

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

Madison County Commissioners		
Meeting Minutes		
AUGUST 11, 2014	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

Public Comment:

None

County Business:

Committee & Board Reports:

Kimber Ricks

- The Public Defense Commission meets in two weeks and Commissioner Ricks would like input from Troy and Commissioners. Troy didn't stated the impact will be felt mostly by large counties and it will not make much of a difference to smaller counties.

Jon Weber

- The County Fair begins this Thursday, August 14th, and there will be a carnival.

Todd Smith

- Budget numbers were discussed for the Airport and Golf Boards for next year.
- Commissioner Smith attended a MEPI meeting last week.

Contracts/Documents:

- Commissioner Ricks made a motion to approve the order for the Inmate Law Access Agreement from the Sheriff's Office. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Professional Services Contract & Retainer as Counsel for Public Defender. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the revised University of Idaho Extension Budget. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the ThyssenKrupp Elevator Contract. Commissioner Ricks seconded and voting was unanimous.
- Brent McFadden was present to discuss this matter. There have been some areas taken out of the flood plain, and it will take time to update maps. Commissioner Smith made a motion to approve the Flood Plain Re-Study. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the Merrill Christmas Light Agreement. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the State and Local Agreements with ITD regarding guardrails. Commissioner Weber seconded and voting was unanimous.

Discussion Items:

- Greater Yellowstone Consortium is no longer looking at developing, just selling larger portions. Teton County, Wyoming and Teton County, Idaho do not want development. The Consortium was going to do the study in the caldera and make sure what was done favored Fremont County.
- Commissioner Ricks made a motion to approve the letters of support for the USDA Sheep Station located in Clark County. Commissioner Weber seconded and voting was unanimous.
- The VFW audit invoice was discussed. It was questioned whether they are required to be audited. Commissioners felt that the VFW should pay a portion, but the County definitely triggered the audit.

Calendar Discussion:

- ITD meeting on August 20 at 2:00 p.m.
- “Capital for a Day” is tomorrow in Clark County.
- Commissioner Ricks talked to Seth from Idaho Association of Counties about Certificates of Residency, setting up a training session for exempt property at IAC and having the State Board of Tax appeals operate under the same rules as the Board of Equalization.
- New elected official training will be November 20-21 in Twin Falls.
- PRIMA training will be October 9th.

Routine Matters:

- Commissioner Smith made a motion to approve the claims presented by the Clerk with the exception of the tractor for the Fair Grounds. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to sign the Department Head Meeting Minutes of July 28, 2014. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to sign the Budget Meeting Minutes of August 4, 2014. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Certificates of Residency for Laura Smith and Jacob Barnes. Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

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

Keith Davidson – Contract with Forsgren for Apron Resurface at Airport:

The FAA is requiring us to resurface the runway, and Forsgren and GDA are doing the engineering services. A grant match of 7½% will be split between the County and City. Commissioner Weber made a motion to accept the contract. Commissioner Smith seconded and voting was unanimous.

Keith would like approval on the grants. Once they are accepted, he would like approval of the grant from the Commissioners to preauthorize the master plan or the study. Commissioner Smith made a motion to approve authorization the chairman to approve the grants once received. Commissioner Weber 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)(d) exempt records and 67-2345 (b) employee matters (Commissioner Ricks – yes, Commissioner Weber – yes, Commissioner Smith - yes). Commissioner Weber returned to Open Session at 9:50 a.m. Commissioner Weber made a motion to sign a Lien on Case No.

2014026, sign Lien Releases for Case Nos. 2014018, 2014019, 2014017 and 2009043, sign a Denial for Case No. 2014027 and sign a Suspension Order for Case No. 2014024. Non-Medical: Sign an Approval on Case No. N2014016. Commissioner Smith seconded and voting was unanimous.

Brent Saurey/Sherry Arnold – Tax Issues/Jean Petersen:

Julie Solomon was present for Brent. She explained how they arrived at the numbers for Jean Petersen. She feels it was properly assessed by the Assessor's Office in past years. Jean's property was re-assessed by the State, and there was a credit for 2014. She now feels if there was a credit for 2014, there should be a credit for 2013 as the property had not changed from one year to the next. Commissioner Smith made a motion to deny Jean Petersen's request for 2013 as she did not follow the rules for Board of Equalization in 2013. Commissioner Weber seconded and voting was unanimous.

Rachel Gonzalez – Madison Memorial Budget Review and Approve:

Troy Christensen and Ken Burt reviewed the Madison Memorial Hospital budget for 2015. They will meet their budget expectations for this year. Commissioner Ricks made a motion to approve the 2015 budget for Madison Memorial Hospital. Commissioner Weber seconded and voting was unanimous.

Dave Walrath – Public Works Update/Airport Road Discussion:

- Dave reported on working with the City to redo the surface on Airport Road. The City will pay the costs, and Road and Bridge will use their equipment and labor to do as much as they can. The City will contract with Depatco to pave, but the County will haul in material as it is available. They will begin next Monday and estimate it will take approximately four weeks to complete, and the County will chip seal next year.
- C & D site status on the waiver for flood materials - The materials have been hauled to the C & D site, it has been inspected by DEQ and covered.
- There have been further reports of discontent at the Transfer Station. Dave was asked to handle these in a direct and positive manner and report back to the Commissioners.
- The Val Moss issue was discussed. Dave will obtain the written consents in the next few weeks and a public hearing date will be set.
- On August 18th Road and Bridge will do a chip seal from Highway 33 on 12th West to the High School.
- Various aspects of the Transportation Study refresh were discussed and Dave was asked to schedule a meeting with Kelly Hoopes of Horrocks for a near future commissioners' meeting.

Brent McFadden – General Services Issues/Discussion of Asbestos Removal:

Plans were discussed to get the area marked and signs put up so people don't disturb or come in contact with the asbestos in the basement of the Courthouse. The Sheriff's Office does have some storage items in the area, but have been asked to remove them. Brent was asked to document any training received and have individuals entering the area to sign in and out.

Doug Sakota/IT – Email Request:

Doug is requesting a Madison County email account for the emails he sends and receives on the Planning & Zoning Board. Paul reported that each additional email address costs the County approximately \$95. He suggested that we set up a Gmail or Yahoo account, which would be free. His fear is that if we add all members of Boards to our email, the cost would be substantial. Paul recommended Gmail accounts, and Commissioners asked him to format the email for Doug so it can be kept consistent for all Board Members of the County.

Paul Sorensen – IT Quarterly Report:

Paul is requesting funds for a new firewall and server that need to be replaced and to keep with their normal replacement schedule for new computers. The funds are in his budget and have been planned for, but he would like permission to proceed. Permission was granted for Paul to proceed.

Department Heads – Budget Meeting:

- Commissioner Ricks explained that the County will hold the line on 3% increases with salaries and benefits. Because of rules governing forgone amounts, funds available for FY2015 in B & C lines will be approved as requested only for departments requesting the same amount as or less than the FY2014 budget. Any additions will be approved later on a case by case basis.
- The Sheriff’s Office discussed some fees that were much higher than last year and being passed on to them from the State. They would like these items added to their budget for FY2015. Commissioners will consider their request.

Commissioner Smith made a motion to adjourn at 4:25 p.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

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