


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

Madison County		
Madison County Commissioner Meeting Minutes		
		
JUNE 12, 2017	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans Deputy County Clerk: Kim Muir	

AGENDA TOPICS

Pledge of Allegiance and Invocation by Commissioner Weber.

Public Comment:

Marlin Hill was present for public comment. In building the 5000 South roadway they have encroached on his property by about twelve feet. They have taken the topsoil off of approximately 1/8th of a mile/600 feet. Shawn Clark has also been encroached upon. The fence line goes down the lowest point of the barrow pit. Marlin doesn't necessarily need the fence, however if they have it planned he is okay with it. Marlin thinks a solution is what he asked before they started the negotiation. He would like Western Construction to build him an access to his property. If they have to replace topsoil, why not build the access. Some of his property was unfairly split up and he is left with a small unusable piece of property, when he really didn't want to sell his property in the first place. This will be discussed with Road and Bridge when they come in at 10:30 and Commissioner Smith will meet with Marlin, Road and Bridge and Horrocks later in the day at the site. Mr. Hill asks that the Clark's property be reviewed and made whole again.

Marlin also discussed a process to burn and dispose of solid waste in an efficient way that would generate thermal energy and power and pay for itself within twelve years. It could be done on five acres or less. Madison County is involved in a waste district now with surrounding Counties, however are always interested in dealing with garbage and somehow making it renewable. Marlin is negotiating with the Department of Energy in Washington D.C. currently and he would like to show his plan to the Commissioners. The Commissioners would discuss this with him once the plan is received.

County Business

Committee & Board Reports

Commissioner Weber, Fairgrounds

The fairground walkway is paved and the sod is in. They will be ready to go for the car show this weekend. Taylors Chevrolet and Broulins have tickets to the Branch and Dean concert to sell. The restrooms are moving along, however will not be complete for the show this weekend. The City would like to tie Rexburg Rapids, the Fairgrounds and the Nature Park together with a walking path to make the area nicer. The Fair Board would still like to build a shop in the near future. The west quonset also needs to be removed and the storage items could be removed to the shop.

Commissioner Smith: Hospital Board Meeting June

Commissioner Ricks: Community Coalition and Urban Renewal. No discussion.

MEPI Meeting

Commissioner Ricks reported that the Fire Chief asked that the Commissioners consider a burn ban for 4 -5 days around the Eclipse per the Fire Chief.

Calendar Discussion

Plan budget meetings

Eclipse discussion

Discussion Items

Courthouse and Administration Building Upgrades

Contracts/Documents

After review, Commissioner Smith made a motion to approve and sign the Rocky Mountain Power Easement. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign Resolution No. 418 to adopt the State plan for deferred compensation. Commissioner Ricks seconded and voting was unanimous.

Review and sign, Sales Agreement Merrill Landscaping

This matter will be put on hold for now. This will likely be assigned internally to County employees, and likely go under Jared Arnold's control.

Routine Matters

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

After review, Commissioner Ricks made a motion to approve and sign the Commissioner meeting minutes of May 22, 2017. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Ricks made a motion to approve and sign the Commissioner meeting minutes of May 30, 2017. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the Commissioner meeting minutes of June 6, 2017. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign the Certificates of Residency for: Rebecca Eaton and Alexis Bronson. Commissioner Ricks seconded and voting was unanimous.

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

Public Hearing, Regarding Resolution No. 417 odd lot property; sale to Mackay's as adjacent landowners; review and sign deed

Commissioner Weber opened the public hearing at 9:33a.m. regarding the sale of an adjacent lot to Gary and LaRae McKay valued at \$750. The hearing was properly posted; no one was present to comment.

No conflict Commissioners Weber, Smith and Ricks.

A motion was made by Commissioner Smith to approve and sign Resolution No. 417. Commissioner Ricks Seconded and voting was unanimous. The Commissioners will sign a deed to Mackay's at the next Commissioner's meeting. The deed will be recorded once the Mackay's pay the \$750.00 for the odd lot property.

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 9:35 a.m. 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 9:39 a.m. Commissioner Ricks made a motion to sign Lien Releases on Case No's. 2001067, 2017019 & 2017020, sign Denials on Case No's. 2017028. Commissioner Weber seconded and voting was unanimous.

Jared Arnold, Review of proposed price increases for solid waste and discuss setting public hearing on increase, City cleanup, loader update

Jared reported that the Solid Waste cleanup was very successful. They are evaluating procedure for the next event.

Jared presented proposed price increases for Solid Waste. The out of county dumping fees and tire dumping were approved by Commissioners. In county fees will remain the same except. A public hearing will be scheduled to obtain public input on this proposal. The clerk's office will post the public notices hearings.

The loader discussion is on hold for now. Jared would like to see a cost analysis. They have also put the Grizzly purchase on hold.

Shawn Boice, Shupe HOE issue

Commissioner Weber made a motion to deny the Home Owners Exemption for Kaleigh Shupe. Commissioner Ricks seconded and voting was unanimous.

Paul Sorensen, IT quarterly updates

Paul was not notified of this meeting, it will be rescheduled.

Cindy/Reo/Horrocks Engineering, Frontage Road review and status

Commissioners thanked Road and Bridge for their work at the Fairgrounds.

Frontage Road

Kelly presented a package of the completed set of plans with Kelly's stamp on it. The bid sheets for the structures are included. Kelly wanted to learn where the County is at this point. Commissioner Smith received an email from Joyce Radcliff (now Olsen); she is asking a lot for her property. Commissioner

Weber proposed holding a meeting with all property owners to let them know the road would substantially increase their property values and ask that they donate. If it is not donated, we would have to go out for grants and it could take years to complete. The County is willing to build the road, if they will donate the property.

Including the slip ramp property to Bear World was discussed. Kelly explained the safety concerns with the slip ramp issue and said this is not a possibility.

Commissioner Weber requested Troy draft a formal request or letter of intent with the conditions listed on it. It would list the actual acreage we are asking for from each of them. The County would emphasize the individual impact and let them know if there are hold outs, the project will be put on hold. Kelly advises that August 15th would be the date where the trees could be cut and moved to prepare for the roadway. The two Yesco signs in the easements are legal and one would have to be replaced anyway.

Kelly stated that ITD would like to donate their property to the County.

Cindy reported that employee Kelly Richardson is currently on light duty work at the C & D site. Robert had a hip replacement and will be out the rest of the month.

Cindy visited with Jeff Miles with LHTAC regarding the Frontage Road West and he informed her that the County will be pleasantly surprised with the outcome of a grant application.

Rudey Ballard, Blue Cross, medical insurance renewal

Rudey reported that the renewal with Blue Cross for 2018 will be 5.73% less than last year. All insurance companies he requested a quote from came in less than last year.

Commissioner Weber made a motion to sign the document locking in the Blue Cross Insurance renewal for the 2017 – 2018 budget year. Commissioner Ricks seconded and voting was unanimous.

Rudey reported on some procedures to save the County money with health insurance and that we can't increase our employees portion of the premium any further to keep the grandfathering status. Those employees that have a spouse with insurance coverage also will be offered \$500 once a year if they will decrease their coverages through the County. This will be discussed at the July 10, 2017, Department Head meeting. Also a discussion concerning double coverage insurance and how much the County pays for insurance.

Ryan Kaufman, Rick Henry, Bart Quayle, Paul Weekes, Electrical issues Sheriff's Office

Commissioners inquired about Badger Medical who is currently the medical provider for Madison County's inmates. Fremont County went to a local Community Care for health issues and are saving money. Ryan reported it is invaluable to have a physician who will come to the jail. They have tried using local providers and the inmates know they get out for a day if they go to a local doctor, then they suddenly need to go more often.

The Sheriff's Office has an electrical computer problem. Paul Weekes was present who is an electrician and IT specialist. The electricity is not sufficient for the Sheriff's Office and it is causing problems in their office. The drives need to be replaced on the air handler side. It is out of balance and the boiler treatment services are causing spikes that are detrimental. The VFD's and the boiler are out of balance and both need to be rebuilt. Commissioners need to look at repairing and replacing as this will cause all

computers to experience major problems soon. Adding a generator and a switching system for the IT room will also be required. They would like to add a cooling system and a backup generator system. If the A/C goes down there is very expensive equipment that would have to be replaced. The total would be \$44,403, however is divided into sections. They have no line item in their budget to do this.

Commissioner Weber made a motion to move ahead with the improvements in the Sheriff's Office. Commissioner Smith seconded and voting was unanimous.

Bradley Petersen, Discussion of Planning and Zoning job.

An offer was made to Bradley Petersen as the Planning and Zoning Administrator. Bradley commented that he is here to serve the Commissioners and the County and is excited at the prospect of working with the County. He will discuss it with his wife, and talk further about salary and be back in touch with the County Commissioners on his final decision.

Commissioner Weber made a motion to adjourn the Commission meeting at 12:28 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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