

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

Madison County Commissioners		
Meeting Minutes		
SEPTEMBER 22, 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:

Dan Roberts questioned why it took five months after issuing an order to get the signs off at the Administration Building. Commissioner Smith reported that the reference was taken down, but the remainder of the ordinance was not.

Dan would like to offer some amendments to Ordinance 297. A build at your own risk and rely upon what policies state agencies have in place should be adopted. The State has a licensure program for every contractor and sub-contractor.

County Business:

Committee & Board Reports:

Kimber Ricks - IAC meetings in Moscow were good. There was a lot of talk on Public Defense. The Resolution that was presented by Commissioner Ricks was passed by IAC. This is an attempt to bring the rules of the Board of Tax Appeals in line with the rules of the Board of Equalization. The Assessor is required to establish values as of January 1st but when citizens come in June, they can present more current information.

Contracts/Documents

Commissioner Weber made a motion to approve the Beer & Alcohol License for Meggan Monson, Wingers USA Inc. dba Wingers Rexburg. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Beer & Alcohol License for Walmart Store #1878. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Beer & Alcohol License for Leishman Investments, Great Scotts #2. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Beer & Alcohol License for Shawn Ryan, Applebee's Neighborhood Bar & Grill. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Beer & Alcohol License for Albertsons #171. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Beer & Alcohol License for Duffy & Connie Enterprises, Mother Hibbards. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Beer &Alcohol License for Partners of RMBH LLP, RMBH dba Teton Lanes. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Beer &Alcohol License for Lance A. Dunckley, Maverick #169. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Beer &Alcohol License for Valley Wide Cooperative. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Beer &Alcohol License for Robert Broulim, Broulims Supermarket LLC. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Beer &Alcohol License for Lance A. Dunckley, Maverick #195. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Beer &Alcohol License for Brad Orme, Brad's Sinclair. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Beer &Alcohol License for BDSBG&G of Eastern Idaho, LLC, Rexburg Conoco. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Beer &Alcohol License for Victor Mendoza, Hacienda Events Center. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Beer &Alcohol License for Jason Kimber, Walgreens #09918. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Beer &Alcohol License for Ryan & Cyndie Leishman, Great Scotts #1. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve Resolution #381, adopting the 2014-2015 budgets for Madison County. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve Resolution #380, donating one surplus ambulance to Eastern Idaho Professional-Technical High School. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Badger Medical Contract. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the designation of polling places for the November 4, 2014 election. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to sign the updated Airport Master Plan Study. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to approve the improved runway safety area. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the JABG Grant Application. Commissioner Weber seconded and voting was unanimous.

Discussion Items:

Mike McDonald Major with Idaho Guard is responsible for Selective Service and is looking for names of those willing to serve.

Calendar Discussion

Department Head Meeting on October 6th will be cancelled.
Conference call tomorrow with FEMA regarding levies.

Routine Matters:

- Commissioner Ricks made a motion to approve the claims presented by the Clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to sign the Commissioners' Meeting Minutes of September 8, 2014. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to sign the Work Meeting Minutes of September 10, 2014. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve and sign Certificates of Residency for the following:

Samuel Adams	Caden Thomas Atkinson	Rachel Louise Barney
Ryan M Barr	Sarah Belka	Andrew Kenneth Blake
Heidi Bolen	Hyrum Bonnell	Kydnee Brower
Clarissa Cardon	Kaden Wiley Cook	Zachary Todd Davis
Chaise Dodson	Caleb Gentile	Hanna Rose Griffith
Kaden Jacob Hamblin	Haylee Eve Hammond	Sofia Isabelle Hayes
Alejandra Hernandez	Olivia Hirrlinger	Erica Hurst
Harmony Jenkins	Kaisee Jensen	Aubrey Lynne Koon
Emily Littlefield	Kayla Ann Lockhart	Shayla Lords
Kit Lewren Lucas	Tait Scott McInnes	Kara Lynn Martin
Mikayla Anne Meyers	McKinzi Rushelle Michalson	Parker B Miller
Raul Portillo Nevarez	Mason Parker	Justin Morris Pingry
Amanda, Polatis	Jillissa Alise Prue	Morgan L Roderick
Kaden Michael Severn	Easton Stoker Shaum	Emma Simkins
Stephanie Spackman	Abbue Lynn Stoddard	Jon Stutz
Clark Sutton	Journee Sutton	Devin Rulon Thompson
Alleigh Jo Thurber	Chloe Ward	Megan Michelle Warner
Makenzy Wasden	Cody Wayne Webb	Samantha Jo Weber
Courtney Jeanessa Weekes	Shannon Wilkey	Gates Allie Williams
Savannah Sarah Williams	Shelby Leeann Yancey	Katie Zollinger

Personnel Actions:

Commissioner Smith made a motion to sign and approve the personnel actions. 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 9:04 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 Smith made a motion to sign Approvals for Case Nos. 2014031 and 2014034. Non-Medical Claims: Sign an Approval for Case No. N2014018. Commissioner Weber seconded and voting was unanimous.

A health insurance letter regarding the county reimbursing indigent clients for medical insurance premiums was discussed. Commissioner Ricks made a motion to approve sending the letter. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to transfer from Commissioner Contingency to the Sheriff's 2014 budget to cover an employee matter. Commissioner Smith seconded and voting was unanimous.

Brent McFadden - Findings of Fact: Snake River Waste Solutions/Review and Sign Consortium MOU:

Snake River Waste Solutions disposes of medical equipment and the matter has been very controversial. Every time children get sick or there is an illness, this facility would be blamed for contamination of groundwater. Everyone with property within 350' was notified of the public hearing. Commissioners feel this is pushing the line of a home based business and think it should be a commercial industrial activity. Previously there was a diesel shop at this location that was grandfathered in when the law changed. There was discussion of how to get public hearings advertised better to the public by placing larger notice signs on the property and notifying the newspaper. Commissioner Smith moved to accept the findings of fact on the public hearing for Snake River Waste Solutions. Commissioner Ricks seconded and voting was unanimous.

HUD is again asking for each entity's signature on the Consortium MOU in addition to the past agreement that was signed saying that we will continue to help with knowledge and time. They are asking for a continuation to file. Commissioner Ricks would like a letter of explanation of why it is necessary for the new agreement to be signed when they are at the end of the project.

Dave Walrath - Publics Works Update/LHTAC T2 Center/Present Diana Brown with Road Scholar Award, Airport Road and Sale Agreement for Old Thornton Overpass:

- Laila Kral from LHTAC presented the award to Diana. Leila explained how LHTAC is working to spend Federal aid on highway projects to make Idaho roads better. The road scholar program was started in 2001, and the T2 Center is part of LHTAC. Requirements are to complete the 80 hours of course instruction and pass an exam.
- There was a conference call with Keller & Associates, LHTAC and the sub-consultant regarding 5500 South. There are still a few environmental issues that need resolved. The US Army Corps wants to make sure that the wetlands stay wet. Once approval is given, right of way appraisals can begin.
- The paving on Airport Road is complete and smooth with a nice crown.
- Dave tracked down one of the final property owners that need to sign for the Thornton Overpass. There will be one other agreement with Shovelback Holdings when surveying is complete.

Paul Sorensen - Review and sign CAI Annual Contract:

The only change to this contract is a slight raise in the Assessor's portion. Commissioner Weber made a motion to sign the Computer Arts Annual Contract. Commissioner Smith seconded and voting was unanimous.

Julie Solomon - County Computer Disposal Policy:

Julie showed pictures of her two autistic grandchildren. She would like to buy a few old computers from the county to aid in her grandchildren's education. Paul Sorensen explained that we have to go through quite a process to give them away, besides the need to reformat the entire system leaving no software on them because of county licensing agreements. Paul will explore avenues to make our computers available to handicapped children.

Executive Session Idaho Code 67-2345(1)(c)

Commissioner Ricks made a motion to go into Executive Session at 11:39 a.m. pursuant to Idaho Code 67-2345 (1) (c) (Commissioner Ricks – yes, Commissioner Weber, Commissioner Smith - yes). Commissioner Ricks returned to open session at 12:50 p.m.

Geri Rackow - Public Health Annual Report:

Steve Thomas, Angie Cook, Geri Rackow, Kellye Eager and Angie Petersen from Eastern Idaho Public Health were present. Geri presented a new brochure and discussed immunizations. The number of vaccines given is declining because there are more combined immunizations. Geri also discussed women’s health services. Angie will bring immunizations to County employees this year. Steve presented the financial report for the past year. Upcoming challenges are: Staff compensation with rising health care costs and state funding remaining relatively flat. Kellye, Environmental Health, reported they are requiring test holes before giving out any permits for septic systems and wells and reported on food establishment inspections. Commissioners would like to have a work meeting to understand the process better to help those coming to them with questions and problems in regards to septic tank installation.

Tyson Cichos/Kevin Flamm -Trustees for My No Jo Property/Ag Eligibility Filing:

They have talked with the Assessor. They are not challenging the value, but the zoning of their real estate. It is currently commercial property, but would like it to be zoned agricultural. There are more than five contiguous acres, but is split by the roadway. The seven lots north of the road currently have no crops planted and feel they have a strong legal position. Idaho Code 63-604 states that land has to be actively devoted to agriculture and be contiguous. At some point, a snapshot has to be taken of the CC&R’s. Commissioners would like to take this matter under advisement and get back to them.

Commissioner Smith made a motion to adjourn at 4:47 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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