


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

Madison County		
Madison County Commissioner Meeting Minutes		
APRIL 24, 2017	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	

Commissioner Ricks was excused from the meeting due to illness.

AGENDA TOPICS

Pledge of Allegiance and Invocation by Commissioner Smith

Public Comment: None

County Business:

Committee & Board Reports:

Commissioner Smith: Hospital Board appointment

Commissioner Smith made a motion to appoint Dr. Cory Rammell to the Madison Memorial Hospital Board for a term ending on 12/31/18. Commissioner Weber seconded and voting was unanimous.

Discussion Items

Commissioners discussed holding budget discussions the week of June 19th for those wishing to discuss departmental budgets.

Planning and Zoning Board

A new member to serve on the Planning and Zoning Board is needed. This will be placed on the next agenda.

Contracts/Documents

After review, Commissioner Weber made a motion to sign Resolution #416 repealing the odd lot declaration and Resolution #390. This prior application for odd lot sale did not happen, so it needs rescinded. This makes Resolution #390 null and void. Commissioner Smith seconded and voting was unanimous.

Cost estimate, Horrock's Development

There was no cost estimate given.

After review, Commissioner Weber made a motion to approve the new proposed wage scale for Madison County that was discussed at the Department Head meeting on April 10, 2017, and for the Phase I increases as proposed. Commissioner Smith seconded and voting was unanimous. The Phase II increases will be discussed during budget time this year.

After review, Commissioner Weber made a motion to sign the FY2018 Indigent Defense Grant Application. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to sign the Indigent Settlement Agreement. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign Change Order #4, on the 5000 South project. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to ratify signature of the Letter of Support to Juvenile Corrections regarding a proposal for Millennium Funds. Commissioner Weber seconded and voting was unanimous.

Contracts/Documents

Routine Matters

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

After review, Commissioner Smith made a motion to approve and sign the Commission Meeting Minutes of April 10, 2017. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign the Department Head Meeting Minutes of April 10, 2017. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign the Certificates of Residency for: Slade Bybee, Bradley Conder, Kari Koon, Ace Christensen, Madison Burrell, Randy Masulonis, Colton Cordingley, Abigail Armstrong, Makenzie Fuller and Ethan Rich. Commissioner Smith seconded and voting was unanimous.

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

Ann Marie Sorensen, Indigent Clerk, Executive Session Idaho Code § 74-206(1)(d) and exempt records.

Commissioner Weber made a motion to go into Executive Session at 9:20 a.m. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes

Commissioner Smith-yes

Commissioner Weber returned the County Commissioners to open session at 9:30 a.m. Commissioner Smith made a motion to sign Liens on Case No. 2017023, 2017024, and 2017025, sign Denials on Case No. 2017019, 2017020 and 2017026. There was discussion on case No. 2001067. Indigent Non-Medical: Sign Approval on Case No's. N2017016 and N2017017. Commissioner Weber seconded and voting was unanimous.

Steve Zollinger was present on behalf of the Madison Memorial Hospital Board to explain the Madison Memorial Release Settlement Agreement. Commissioner Weber made a motion to approve the Release Settlement Agreement. Commissioner Smith seconded and voting was unanimous.

Shawn Boice, County property north of Gary & Larae Mackay, odd lot declaration.

Shawn and Troy explained the odd lot. Shawn has re-looked at the lot to determine its value. The MacKay's have agreed upon the price for the property as set by the Assessor, if the Commissioners desire to declare it as an odd lot. The Commissioners approved to move forward with this process which will include a resolution and public hearing.

Dawn Hunter, HRA/VEBA, sign and approve revised funding formula

The formula change moves funds remaining in employee's HRA accounts into their VEBA account. Employees with the County for five years have the opportunity to move 50% of the remaining funds, and 100% after eleven years.

Commissioner Weber made a motion to approve the HRA/VEBA revised funding formula. Commissioner Smith seconded and voting was unanimous.

Jared Arnold, lawn mower for parks, tonnage increase for solid waste

Jared feels that the tonnage received at the site has increased to the point that they need to keep two people at the C & D site to handle the waste. This is partially due from increased population at the University. They need two trucks on the road at all times. This will leave them shorthanded at the C & D site. Jared is asking for another part time employee and feels there is enough work to warrant an additional part time person. He is currently doing an analysis on the best way to dispose of the tires.

Jared said the Parks Department is in need of a new lawnmower; he has found a demo mower for a good price. Commissioners asked Jared to look around and see if there is a better quality mower and compare multiple prices. If Parks is going to take over all of the County grounds, he may need to add additional salary funding to his budget. Jared and Kim will work together to plan budgets.

Rudey Ballard, Medical insurance discussion

Rudey reported that renewals should be out the first week of June. He also shared the County's last quarterly report and pointed out that there are a total of five hundred and forty seven people on the current County plan. There was a discussion regarding being partially self-funded.

Property Owners/ Horrock's Engineers, East Side Frontage, other connecting roads

Justin Bowen was also present for the discussion. Kelly has reviewed ownership of the cherry stem (a small dead end road) and has found that it is going to be taken care of with the 5000 S project. If there is a major intersection, it would be tied as far away from the major interchanges as possible. Total pavement distance is under 2300 linear feet or ½ mile. If they keep the same pavement thickness, he estimates the cost will be approximately \$96,000 at \$60 a ton for asphalt. There is a 36" culvert which would be \$7,000-\$8,000. This would include property currently owned by Benchmark Potato, Terry Bagley and Jerome Bowens. Justin has talked to Terry and he has said he is not opposed. Commissioner Weber asked Justin if he and his father would be interested in donating the land for the roadway. Justin said he will discuss the matter with his father. Cindy Roberson stated that Road and Bridge could begin work in the fall.

Cindy Roberson, review status of frontage, Archer/Lyman and other connecting roads

James Billman was also present. The west side frontage road is moving forward. The culvert was delivered and will be installed this week. Right of ways were reviewed and discussed. The Zollingers

and Briggs properties are impacted slightly. Kelly from Horrock's Engineering reviewed the maps and he explained what property acquisitions would require. The State of Idaho would donate the property that crosses their ground. The County would have to obtain about ten acres from property owners. Kelly explained the biggest concern is the elevation of the head gate. The existing check was set two feet higher than the flowline. Kelly stated that there may not need to be a check structure. Commissioners asked Kelly to make the correction in the design so the water runs as it should. ITD and the Zollingers' have the right of way. The Zollinger property will only be needed for turning the corner however they run cattle and are concerned about a fence. ITD claims if a barbed wire fence needs to be installed that could be part of negotiations. The County's concern is it doesn't want to be involved with fence building. Darrin Zollinger has told Cindy that if some trees were removed he would install the fence. They were under the impression that they were going to be given a fence by ITD, however if a fence is provided for one person everyone would be asking. Kelly suggested not getting into the fence business. He is getting bids for the bridge and will be reporting back. Kelly will design the alignment and we will go through the permitting process.

Lunch Break

Sharon Pirente, Grant writing proposal

Sharon has prepared twenty two grants and has been awarded seventeen of those. Before each grant there is a consultation, so she understands our needs. In addition, she looks at the Federal Grants online that she has access to including Grants Central which is a data base where large grants can be found. Her preference is to do a flat rate or an hourly rate; taking a percentage of the grant is not preferred. Sharon charges \$60 an hour to prepare Federal Grants because they are more difficult to write, however it is hard to get into the system to gain access. She has seen some grants for fairgrounds and playgrounds. Commissioners will discuss with Commissioner Ricks and get back to her.

Bonnie Moore, New GIS Director

Bonnie came in to meet with the Commissioners. She has been appointed the new GIS Director for the City/County. Craig Rindlisbacher, the previous GIS Director, was just made the new City of Rexburg Planner. Bonnie, Craig, Shawn and Todd met and everyone is happy to see Bonnie step in as the new GIS Director. Commissioner Weber made a motion to ratify Bonnie Moore as the joint City/County GIS Director. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn Commission meeting at 2:45 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner