


Madison County		
Madison County Commissioner Meeting Minutes		
		
MARCH 13, 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	

AGENDA TOPICS

Pledge of Allegiance:

Invocation:

Public Comment: None

County Business:

Commissioner Ricks phoned and will arrive in approximately 30 minutes.

Committee & Board Reports

Jon Weber:

Fair Board report

Commissioner Weber reported on a meeting with the Fair Board. A representative from the PRCA was present and a discussion arose regarding funds to pay for an event like this. The Board will meet with the Commissioners and present a Fairground improvement plan.

RPO Meeting

The East Parkway Corridor was discussed. Sugar City will continue the discussion and decide what direction they would like to proceed.

Kimber Ricks:

Urban Renewal

Commissioner Ricks reported on the project behind Broulim's where there is low-income housing that will be sold to a private developer.

Mental Health Board Meeting

DEQ was present at the meeting and will be applying for a Federal Education Grant for mental health and are looking for partners. The focus is "One is Too Many" (referring to suicide).

Todd Smith:

Planning & Zoning

Filling one Board position was discussed and will be completed in the next few weeks.

Golf Board

The Board met last week for the first time this season. Teton Lakes Golf Course opened 9 holes last week. The County and City need to meet to decide the direction we want to go. A new board member will need to be appointed.

The City has put a moratorium on building near the Kmart lift station. The moratorium will be in place for three or four months and will impact Sugar City, Teton, and anything north of the old Kmart building. If a new land developer comes in, no applications will be considered until the moratorium is lifted.

Calendar Discussion

Set meeting to complete Canvass of Votes

The meeting was set for March 21, 2017 at 11:00 a.m. at the Clerk's office.

Discussion Items

Commission Board/Committees

This was not discussed

Centennial plaque

This was discussed and an order will be placed for a small plaque to be placed on the monument in the Centennial Pocket Park.

Discuss approval of supervisor payroll

Payroll approval will remain as it is currently.

Contracts/Documents

After review, Commissioner Smith made a motion to approve and sign the Eastern Idaho Public Health Board appointments. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign the EIRMC/BHC Service Provider Agreement. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign the Notification of Budget Hearing, September 5, 2017. Commissioner Ricks seconded and voting was unanimous.

Jail Housing Agreement between Madison and Fremont. See discussion below.

After review, Commissioner Weber made a motion to approve and sign the LHTAC Final Acceptance letter, Guardrail project. Commissioner Ricks seconded and voting was unanimous.

Routine Matters

After review, Commissioner Weber 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 February 27, 2017. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Certificates of Residency for those on the attached list. There was one denial for Paxton Ingram from that list. Commissioner Smith seconded and voting was unanimous.

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

Paul Sorensen, Department Update. This will be moved to the next meeting, Paul was sick.

Agenda Items:

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 9:32 a.m. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

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

Commissioner Weber returned the County Commissioners to open session at 9:45 a.m. Commissioner Weber made a motion to sign Lien's on Case No's. 2017018 and 2017019, sign a Lien Release on Case No. 2017006, sign Amended Approval on Case No's 2016040 and 2017005, and sign Approvals on Case No's. 2017014 and 2017015, Sign Denial on Case No's. 2017011 and 2017012. Indigent Non-Medical: Sign Approval on Case No. N2017011. Commissioner Smith seconded and voting was unanimous. There was discussion regarding Case No. 2009013.

Sherry Arnold, Re-address hardship

Lois Nelson, hardship discussion. A discussion was had regarding this hardship and additional circumstances surrounding it.

Shawn Boice, Ag Exemptions

Emery Garrett - cattle are raised on the property.

Brent Gee -Tava sold a horse.

Dan McRae - cattle are raised.

Tony Rothwell - 3.3 acres, no income.

Christy Swenson - Raises 4H animals.

Corrine Hendricks Survivor Trust - meets requirements.

Commissioner Weber made a motion to credit the tax and allow the agricultural exemption for the properties of: Emery Garrett, Brent Gee, Dan McRae and Christy Swenson. Commissioner Ricks seconded and voting was unanimous. The Tony Rothwell property was denied the agricultural exemption because no income was shown.

Vehicle Discussion

Matt Virgil analyzed the Assessor's five year plan; the number of vehicles in this department is low. Shawn said he does need another vehicle specific to his department. Renting a larger vehicle as opposed to purchasing one for longer trips was discussed. Brent McFadden was present for this discussion and will look for a slightly used four wheel drive vehicle.

Brent McFadden, Rexburg cemetery road, light change over, introduce new employee

Brent introduced Hayden Goody, who was hired as the new maintenance person. John Rowland was also present and maintenance needs were discussed.

Commissioner Smith made a motion to approve the light change in the Court House building and the west side Jail. LED lights will be installed and the County will recoup their costs within three years on the power saved alone. Commissioner Ricks seconded and voting was unanimous.

There have been speed limit signs put up on both sides of the Rexburg Cemetery road. The people that are living there have been making the road part of their playground. Bart Quayle from the Sheriff's Office was present and will try to get extra patrols in this area. The mobile homes are grandfathered for the County's ordinances.

Jared Arnold, Discuss eclipse funds

Jared reported that the porta potties will be cleaned out and pumped periodically. The Fair Grounds will be mapped out for camping spaces and Jared's department will take the reservations and money. Funds will all be run through the Parks Department. This was not budgeted and may run the fund over; however, the expense belongs with the Parks. Additional funding may be required to supplement this budget at the end of the year.

Rick Henry, Housing Agreement between Madison /Fremont

Bart Quayle was present to ask Commissioners to sign the agreement between Fremont County and Madison County for the Fremont County women inmates to be housed in our jail. This is an update to the County's past year's contract. The County agrees to hold a set number of beds for Fremont County. Commissioner Weber made a motion to accept the Adult Housing Agreement with Fremont County. Commissioner Smith seconded and voting was unanimous.

Executive Session, Idaho Code 74-206(b) employee matters

Commissioner Weber made a motion to go into Executive Session at 11:15 a.m. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes

Commissioner Ricks - yes

Commissioner Smith-yes

Commissioner Weber returned the County Commissioners to open session at 12:15 a.m.

Lunch Break

Commissioner Ricks was excused for a doctor appointment.

Cindy/Reo, Horrocks Engineering and ITD, frontage road discussion

Kelly Hoopes reported that there was a brief meeting on-site. After the meeting, Horrocks Engineering hand delivered all of the right-of-entry requests to all property owners affected by this roadway. They have heard back from most of them from the Randcliff property northward. No response was received from Gideon or Joel Jenkins; however contact has been made with Mr. Jenkins. Discussions were positive and land owners were excited about things happening there. The Gideon's will be called.

There are signage easements owned by Yesco and the leases go to the Jenkins property. Estimates were placed at \$30,000 to move the signs and this would probably be part of the land acquisitions. ITD has been great to work with and the maps presented today were provided by ITD. The County Road and Bridge Department will dig test holes to determine if there are wetlands. The right of way is 100'offset. Power poles were believed to be on ITD property and Kelly suggested leaving them where they are unless the alignment is closer to US 20 than we had expected. All agreed that we should stay away from

them as they would be very expensive to move. Realignment of 5200 South will most likely be required and will allow the following three things:

- 1) Minimize potential wetland impact
- 2) Provide a better opportunity to not impact trees and keep out of the pond wet areas
- 3) Allow an opportunity to use common drainage areas

Horrocks Engineering is moving forward, there has been no response from Bear Crest. If needed, the road can stop north of the slough with a hammerhead being installed at the ending point. It could be a road to nowhere and there could be backlash. A suggestion was made to follow the slough west until 4300 South; this would be ½ mile further.

There has been a grant submitted for a frontage road to the north, however it would be a much longer roadway. A significant structure to go over the slough and the canal would be needed and working with the Army Corp to go over the slough to obtain an environmental impact study was discussed. Avoiding any impact to the wetlands is desired. A structure would be 80 – 90' long and would be cost over a million dollars. A shorter culvert would be considered, however must still be approved. Delineating wetlands and Waters of the US. would be the desire. Bear Crest owns two properties which include the entire slough.

Commissioners asked Kelly to map out a road that curves west to 4300 South. Research will be done to find out who owns or is in control of the Gideon property. Infiltration on both agencies would have common areas for water runoff. The parcel that is ITD's will need a legal description and an easement will be provided. A 55' swath through the area exists, but is not sufficient for the whole roadway; we will still need the Briggs and other properties to make up the difference. Commissioners asked where we are with the funding between the three entities. Kelly will provide a cost estimate. The major expense will be the right of way acquisition. ITD will provide a lot of the gravel and the cost of construction by the County will allow money savings. Kelly will have survey and wetland delineations before the next meeting.

Commissioner Weber made a motion to adjourn Commission meeting at 2:55 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner (only to those portions that he attended)