

<p>Madison County</p> <p>Commissioners Meeting Minutes</p>		
OCTOBER 13, 2015	8:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	<p>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir</p>	

AGENDA TOPICS

Public Comment - There was no one present to comment.

County Business:

Committee & Board Report

Kimber Ricks: Commissioner Ricks reported on an Urban Renewal meeting. Each Commissioner received a copy of the proposed new district. There will be a public hearing November 4, 2015 at 7:00, regarding the North Interchange issue

Jon Weber: Commissioner Weber commented that they are still looking for Fair Board members.

Calendar Items:

Election upcoming November 3

SPAN (Suicide Prevention Action Network) is holding a meeting on October 23rd at Madison High School. This will be a Town Hall meeting from 6:00 – 10:00 p.m.

Discussion Items:

Veteran Memorial Wreath: The Commissioners have been invited to attend the Veterans Memorial ceremony on November 11th, and also invited to sponsor a wreath at a cost of \$55. The wreath will be there waiting for the County and a County Representative will place it. Commissioner Weber made a motion to purchase a wreath for the Veterans Memorial and have Commissioner Ricks or his assign place it. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks suggests having the Veteran Service head place it. The motion was amended to ask Ron Naegelin, County Veteran Service Officer place the wreath, which passed unanimously

Salary Consideration:

Department evaluations will be set up for the next Commission meeting. Clerk Kim Muir suggests that Commissioners be included in approving Department Head time sheets. The mechanics of this will be looked into and explored further.

Contracts and Documents:

Review and approve Resolution #394 Repealing Resolution #390. This matter will be discussed at the next meeting Put this on for next time Dee Eldridge Discussion. Mr. Evans is reviewing this matter with the opposing attorney.

Commissioner Ricks made a motion to approve the Pathology Agreement between Madison County and Ada County. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Rental Agreement with KP Properties for the County owned home near the Archer gravel pit. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Keller Associates Supplemental Agreement No. 2 on the 5000 South Bridge. Commissioner Smith seconded and voting was unanimous.

Land Acquisitions for 5000 South project. This item was moved to a future meeting.

Commissioner Weber made a motion to approve the Badger Medical Contract. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Agreement for the Sand Shed Construction with Barry Hayes Construction. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Summit National Lease Agreement for a 2015 Caterpillar 938 Loader. Commissioner Smith seconded and voting was unanimous.

Routine Matters:

Commissioner Weber made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the September 21, 2015 Commission meeting minutes. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to approve and sign the Commissioner Meeting Minutes of October 2, 2015. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the Certificates of Residency for: Andrew Adams, Ashley Burt, Chandler Dodson, Andrew Dutson, Matthew Fluckiger, Aryel Godek, Carli Gorton, Joshua Steward, Ella Sampson, Haley Parker, Sean Walker, Jacob Winfree, Zachary Winn. Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

Commissioner Ricks motioned to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

Troy Evans Randall Porter property; gifting to Madison County roadway located at North Yellowstone Hwy and Moody Road:

Troy presented a map showing property that Randall Porter would like to gift to the county to clean up property lines as to a roadway. His realtor, Val Dietrich, contacted Troy and said Mr. Porter is trying to sell this property located north of town, and his legal description includes the roadway. In order to clean this up, he would like to deed the roadway to the county. Other than the county to perform the survey for the deed, there would be no cost in doing this to the County. This information was given to Brent McFadden to get a survey done and present it at a future meeting and to Mr. Dietrich. This will be carried forward to a future meeting.

Commissioner Smith made a motion to amend the agenda to include a personnel matter in the executive session. Commissioner Ricks seconded and voting was unanimous.

Larry Rincover Executive Session Idaho Code §74-206(1)(Negotiation Services, 5000 South Land Acquisitions: Commissioner Ricks made a motion to go into Executive Session at 8:35 a.m. pursuant to Idaho Code §74-206(1) (a), (c) and (d), to discuss a personnel matter, land acquisition, and indigent matters. (Commissioner Ricks -yes, Commissioner Weber-yes, Commissioner Smith – yes).

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

Commissioner Ricks returned to open session at 9:33 a.m. Commissioner Weber made a motion to sign a Lien on Case No's. 2016001, 2016002 and 2012041, sign Denials on Case No.2015028 and 2015030 and sign an Approval on 2015029. Commissioner Smith seconded and voting was unanimous.

Jim Archibald Public Defender Discussion/Decision:

Commissioner Ricks made a motion to approve the Public Defender Contract for 2015-2016. With the current environment and the ACLU demanding equal quality defense, it is a specialized service and the County needs to do what is best for public defense. Jim does quality work. It is not about the money. Others who have applied for this position would also do a great job, but Jim has done an excellent job for the County for a long time, and the Commissioners want to continue this relationship. Commissioner Smith seconded and voting was unanimous.

Brent McFadden, Elevation Certificate Signature, and Ordinance No. 401 on Kay Burrell Zone Change: Upcoming changes to Brent's department were discussed. He was asked to make recommendations to the commissioners.

Commissioner Ricks made a motion to approve an elevation certificate for Horner. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve Ordinance #401 regarding a zone change for Kay Burrell's property. Commissioner Ricks seconded and voting was unanimous.

Reo/Cindy/Maxine Department Updates:

Reo mentioned that the commissioners were invited to the pre final inspection meeting on the 1000 East Bridge tomorrow morning, October 14, from 8:30 – 9:30 a.m.

Commissioner Smith made a motion to approve the D. L. Beck Change Orders 9, 10, and 11 for the 1000 East Bridge. Commissioner Weber seconded and voting was unanimous.

Keith Davidson, sign and approve: Airport Engineering Contracts:

There was a large soft spot that developed on the Airport Runway which has resulted in a change order and an addendum to cover additional engineering fees. With a grant you can only bump up 15% over the original price. The FAA has allowed us to move grant funds around to provide for this amount.

Commissioners asked when the Airport relocation study would be complete. Keith let them know a meeting will be held when a site is selected.

Commissioners expressed that they would like communication to be very open and frank in joint matters between the City and the County. They would like to be updated when there are changes that involve additional funds before funds are committed rather than after.

Commissioner Smith moved to approve the 2 Addendums with GDA Engineers. Commissioner Weber seconded and voting was unanimous.

Kirk Mace, Personnel :

Kirk wanted to notify commissioners that he has been approached by Travis Schwab at the school district to be an instructor for a Youth Mental Health First Aid course. This will not affect his position with Juvenile Probation in any way. These classes will be available on Saturday and evenings. Commissioners let Kirk know they appreciate him keeping them informed.

Public Hearing, Fair Ground fee increases:

The Madison County Ordinance No.#400 Public Hearing began at 11:30 a.m. Commissioners Ricks, Smith and Weber were present as well as Troy Evans- Legal Counsel, Kim Muir - County Clerk. All Commissioners declared no conflict to this Ordinance. The hearing proceeded as follows: Jon Weber, who is the liaison for the Fair Board, will make comments explaining the Ordinance. Commissioner Weber stated that this Ordinance will clarify and make changes to fees charged to the Arena. There was no one present to speak against, neutral or for. Commissioner Ricks closed the public comment period and opened deliberation for the Commissioners. There were no comments from the Commissioners. Commissioner Ricks states that the changes have been suggested and recommended by the Fair Board and feel that this is the best use of the Fairgrounds. The hearing was declared closed at 11:35.

Commissioner Weber made a motion to accept the Ordinance. Commissioner Smith seconded and voting was unanimous.

Geri Rackow, Eastern Idaho Public Health, 2015 Annual Report:

Kellye Eager, Tammy Cox and Geri Rackow were present to share the annual report for Eastern Idaho Public Health. They handed out a brochure and pointed out that revenues came in ahead of budget and expenditures came in under budget. The district will be experiencing a 27th pay period in the 2017 budget. The current supervisor in Rexburg will be moving to Idaho Falls and they have a new person being trained to take her place currently. The pamphlet she presented shows all programs they run. They have been trying to inform and let the public know about Public Health and to promote the services they have to offer.

Kellye explained the Environmental Health Division. This department also had an officer who had been with them for 20+ years retire and are getting new staff in place. Septic Permit demands have increased and have kept them busy. Food establishment and water inspections have been busy. Childcare safety and inspections have decreased slightly because those facilities have decreased. Cottage foods have seen legislation change to be more standardized and want those running these establishments to have tighter standards. Health and Welfare will house the education for the new cottage establishments in their facilities. Reproductive Health and Sexually Transmitted Disease was covered showing numbers which have slightly increased.

Tammy reviewed over 18 programs regarding health preparedness in the pediatric field. Over 300 first responders were trained by Dr. Aaron Gardner from Eastern Idaho. EBOLA classes were held to train in case of an outbreak. They have received funds for additional training. The 10 year anniversary was this year for their fit and fall prevention program. This is an evidence based program that works on balance and helping seniors to be more mobile. In the winter months seniors become quite isolated and they give mental health suggestions, whether they work with BYU-I students and youth. Reportable diseases were also reported on with the largest being RSV in our area. Supplemental nutrition statistics were also covered. The Regional behavioral health board is hoping to provide better access to the public and will be adding staff to be more accessible to the public.

Lunch with the City of Rexburg and Sugar City:

Expressions of appreciation between the Cities and the County were exchanged. We have a good relationship with each other and it means a lot to all. Reports were shared on various projects.

Department Head Meeting

Discussion Items:

- Kirk Mace shared information for the County Christmas Party at Fat Cats. It will be held December 2, 2015 at 6:00 with movies beginning at 6:45. Dinner will be served.

- The Sheriff's Office thanked Commissioners and Clerk for being good to work with on the budget and reported that Sheriff Klingler is dealing with medical issues from the accident a few months ago.
- Shawn Boice was thanked by Commissioners for handling problems that have come up from the State Tax Commission.
- **Commissioner's cell phone reimbursement discussion.** A tiered program was discussed wherein the County would not buy any cell phones, these will be purchased by the employees, and then the employees would be reimbursed a certain amount of money each month for their usage. . The Commissioners are open to suggestions on this but this is what they are thinking now. Some employees like probation and sheriff have to have coverage wherever they are. All felt that the government rate is excellent. There are concerns about issuing dozens of more checks each month from the clerk's office for reimbursement to each employee and potential tax consequences for employees if they receive a 1099 at the end of the year for this income. That if employees are reimbursed, who will be the gatekeeper on the amount, in that if an employee gets \$30 a month, and gets the worst plan available for \$20 a month in order to keep \$10 additional dollars. The Sheriff's Office also expressed a concern that all their plans, as are nearly all plans in the county, on a government contract rate with Verizon. This allows pooled minutes and unlimited data and many other benefits that individually you cannot obtain. Further, the government rate will not apply to individuals who are reimbursed which would likely cost the county more. The Comm. asked for additional information, and perhaps there will be no changes after review but they would like to review it.
- Brent McFadden gave an update on new restrooms and boat ramps going in at Beaver Dick Parks. He thanked Road and Bridge for always being willing to help out on these projects.
- **Kim Muir** discussed the ICRMP Online University requirement, handed out individual department sheets to request merit increases and asked for trailers that would be available to haul election equipment to precincts.

Louis Clements/Bill Eckersell Ferry Monument Discussion

Madison County is offering to provide a spot for the public monument that was put across the street from the Beaver Dick Park property. The Sons of the Utah Pioneers own the monument and were present at the meeting. It was originally made to honor the old Snake River Ferry that the pioneers ran in 1883. The Burton Scouts helped place the monument. Responsibility for this monument is in the hands of the Sons of the Utah Pioneers and the Upper Snake Valley Historical Society. They have removed the plaque and it will be refurbished.

It was decided to have the Upper Valley Historical Society move the monument and maintain it. Madison County's only role will be to provide the land to place it on in Beaver Dick Park. They will work with Brent McFadden to get this done.

Commissioner Smith made a motion to adjourn at 2:50 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner