

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

Madison County		
Commissioners Meeting Minutes		
		
JUNE 27, 2016	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Rob Wood County Clerk: Kim Muir, Deputy Clerk: Ilene Palmer	

AGENDA TOPICS

Pledge of Allegiance: Commissioner Smith

Invocation: Commissioner Ricks

Public Comment: There was no public comment

Ron Naegelin from the Veteran's Services Office was present to discuss the budget. He reported that they are currently serving approximately 150 Veterans. Ron explained that they have been helping homeless Veterans and re-building motorized wheelchairs. The Veteran's Service Office is participating in a program called "Choice" that makes it possible to help local Veterans get to see local doctors. The cost of this program is paid for by the Veterans Administration. Ron asked the Commissioners if the office can buy manuals to assist him in keeping up to date with Veteran regulations. In addition, funds are needed for the Veteran software program that will assist the office in an online submission to get Veterans approved through the Veteran's Administration. Commissioner Weber let Ron know that he can't exceed his budget. Commissioners asked that the lines of communication remain open and that Ron keeps them apprised of his plans prior to implementing. Fremont County has an opening in their Veteran Services Office, combining the two offices was discussed.

County Business

Committee & Board Reports

Jon Weber - Fairground issues

The Fair Board held the Red Head Express concert at the Fairgrounds. There was a great turnout despite the winds. Taylor Chevrolet would like to propose holding their annual car show at the Fair Grounds next year.

Commissioner Smith mentioned that as part of our donation to Celebrate Youth, an offer has been made to put the County Logo or Fair Logo on the flyers for the Celebrate Youth event.

Commissioner Weber reported on the Magistrate Commission meeting. Judge Simpson presided over the meeting and they discussed Judge Jimmy Barrett. He was given a vote of confidence to continue as Magistrate Judge. There will be an Administrative Order to ask for more Prosecutor participation in attending specialty court meetings.

Commissioner's Smith and Ricks reported on a fire meeting. They are going to try to make this an annual meeting.

Todd Smith – Tri County

Todd reported on a 5C and Tri County meeting. There will be a 5C budget meeting on July 12, 2016 at 1:00pm or 11:00am if you want to tour the facility. The Tri County budget approval meeting will be on July 12, 2016 at 9:00a.m.

Calendar Discussion

Septic Final Proposed Ordinance Review

Kathleen Price from Eastern Idaho Public Health was present for this discussion.

The goal for today's meeting is to approve the wording of the Ordinance and set the public hearing date. It was determined by all present that it would be best to take the 15% density standard language out the proposed ordinance. The Ordinance was read by Commissioner Smith. The Commissioners would like to have Eastern Idaho Public Health, who are the experts, be in charge of determining the type of septic needed based on the property. The County will need a permit or waiver from East Idaho Public Health before any permits are issued. Any new building, out building or replacement must have a permit or waiver before any permits are issued. Kathleen stated that she is assisting Jefferson County and this is how they operate. The Planning & Zoning Commission will review the Ordinance to ensure all issues are covered, then the Ordinance will be posted on the website.

The public hearing was set for July 26 at 6:00 p.m. in the commission room. The public hearing notice will go to the newspaper for publishing.

BOE issues will be heard Monday, July 11, 2016 in the afternoon.

Bid opening with GPC Architects will be held on June 30, 2016 at 3:00pm. Commissioner Weber will be present.

Discussion Items:

Budget discussion: starting 401(k) County match, step and grade integration discussion.

The 401(k) County match was discussed. This would add approximately \$158,000 to the budget for the year. It was determined to not proceed at this time.

Blue Cross employee premiums were discussed. Kim will contact Blue Cross Agent Rudey Ballard for further information.

Contracts/Documents

Commissioner Smith made a motion to sign and approve Ordinance #406 Ambulance fee increase. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to ratify signature of the Arco Electric Change Order. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to sign and approve the HRA Annual Employer Certification. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign the contract with Forsgren Associates, Inc. for Surveying Service. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to sign and approve the Madison Memorial Hospital 2006 COP Escrow 2016. Commissioner Weber seconded and voting was unanimous.

Routine Matters

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

Commissioner Smith made a motion to approve and sign the Commission meeting minutes for June 13, 2016. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber motioned to approve the Personnel Actions with the exception of the requests at Solid Waste. Commissioner Smith seconded and voting was unanimous. The Solid Waste requests will be discussed at a later date.

Agenda Items

Juvenile Probation and Tri-County Probation evaluation; Madison County Department evaluations and organization; Ann Marie Sorensen, Indigent Clerk Executive Session Idaho Code 74-206(1)(b) and (d) employee matters and exempt records. Commissioner Weber made a motion to go into Executive Session at 9:32 a.m. pursuant to Idaho Code §74-206(1)(b) and (d) exempt matters. Commissioner Ricks seconded the motion. A roll call vote was taken as follows:

Commissioner Ricks—yes
Commissioner Weber—yes
Commissioner Smith—yes

Commissioner Weber returned the County Commissioners to open session at 10:26 a.m. Commissioner Ricks made a motion to sign Liens on Case No's. 2016036, and 2016035, sign Lien Releases on Case No. 2011042, 2013006, 2013014, 98025, 2015007, sign an Amended Approval on Case No. 2016029 and 2016030, sign a Denial on Case No. 2016033, and sign Approvals on Case No's. 2016031 and 2016032. Commissioner Smith seconded and voting was unanimous.

Dana Izatt, 2015 Audit Presentation

Dana presented the Commissioners, Clerk and Deputy Prosecutor with copies of the audit for the year. Dana reported that he had to include the County's PERSI liability on this year's audit, which will impact the County financial statements. Madison Memorial Hospital is the component unit listed in the audit. Dana gave a brief overview of the total audit, there were no findings reported. He also reviewed trends over the past few years and he feels the County is on track.

Commissioner Smith made a motion to sign the representation letter and adjusting entries. Commissioner Ricks seconded and voting was unanimous.

Keith Davidson, Review and sign: Airport bid for crack and slurry seal

Commissioner Weber made a motion to approve the Airport bid for crack and slurry seal. Commissioner Smith seconded and voting was unanimous.

Lunch Break

Kelly Hoopes/Horrocks Engineers, Jason Minzghor/ITD, Reo and Cindy/Road and Bridge
Frontage road discussion

Jason reported that he went to LTAC for funding however there is none available until the end of the year. He asked the Commissioners to put a joint proposal together. He also discussed alternate funding options. The next step is to get the property owners to meet with the Commissioners individually to assess who would be willing to cooperate.

Kelly presented the Commissioners with a rough draft of the road to assist in presenting to the property owners. ITD reported that having a frontage road is a benefit to them. Jason said that a good rule of thumb is that if the cost of the project is \$500,000 or below, using Federal funds is the right decision. Commissioner Weber asked Jason if the County will see the original signage design for the "Welcome to Madison County" signage that was initially agreed to. Further research will be done to ensure ITD is given the design. 5000 south is ready to proceed for next spring, funds are currently available.

Commissioner Ricks made a motion to adjourn at 2:55 p.m. Commissioner Weber Madison Memorial Hospital Escrow 2016 seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner