

Madison County

**Madison County Commissioner Meeting
Minutes**



DECEMBER 19, 2016
COMMISSIONERS' ROOM

9:00 A.M.

ATTENDEES

**Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith
Deputy Prosecuting Attorney: Troy Evans
County Clerk: Kim Muir**

AGENDA TOPICS

Pledge of Allegiance: All present

Invocation: Clerk Kim Muir

Public Comment: None

County Business

Committee & Board Reports

Jon Weber

Idaho Falls meeting regarding the Solar Eclipse with surrounding communities

Commissioner Weber attended the regional meeting on how to be prepared for the influx of visitors coming into our communities for the Solar Eclipse. There was a discussion about being prepared for any scenario that presents itself and creating a level three incident command to be ready to respond if needed. Scientists report that Rexburg will have the least amount of cloud cover in the area and that is why the area will be best for viewing.

Other discussion items:

- RV dumpsites to prevent visitors from dumping their waste on the way out of town
- Traffic jam to get out of town after the last Solar Eclipse as reported by attending scientists and astronomer
- Drones
- Interpreters for foreign visitors
- Medical needs, including potential heat stroke. Will we have enough medical personnel?
- Airport traffic
- Internet service, potential overload
- Generators and fuel
- Budget - Do we have funds available to cover overtime for personnel

Calendar Discussion

The Agenda for Department Head Meeting scheduled for January 9, 2017 was discussed.

Finalize Commission meeting calendar for 2017

Commissioner Ricks moved to approve the 2017 calendar. Commissioner Weber seconded and voting was unanimous.

There will be an East Idaho Fair budget meeting January 27th at noon in Blackfoot. Commissioner Ricks will be on his way home from Boise and will stop in. Commissioner Weber is planning to attend and Commissioner Smith will possibly be out of town.

Commissioner Ricks would like to attend the Chamber tour on January 23rd and 24th in Boise; he will miss the scheduled Commission meeting on the 23rd.

Discussion Items: Contracts/Documents

After review, Commissioner Ricks made a motion to approve the Annual Vessel Report from Madison County. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve the Mutual Aid and Assistance Agreement with ID Intrastate Water/Wastewater. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Ricks made a motion to approve the Hospital Board Appointment letters. Commissioner Weber seconded and voting was unanimous.

Review of the MMH Board of Trustee Bylaws

Commissioner Ricks discussed the Hospital bylaws and pointed out changes he would like made on page 3. The Commissioners discussed changes. Troy prepared a draft of the requested changes that the Commissioners approved and sent them to Stephen Zollinger to give to the Hospital Board for their review and approval. Once the Board accepts them, they will be brought back before the Commission for final approval.

IAC Committees were discussed and changed as below:

- Commissioner Smith will now attend the Public Lands and Transportation committee.
- Commissioner Weber will attend Justice and Public Safety and Intergovernmental Affairs.
- Commissioner Ricks will attend Environment and Land Use/Health and Human Services.

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 Smith made a motion to approve and sign the Commission Meeting Minutes for December 12, 2016. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Certificates of Residencies for: Jonathan Bybee, Alyson Cheney, Kiah Codd, Nephi Dummar, Jessica Facer, Kamryn Hyrend, Cora Larue, Gabriela Lemus, Natalie Park, Josie Pennell and Anna Willden. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the personnel actions with the exception of John and Judy, more explanation is needed. Commissioner Weber seconded and voting was unanimous.

Agenda Items:

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 9:30 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 Ricks - yes
Commissioner Smith-yes

Commissioner Smith returned the County Commissioners to open session at 9:33 a.m. Commissioner Weber made a motion to sign an Approval on Case Nos. 2017005. Commissioner Weber seconded and voting was unanimous.

Cindy/Reo, Discuss “DEQ No Longer Contained In” determination

This is extra material the State had left from the Thornton Interchange. The pit run was tested clean and can be used on 5000 South, there is no motion needed. ITD will take care of the Change Orders. The County won't need to do anything further on this issue; however it will save \$16,000 on the total project to use this extra gravel on the 5000 South project.

Friday, a County truck and plow on Summers Bench was driving in white out conditions, moved too far over and tipped on its side. It had to be pulled out.

Reo presented bids for emergency preparedness generators for the gas pumps. Power outages have been more frequent and this would ensure power for fuel in an emergency. The Sheriff's office, Weed and Solid Waste will need to contribute to share the cost of the generators. Reo will look into further bids, and it will need to be published in the paper and formally bid.

The Road and Bridge annual breakfast will be Thursday at 7:00 a.m.

Shawn Boice, Value issues/Hemming Village

In 2015 the Hemming Village building was partially rented, with an income to support \$2.7 million. In 2016 they opened the basement and made improvements. The rent increased to support a value of \$5.6 million. Richie Webb, the manager of the facility, and Shawn met in June and they agreed to change the value back to the \$2.7 million value. The change was not entered correctly and has remained at \$5.6

million. This equals a \$50,000 cancellation. This is in an Urban Renewal area, so the net effect does not affect the County.

Commissioner Ricks made a motion to approve the adjustment on the Hemming Village property. Commissioner Weber seconded and voting was unanimous.

Gary talked to Richie Webb concerning the new buildings across the street. When the excavation was taking place they found that the ground wouldn't support what they were hoping to build. The parking structure will be completed in January of 2018 and the apartments will be finished in the summer of 2018. New construction numbers will increase in value for residential this year, about 40%. There are a few commercial properties that will generate revenue. Shawn estimates construction values between \$40 - 60 million for next year.

**Jared Arnold, Eclipse planning, Rick Robison
Eclipse Planning**

Jared presented a revised Rules and Regulations for Beaver Dick Park and Twin Bridges Park for the Solar Eclipse. Commissioners inquired how cancellations will be handled. A list of RV dump sites was discussed. Additional portable toilets for the Fairgrounds will be discussed with Rodney.

Rick Robison

Jared is asking for an increase in Rick Robison's wages. He will bring further information to the next meeting.

Solid Waste

Commissioner Ricks asked about long term Solid Waste planning and placing a brass plate on the monument in the Centennial Park. A work session should be planned early next year to discuss some items that need to be resolved with this department.

Mosquito

Jared presented a contract with the Forest Service for Mosquito spraying. Commissioner Smith made a motion to amend the Agenda to include the Cooperative Agreement with the Forest Service Weed contract that is due today. The Commissioners discussed with Jared to make sure these get on the agenda and their preference not to amend the agenda once in meeting. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Weber made a motion to accept the Cooperative Agreement for the Weed contract. Commissioner Smith seconded and voting was unanimous.

Jerome Bowen, Frontage Road between Rainbow Lake and new overpass
Jerome was not present. This will be rescheduled.

**Dean Kunz with the Fair Board, Entertainment contracts, carnival contract,
truck bids**

The Fair was moved to August 9th - 12th to accommodate the Solar Eclipse. Horse pulls will not be a part of the Fair because of the date change. A carnival contract was presented, the money usually spent on horse pulls can be applied toward the carnival.

There may be a full rodeo during the Fair this year; it would be a point series that would tie into the 4th of July Rodeo.

Branch and Dean will perform at the Fairgrounds on June 17th; David Taylor will pay for the concert. Though the contract is with Madison County, the Fair Board will need to make sure the County is reimbursed for this concert from David Taylor. After review, Commissioner Smith made a motion to approve the Branch and Dean Performance contract. Commissioner Ricks seconded and voting was unanimous. The Taylor Chevrolet car show will move to the fairgrounds on this date also and food vendors will also be set up. Ticket sales will be paid to the County.

An admission charge into the Fair was discussed. If there is a charge, gates will have to be put up for crowd control. In addition, to justify the admission charge, there would have to be restrooms, food vendors and a carnival. The gate admission would help pay for the carnival. Stage shows have also been considered. This will be discussed with the Fair Board.

The initial layout for RV parking at the Fair Grounds for the Solar Eclipse was discussed. Power and water along the backside can be installed. With volunteer labor, the cost will be reasonable. New restrooms were discussed; possibly having those built before summer. Dean would like to build a roadway and change the entrance.

Pam Herdrich is going to write a grant for a truck at the Fairgrounds and possibly a shop later on. The bed and hoist from the old truck will be mounted on the new one. The Fairboard gave Pam the Notice to Proceed writing the grant.

Commissioner Smith made a motion to adjourn Commission meeting at 12:50 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner