

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

Madison County		
Commissioners Meeting Minutes		
		
FEBRUARY 8, 2016	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Pledge of Allegiance: Todd Smith

Invocation: Jon Weber

County Business

Committee & Board Reports:

Jon Weber-Fair Board. The Fair Board met, but there is nothing to discuss with the Commissioners.
RPO-Road. The RPO is waiting for information from the City regarding the stop light for South County.
Intersection Closures. This will be discussed at the 2:00 meeting.

Discussion Items:

Discussion of members to serve on the Madison County Road Map Committee. Doyle Barney was appreciative of the Commissioners looking to the public to form this committee. Commissioner Weber made a motion to assign Theron McGarry, Richard Wilcox and Doyle Barney to serve on this County committee to look at all roads and public right-of-ways in Madison County to include the Moody area. On the committee already are various County employees from Road and Bridge, Planning and Zoning, the Sheriff's office, and GIS. This committee will start once the snow is gone in the spring. Commissioner Smith seconded and voting was unanimous.

Calendar Discussion:

If the calendar is clear, the next Quarterly Department Head meeting date will be April 11th.

Contracts/Documents

Review and Sign: Quit Claim Deed from the County to the Bank of Commerce. This was published in the paper prior as an odd lot, and a public hearing was also held. This is the last thing in order to complete this matter. The Bank of Commerce has previously approved the deed.

Commissioner Smith made a motion to approve and sign the Quit Claim Deed for the Bank of Commerce. Commissioner Ricks seconded and voting was unanimous.

Review and Sign: Ratification of Snowmobile Groomer Grant

Clint Hansen called Commissioner Smith to receive a signature for two grants that had to be in Boise the following day. Commissioner Smith signed these based upon the ratification being approved today.

Commissioner Smith made a motion to ratify the Snowmobile Groomer grant. Commissioner Ricks seconded and voting was unanimous.

Review and Sign: Contract Addendum for Hobley Property & Authorization to Proceed.

Commissioner Smith made a motion to approve the Addendum for the Hobley property. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to amend the Agenda to include the Purchase Agreement, Just Compensation, Appraisal Summary and Temporary Construction Easement. Commissioner Ricks seconded and voting was unanimous. This was a non-controversial issue that had been included in previous lengthy discussions.

Commissioner Smith made a motion to approve and sign the Contract Addendum for Benchmark Properties. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to sign all three Amendments. Commissioner Smith seconded and voting was unanimous.

Routine Matters

Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the Commissioner Meeting Minutes of January 25, 2016. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign the Certificates of Residency. Commissioner Smith seconded and voting was unanimous. There was one denial because the applicant had not lived in the County for an entire year.

Commissioner Weber motioned to approve the Personnel Actions. Commissioner Smith seconded and voting was unanimous.

Agenda Items

Attend High School Assembly/Sign Proclamation "Start with Hello"

Commissioners returned at 10:22 a.m.

Commissioner Ricks made the motion to sign the Proclamation in regards to the national campaign on the "Start with Hello" campaign. Commissioner Weber seconded and voting was unanimous. This is an effort to reduce bullying in schools and to bring the community together.

Larry Rincover (Teleconference), Kim Muir, County Clerk

Commissioner Weber made a motion to go into Executive Session at 10:24 a.m. pursuant to Idaho Code §74-206(1) (c) (d), Re: acquiring an interest in real property not owned by Madison.

Commissioner Ricks—yes

Commissioner Weber—yes

Commissioner Smith—yes

Commissioner Weber returned to open session at 10:53 a.m. Commissioner Ricks made a motion to sign a Lien on Case No. 2016014, and sign an Approval on Case No. 2016012. Commissioner Weber seconded and voting was unanimous.

Shawn Boice/ Sherry Arnold: Tax Cancellation- M Bar M LLC.

Commissioner Weber made a motion to cancel taxes on M Bar M LLC, due to a typographical error made by the Assessor's office. Commissioner Ricks seconded and voting was unanimous.

Exemptions- My Nojo LLC,

Commissioner Smith made a motion to approve the site exemption on My Nojo LLC. A lot was inadvertently deleted in the Urban Renewal zone. Commissioner Ricks seconded and voting was unanimous.

Twin Pines Apartments Inc.

This matter will be reconsidered after a review of complexes that are entirely Government subsidized.

Six Eagle

Commissioner Smith made a motion to cancel taxes on undeveloped lots in the Rock Creek Estates area listed as Six Eagle developments. Commissioner Ricks seconded and voting was unanimous.

Woodshed Properties

Commissioner Smith made a motion to cancel taxes on the Woodshed Properties. Commissioner Weber seconded and voting was unanimous.

Archibald Insurance, Updates and options, online risk platform.

There was no one present from Archibald Insurance for this matter.

Eric Conrad, BYU-I, Update on student enrollment, interesting facts & data

For planning purposes, Eric handed out Enrollment Summary Totals for the current semester. He explained the different categories of students including online, matriculated and pathway students. There are 17,714 students attending this track in Madison County. A student is considered full time when 15 credits are taken.

Eric is researching the inefficiencies of campus. He is finding that classes are full between 10:00 a.m. – 3:00 p.m.; however there are empty seats during other hours of the day. The core hours are 7:45 – 5:30. The school is building a 500 car parking lot where the old dormitories currently stand. He will report to the Commissioners quarterly to keep everyone updated on enrollment numbers.

Ron Naegelin: Veterans Building discussion

Ron introduced Jerry Steed who is helping him in the Veteran Service office. Bob Judy is stepping down from the Veterans Administration and Jerry will be replacing him as Chairman. There has been communication between Bob Judy and Ron Naegelin regarding who is responsible for maintenance of the Veterans Building. The floor is in need of stripping, waxing and sealing; the cost will be approximately \$1,500 paid for by the VA. The Board is looking for ways to raise additional money for the cost of maintenance.

Commissioner Ricks explained the unclear relationship with the Veterans Building in regard to auditing, paying the LID, etc. He would like to see us come out of this meeting with a clear understanding of what the Veteran Administration and the County's responsibilities are as related to the VA Building. There is no question that the building is a Madison County building as the County researched this building a few years ago to establish ownership. The Veterans Administration receives very little money

from levies and they don't have funds to paint the building or do much more than the floor maintenance. Ron would like to keep the communication lines open.

A field trip will be scheduled to tour the building and additional meetings set up to address this issue.

Frontage Road Discussion: Bob Hansen, Craig Rindlisbacher, Joel Jenkins, Jerome Bowen and others.

There were numerous property owners present to discuss a proposed Frontage Road. Commissioner Weber mentioned that Joel Jenkins stopped in to discuss a frontage road on the West side of Highway 20 a few weeks ago and that this meeting had been set up at that time. It is still unknown where the gravel for the new interchange will come from. Western Construction has indicated that they feel they don't need it during construction and that they are not interested in participating in building a proposed Frontage Road.

Commissioner Weber asked for an open discussion with those present. Wade Allen, resident engineer for ITD stated that Western Construction will be getting a lot of the gravel from the State pit. The contractor will bring a set of scales and will weigh the loads. The route of the trucks hauling gravel was discussed. Joel Jenkins presented on the map how a frontage road is needed to prevent congestion throughout the construction period and beyond. A discussion with the property owners that were present included utilizing various current roadways. A bridge at Reed Canal may be required with the possibility of installing a box culvert. Kelly Hoopes with Horrocks Engineers was present and explained the importance of the connectivity to the major arterial (Hwy 20), including connectivity to local, business and industrial roads. He showed where a collector arterial should be located to take traffic to U.S. 20.

Bob Hansen: State Parks and Recreation Board.

The State Parks and Recreation Board would like to trade or acquire the State pit for a 100 year lease on the property for a State park, similar to Rigby Lake. Cindy from Road and Bridge asked if there were any funds available from State Parks and Recreation to put in a box culvert on the Reed Canal. Bob Hansen stated that they will also apply for grants for funding. He is not sure if State Parks & Recreation is the correct place to look for the funds.

Richard Wilcox was concerned about the irrigation restoration. The Armstrong's may need to be involved if the best route is through a portion of their property. This would also involve the property of Joel Jenkins, Matthew Armstrong, Edstrom, Richard Wilcox, James Hansen, McCulloch's, Jerome Bowen and potentially Blaine Shaw. ITD will also close the 6800 South roadway. This will create a lot of congestion at the South Rexburg exit and many are very concerned about this. The Commissioners would like to work together with property owners and have property donated. Commissioners would like to work together with property owners and possibly consider donating property for right-of-ways. He explained that the County does not have funds for land acquisitions. As commercial development occurs, property owners could possibly be reimbursed.

Bruce Bowler was asked to stop by to discuss drivers licensing issues and controlling the lines in drivers licensing better.

Commissioner Smith made a motion to adjourn at 3:25 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner