

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

Madison County		
Madison County Commissioner Meeting Minutes		
SEPTEMBER 19, 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, Deputy Clerk, Ilene Palmer	

AGENDA TOPICS

Commissioner Ricks will join the meeting later.

Pledge of Allegiance:

Invocation: Clerk Kim Muir

Public Comment: Randy Johnson with Forsgren was present to discuss the 5000 South project. Weather permitting, the project could begin in late fall. Randy asked if there were specific items he could help with. Construction, Engineering and Inspection reports will be reviewed with Road and Bridge superintendents at 10:45a.m. today.

Jessica from BYU was present for a communications class.

County Business

Committee & Board Reports

Jon Weber – none

Kimber Ricks – none

Todd Smith – none

Calendar Discussion

IAC and Mental Health Summit September 26-29, 2016.

Veteran wheelchair ceremony September 21, 2016 at 6:00 p.m.

Discussion Items:

Certification of L2's for all taxing districts

Contracts/Documents

After review, Commissioner Weber made a motion to approve and sign Resolution #408 to adopt 2016-2017 Madison County Budget and certify L2's for taxing districts. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign Ordinance #409 to increase the City of Rexburg Area of Impact with map and legal description attached thereto. Commissioner Ricks seconded and voting was unanimous.

Resolution #409 County use of Credit Cards policy in accordance with Zion's Bank. This will be signed at the next meeting.

After review, Commissioner Weber made a motion to approve and sign the Arco Electric camera change order. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the Arco Electric intercom change order. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Ricks made a motion to approve and sign the Beer and Wine license renewals for: Valley Wide Cooperative, Maverik Stores #195 and #505, Brad's Exxon, Broulins, Applebee's Neighborhood Grill and Bar, Great Scott's 1 and 2, Walgreens #09918, RHBH dba Teton Lanes, Mother Hibbards, Winger's, Rexburg Conoco, Walmart #1878 store and gas station, Hacienda Events Center, and Albertson's. Commissioner Smith seconded and voting was unanimous.

Routine Matters

After review, Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign the Commission Meeting minutes for September 6, 2016. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Certificates of Residencies for: (see attached list). Commissioner Smith seconded and voting was unanimous.

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

Agenda Items

Gary Orton, Vision Insurance Update

Gary and Roscoe Orton were present to recommend changes to the Ameritas Vision Insurance Plan for the upcoming year. There have been no changes for nine years; however they are now proposing a 32% increase. Gary is suggested converting to a VSP plan. VSP is offering the identical plan we currently have with better coverage for virtually the same cost. The VSP plan covers new frames once every 24 months and a vision exam every 12 months, both will reset after that time period.

After review, Commissioner Smith made a motion to approve and accept the vision plan with VSP beginning November 1, 2016. Commissioner Weber seconded and voting was unanimous.

There were no changes in the Life or Dental Insurance plans. Gary and Roscoe will be meeting with employees regarding Life Insurance in the near future. Life insurance upon retirement was discussed.

Commissioner Ricks joined the meeting.

Ann Marie Sorensen, Indigent Clerk Executive Session Idaho Code 74-206(1)(d) exempt records. Commissioner Weber made a motion to go into Executive Session at 9:35 a.m. pursuant to Idaho Code §74-206(1) (d) exempt matters. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes
Commissioner Smith-yes
Commissioner Ricks – yes

Commissioner Weber returned the County Commissioners to open session at 9:52 a.m. Commissioner Smith made a motion to sign Liens on Case No's. 2016049, 2016048, 2008026, 2011042, 2013006 and 2013014, sign Approval on Case No's. 2016041 and 2016022 and sign Denials on Case No's. 2016040 and 2016039. Commissioner Ricks seconded and voting was unanimous.

Brent McFadden, Fire alarm; City of Rexburg requirements; monitoring from within the County

Chief Corey Child, Bruce Bowler and Ryan Kaufman were present to discuss monitoring of the fire alarm for the Court House and Administration Building. Corey reported that the monitoring can be done in conjunction with the 24hr dispatch. The system will need an upgrade to allow for notification in each building. Commissioner Weber asked Brent to contact the installation company and tell them we would like to do the monitoring through the 24hr dispatch and see if this would change the order. In addition, would it be cost effective to go ahead and let the company do the monitoring. Commissioner Weber asked Brent, Corey and Bruce to be included on the next agenda to report the findings.

Shawn Boice, Information request for Solid Waste

Shawn reported that DMV's new hire will start Oct 1st.

Solid Waste is attempting to address the fee inconsistencies within the County. The fee for one unit (2500 sq.ft.)of solid waste is \$25/year. Shawn said he will address the fee for commercial buildings for 2017. There are three tax exempt re-negotiations; BYUI, the School District and the City of Rexburg. In order to equalize the commercial fees, Shawn is looking for a starting point. He is hoping that by doing this, fees will not need to be increased. A question of whether tax exempt properties need to pay the fee was discussed. Commissioner Weber said it is a user fee; a tax is different. Commissioner Ricks agreed and said the tax exempt properties are buying a service. Commissioner Smith said that when the tax exempt property owners obtain a building permit, fees should be addressed at that time. Shawn reported that there hasn't been a process for the creation of fees and is looking at the costs of collecting and hauling the solid waste to assist in creating that process.

Access Idaho online sales are asking to increase the fee to \$3. Commissioners all agreed that now is the time to investigate other online options.

Jared Arnold, Public Works discussion on Kelly Canyon Spray Day flier and personnel action

Tony Pozenel from the Weed Department was present to discuss Kelly Canyon Spray Day project. He will be participating in the event.

Reo Jensen, Road and Bridge review and approval of Hartcrest Subdivision roads, shortlists of C E & I firms on Thornton Interchange roads

Reo reported that the Hartcrest Subdivision road was already paved.

After review, Commissioner Smith made a motion to approve and sign the Hartcrest Subdivision roads. Commissioner Ricks seconded and voting was unanimous.

C E & I firms

Reo said that the Commissioners must pick three names from the approved C E & I list and send a request for information to assist them in finalizing a firm to perform the work. The Commissioners asked to receive information from Forsgren, Horrocks, and Civil Science.

ITD/Bear World, Review of September 13, 2016 letter from Bear World. Discussion of slip ramp to Bear World and strategy moving forward. Sign Agreement with ITD and Madison County 4300 W. Rd Off ramp

Courtney Ferguson, Stephanie Ferguson and Frank Asbell were present. Jason Minzgor from ITD joined the discussion later. Courtney asked if the irrigation ditch had been relocated; he said he will need access to the head gates. Courtney said that if the frontage road is not constructed or planned the access needs to remain open. In addition, he is concerned about the 5 year sunset language on the agreement. Troy reworked the language and Courtney agreed that the change was acceptable. Jason reminded all that the goal of ITD is to close intersections and help Bear World; ITD wants to make sure that Bear World and the County work towards alternative solutions.

Courtney summarized by saying that he needs a legal description from ITD and paragraph 6b needs clarification. ITD said that the irrigation will be two easements; one is temporary so ITD has the right to be there, Courtney agreed to that. Commissioner Weber asked that these changes be made by Friday.

Kirk Mace, Wellness request for upcoming challenge

Kirk requested 8 hours of comp time for those that meet the criteria of the challenge and keep the weight off until January. The Wellness Challenge will run between 9/22-11/17 with an entry fee of \$10. Commissioners gave approval.

Rachel Ostermiller, Shop with a Cop Chili and Bake off

Rachel said the event will take place on November 17th in the Probation Office at noon. There is a \$5 entry fee and all proceeds will go to Shop with a Cop. Rachel asked if the Commissioners would like to be judges.

Fair Board, 4H Premiums and discussion on finances

Shane was present to discuss a 4H Livestock expense invoice for the fair. The invoice is for \$1,000 more than expected. Shane feels that the Livestock and the Fair Board have worked well together, however the expense invoice is often more than anticipated. Shane feels that each child entering livestock in the fair should put in additional funds to cover the auction expenses for judges, lunches, ribbons, awards and livestock set up. There is currently no budget for the Livestock Committee and no line item in the Fair Board budget to cover the setup and other expenses. Meetings will be scheduled with 4H, Livestock and the Fair Board to discuss this further.

Fair Board members will be attending the Fair meeting in Spokane in November. A direct bill will be set up to pay for the hotel.

Keith Davidson Airport change of scope, letter requesting funding for FAA

Keith presented a letter to the FAA to include funding for a replacement airport. Keith estimated the new airport will be approximately ten years out, however the FAA needs advanced notice for planning purposes. The existing airport can be sold to recoup a portion of the funds.

After review, Commissioner Ricks made a motion to approve and sign the letter to the FAA. Commissioner Smith seconded and voting was unanimous.

Kimber reported on an upcoming Urban Renewal meeting.

Commissioner Weber reported receiving a grant award letter from the Public Defense Commission of \$25,000.

Commissioner Weber made a motion to adjourn Commission meeting at 1:00 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner (only to that portion he attended)