

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

Madison County Commissioners		
Meeting Minutes		
OCTOBER 14, 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	

Public Comment:

None

County Business:

Committee & Board Reports:

Kimber Ricks

- Idaho Hospital Association - Madison Memorial has achieved a high level of recognition for low admission rates.
- Commissioner Ricks attended the state RC & D meeting which he has been serving as president for. The State Association is preparing a proposal to host the National RC&D meeting in the next year or so. RC&D has contracted with the HUD consortium to do an agricultural grant.
- Kimber reported on PRIMA meetings held last Thursday in Pocatello. Sherry, Kimber and Kim attended from the County.

Jon Weber

Fair Grounds - Dean Kunz will be in to formalize a search committee. Committee consists of Ladd Herbst, Mark Porter, Steve Zollinger, Nick Ricks and Dean Kunz. They will need seed money to get some plans and look at a few neighboring fairgrounds. Commissioner Weber made a motion to give the Committee \$2,500 for travel to view neighboring fairgrounds. Commissioner Smith seconded and voting was unanimous.

Todd Smith

The Golf Board met last week. August rain really hurt the revenues. Matt gave them a four year snap shot, and they were on track until the rain hit in August. The foot golf did okay and will continue next year. The fence and the sidewalk are budgeted for, and the fence will be installed next spring. They are hopeful for State help to fund a portion of the sidewalk.

Contracts/Documents

- Commissioner Weber made a motion to approve and sign the 2014 Homeland Security Grant for wages and equipment. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve and sign the Millennium Fund Court Project Award. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve and sign the Purchase and Sale Agreement with Shovelback Holdings LLC, for Right of Way Boundary Lines. Commissioner Ricks seconded and voting was unanimous.

- Commissioner Smith made a motion to approve and sign the Purchase and Sale Agreement with Madison County and Mark and JoAnn Haws Right of Way Boundary Lines. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve and sign FY13 JABG Project Award, Juvenile Probation. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve and sign the Idaho HAVA Voting Systems Grant. Commissioner seconded and voting was unanimous.

Discussion Items:

- Commissioner Ricks made a motion to cast a ballot for Jon Weber for the Idaho Capital Crimes Defense Board At-Large position. Commissioner Weber seconded and voting was unanimous.
- A meeting will be set up in January with Judges, Sheriff’s Office, Prosecutor’s Office and Commissioners to discuss the courthouse security.
- Commissioner Ricks made a motion to approve and sign the remaining 2014 budget against the Commissioners reserve account. Commissioner Weber seconded and voting was unanimous.
- Report on Certificate of Residency Meeting - Students in the district pay \$65 and out of district students pay an additional \$55. ISU and Boise State will not charge the \$55 out of district fee.
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Calendar Discussion

Certificates of Residency meeting will be in Boise on October 27th, which is a regular Commissioner’s Meeting. The Commissioner’s Meeting is moved to October 28th to allow Commissioners to attend this meeting.

Routine Matters:

- Commissioner Smith made a motion to approve the claims presented by the Clerk. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Smith made a motion to sign the Commissioners’ Meeting Minutes of September 22, 2014. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve and sign Certificates of Residency for the following:

Ryan Barr	Carlee Cannon	Kaden Cook
Kaelee Fuller	Kristen Hanson	Olivia Hirrlinger
Shaylee Hoffman	Erica Hurst	Julia Kimball
Aubrey Koon	Brandon Lemon	Rachel Nelson
Amalia Palmer	Cody Parkinson	Samuel Prows
Morgan Roderick	Alexander Roseborough	Emma Simkins
Journee Sutton	Alleigh Jo Thurber	Chloe Ward
Makenzy Wasden	Gates Williams	

Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

County employees received a 1% Cost of Living and a 0-2% merit raise county wide. Specific details can be obtained from the Clerk’s Office. Commissioner Weber made a motion to sign and approve the personnel actions with two exceptions. Commissioner Ricks seconded and voting was unanimous.

Rick Franke - Sun Mountain Lumber/Work in Forest Service Land:

Randy Horman, Madison County Snowmobile Director, Rex Anderson and Rick Franke, Sun Mountain Lumber based in Deer Lodge, Montana, Ron Fryzowski, Idaho Department of Lands, and Gary Wilcox, Wilcox Logging, were present. Sun Mountain is doing timber harvest as well as improvements. They will have 15 pieces of equipment and will be hauling out approximately 1,000 truckloads of logs. A map was provided that showed some of the roads are snowmobile roads. Sun Mountain will plow from the snowmobile area back to the sale area where they are logging. Randy has concerns that the logging operation is using roads the snowmobiles use for recreation and sees major safety issues. They are looking at a three month window to complete this project. He will hire a security company to patrol while they are there. Trucks work Monday thru Friday, and the logging operation will work four days on and three days off. Wilcox Logging is also working in the same area. Randy feels they can work around the logging operation to make it work. They will be back to report at the December 8th Commissioner's Meeting. Ron will map out timber sales and come up with a proposal showing a timeline. Ron mentioned they do have plans to clean up slash piles and make public fire wood sales available.

Commissioner Ricks made a motion to approve the letter to Rick Franke and Sun Mountain. 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 9:26 a.m. pursuant to Idaho Code 67-2345 (1) (d) exempt records and 67-2345 (b) employee matters (Commissioner Ricks – yes, Commissioner Weber, Commissioner Smith - yes). Commissioner Ricks returned to open session at 9:50 a.m. Commissioner Weber made a motion to sign a Denial on Case No. 2014035, sign an Approval for Case No. 2014034 and sign an Order of Suspension on Case No. 2014033. Commissioner Smith seconded and voting was unanimous.

Sherry Arnold - Ground Water District Certification:

Commissioner Ricks made a motion to approve the Ground Water District Certification. Commissioner Smith seconded and voting was unanimous.

Dawn Hunter - Mountain View Hospital Report and Discussion:

The meeting was running late and Dawn had to leave, but left the report received from Mountain View Hospital for Commissioners to review.

Keith Davidson - GDA Engineering Capital Improvement Plan Airport:

Keith presented the Capital improvement Plan submitted annually to the state. The City wants the County to be more informed this year. We need to be looking at funds for a longer runway or moving the airport. There is currently a master plan in progress to assess what the future needs are for the airport which will identify whether the current location is best. The FAA has stated they would not approve expanding the runway in the current location. The study will be completed next year. The City is looking to do a public meeting in November, but the study could show that the runway does not need expanded. They have trail cameras at the end of the runway to see what types of planes currently use the airport. We need to begin putting money away to come up with a 10% match. (5% county and 5% city) The project to do the shoulder grading on the runway will be re-bid in January or February.

Tim Solomon - Rocky Mountain Power Update:

Community Performance Plan Evaluation - Tim wants to make sure he is on track and performing as promised in the following areas:

1. Be a single point of contact for issues.

2. Communicate pricing changes.
3. Work with the County on energy assistance programs.
4. Serve as single point of contact with all other power agencies.
5. Provide support to us for energy projects and economic development issues.

Commissioner Ricks mentioned he noticed there have been more power outages. Tim commented they are reviewing and upgrading substations in our area. There are programs to move power to areas that have a larger demand when needed and then have them transmit more to our area when needed. There is another meeting November 7th at the ITD Office to complete the mapping project.

Dan Roberts -Consider Amendment to Ordinance 297:

Dan was present to discuss Ordinance 297 and had some suggested changes. He is asking for government accountability. To his knowledge there is no quality assurance, and he feels the county should provide some assurance. He suggests a build-at-your-own-risk license section and place into the public record a notice that the structure has not been inspected, letting those purchasing the building at a later date know that the building was not inspected during construction. Dan outlined additional changes he would like to see made to the current ordinance. He feels the liability would trace itself back to the builder. Troy stated that there needs to be a public hearing to change any ordinance. Commissioners asked for some clarification and will consider the suggestions made.

Dave Walrath:

- ***Transfer Station Scale Repairs***
Scale deck is 20 years old, is out in the elements at all times and is failing quickly. There is \$40,000 in the budget for capital repair. This department cannot operate without a scale. Scales unlimited inspects often and would be doing the repair. They would bring in a set of temporary scales to keep us operating until the current scale could be replaced. Dave would like to see a building of some sort covering the scales.
- ***Railroad Crossings***
The railroad crossings at the end of the Moody highway are very rough. Dave comments this crossing is slated to be redone when the new Wal-Mart roadways are constructed. Eastern Idaho Railroad would be the contact to make some repairs.
- ***Pot hole Repair***
They are repairing pot holes now that hunting season is over, and they have a full crew.
- ***1000 East Bridge Update***
This project is currently on hold due to the historic bridge on the property.
- ***Report on Teton County Meeting***
They toured the landfill, recycling station and dead animal site. Dave got some good ideas from Teton for our landfill they will be incorporating. The next meeting will be in December in Idaho Falls. Fee changes were discussed. Dave would like to see these go into effect the first of the year.
- ***Transportation Study Refresh***
Commissioners appreciate the update meeting and are still planning on the public meetings. The state may postpone them to later in November or December.
- ***Larry Bingham - Poleline Road Drainage Discussion***
- Larry sent Commissioner Ricks a letter upset that water from the hill is draining into his garage. He was reminded that the road was there before his house was built. We would like to be helpful, but also can't do this for everyone in the county with water problems. Dave commented that he doesn't think the county has exacerbated the problem. We can

let him use the right-of-way to repair the problem. Dave suggests putting a speed bump right in front of his driveway. Dave will contact Mr. Bingham.

➤ ***Road & Bridge New Hires***

Dave has hired three new employees. He feels they have good experience and will be good employees.

➤ ***Old Thornton Overpass***

All homeowners except one have signed. Dave has visited with him several times. Dave will be attending classes on Federal aid in Phoenix on October 27th and 28th and in Coeur d'Alene on November 10th.

Commissioner Ricks made a motion to adjourn at 4:37 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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