



**Calendar Discussion**

IAC Meetings

**Routine Items**

- Commissioner Weber made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Weber made a motion to approve and sign the Commissioners’ Meeting Minutes of January 12, 2015. Commissioner Smith seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the Certificates of Residency for the following:

Lara Anderson	Ashley Bell	Bailey Johnson
Tyce Klingonsmith	Tanner Marcum	Kamrie Martin
Tanner McFarland	Lyson Orr	Sarah Ostermiller
Noah Rose	Kaylie Rasmussen	Easton Shaum
Carson Summers	Maryn Tueller	Makenzy Wasden
Baylee Watson	Kenzi Weimer	Adaleene Westenskow
Karyn Abel	Brynn Pyper	Elisa Walker

Commissioner Smith seconded and voting was unanimous.

**Dawn Hunter – Integraflex Proposal:**

Dawn wanted to let the commissioners know she would like to have Integraflex track and manage additional ACA requirements to keep the county compliant with new regulations. Integraflex is also managing our FSA and HRA, and she feels it makes sense that they also manage the ACA. This would include tracking hours for each employee and notify us when an employee is close to being considered full time to be offered medical insurance. We now have to track part time hours on a weekly basis. Based on this Park and Rec, Weed, Mosquito and others who have part time people will have to terminate employees at the end of the season and rehire the following season. We don’t have definitive laws yet, but once the Federal Government decides what is required, we will discuss this further. Those not on the county insurance will need to provide us with a letter explaining why they are declining the insurance.

**Health and Welfare - Indigent Clerk (Ann Marie Sorensen):**

Commissioner Weber made a motion to go into Executive Session at 9:00 a.m. Pursuant to Idaho Code 67-2345(1)(d) exempt records. (Commissioner Weber – yes, Commissioner Smith - yes). Commissioner Weber returned to Open Session at 9:10 a.m. Commissioner Smith made a motion to sign a Lien on Case No. 2015011, sign an Approval on Case No. 2015005, sign Denials on Case Nos. 2015007 and 2015004. Non-Medical: Sign Approval on Case No. N2015008. Commissioner Weber seconded and voting was unanimous.

**Sherry Arnold/Shawn Boice – Tax Issues For:**

- *Rustler's Hideout Subdivision* - Barry stated he came to the County to verify that the taxes would not be high before he built the development as the taxes have been raised and lowered several times. He feels the taxes are extremely high and would like to see an adjustment on 2013 and 2014 as the new development law went into effect in January 2013.
- *Eagle River Group* - Commissioner Smith made a motion to approve the tax cancellation for a mobile home that has been moved to Ada County for Eagle River Group. Commissioner Weber seconded and voting was unanimous.
- *Todd Leishman* - Taxes on his home doubled when his basement was finished. His home was flooded in July, 2014 which destroyed his basement and affected the upstairs. After his home was built, the City built a ditch behind it. Todd was asked to fill out the paperwork for BOE and present it to Commissioners. Assessor Boice suggested a 25% reduction or \$586. He considers 50% unusable for six months. To be fair with the assessments, the Assessor was asked to go to other homes affected in the area to see if adjustments need to be made.

**Brent McFadden - Review and Sign BPA Contract:**

Commissioner Weber made a motion to sign the BPA Contract. Commissioner Smith seconded and voting was unanimous.

**Reo Jensen/ Cindy Roberson - General Services Update:**

A list of spring roadwork was presented by Cindy and Reo. Projects were discussed, and Cindy and Reo were asked to watch the Twin Bridge situation and be proactive with permitting through Idaho Waterways and the Army Corp of Engineers to protect the integrity of the bridge.

**Maxine Berger - Discuss C& D Site and Tire Fees:**

Maxine would like to get the C & D site and tire fees changed. This requires an Ordinance be drafted, a public hearing and ads placed in local newspaper. Commissioner Smith made a motion to proceed with the proposed changes and a public hearing. Commissioner Weber seconded and voting was unanimous.

Maxine is asking to replace two older loaders with one new loader. She will be getting prices for trade in and new replacement vehicles with pictures and recommendations for the next Commissioner's Meeting. Commissioners would like to see Madison County find our own place to dump, rather than hauling to Jefferson County. It was asked if we could find a spot and work with DEQ to meet the environmental standards to keep the funds local. In the meantime, we need to see if hauling to Bonneville County might save us further. Commissioners will talk with Bonneville County Commissioners at IAC meetings next week. We haul about 60 ton/day.

**Bruce Bowler - Emergency Communications Update:**

Dave Davis from the County is also on this committee with Bruce and was present. Radio and next generation communications were discussed. IEC, Sheriff's Association, Homeland Security and 911 Centers have been discussing the matter, but everything will come back to the County Commissioners for final approval. They are trying to get all committees together to see how money can be saved, how they can all work together to get the technology needed and ensure all agencies across the state are paying the same.

Commissioner Weber made a motion to adjourn the meeting at 1:25 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon Weber, Commissioner  
Todd Smith, Commissioner