

Bruce Bowler gave details on what the Byrne grant is for. This is stationary camera that is mounted on the overpass. It will require additional maintenance for Madison County.

**Public Works Thornton Interchange, Archer Gravel Pit
Keller & Associates 5000 S Project and the Wilcox property**

Updates and discussions were held on Irrigation rites of way. Last Monday a meeting was held and an environmental re-evaluation was done. District 6 decided to keep the two projects separate for their evaluations.

Roscoe Orton, Gary Orton Status Report and Updates

- Updates: Vision, Dental and Life Insurance Policies.
- There are some doctors no longer taking Medicare patients.
- Medical Indigent program is broken. There are crisis centers that are helping people.
- The commissioners and County Clerk will also receive training on the Indigent program in Twin Falls later this week.
- Delta Dental has to this point not made any increases.

Executive Session Idaho Code 67-2345(1)(b) Madison County Personnel Issues

No representative was present for the executive session.

Lunch Break with Volunteer Boards and training with Josh Holt. Present were Judy Coy, Matt Hartline, Kevin Willmore and Brent McFadden from Planning & Zoning, Bob Schneider, Dean Kunz and Rodney Lusk with the Fair Board, Clint Hansen and Randy Hormon with snowmobile.

Mr. Holt gave training on the importance of having an agenda and following it. He suggests meeting a few minutes earlier so you can get visiting over with and the meeting can stay on schedule. He also advised training the board on policies and following written procedures. They were told to keep a binder with the policies and the minutes so that is easy access to the public.

Mary Lee Curtis Courthouse historical book

Mrs. Curtis showed the Commissioners a book she has put together on the historical history of the courthouse. She has worked tirelessly to put it together. There will be a copy in the Clerk's office for anyone who would like to see it.

Fair board meets once a month second Thursday at 8:00 during the summer 7:00 during the winter. Goes a few hours

Commissioner Weber made a motion to adjourn the meeting at 3:20 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner