

**Madison County
Commissioner Meeting Minutes
December 10, 2018**



Attendees:

Jon Weber, Commissioner Weber
Todd Smith, Commissioner was excused from the meeting
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

ACTION ITEMS

Breakfast with Legislators:

Brent Hill, Britt Raybould and Doug Ricks to discuss upcoming Legislative Session and issues pertinent to Madison County. This was held at Frontier Pies.

The Legislators reported on Committees each was assigned to. The IAC priorities for the upcoming session were discussed. Commissioner Weber specifically asked particular attention is given to raising the Ambulance and Justice Fund levy rates. Other priorities that will be big during the upcoming session are the Medicaid expansion, education and the local option tax.

After meeting with the Legislators, the Commissioners resumed their meeting in the Commission Room.

Invocation was given by Clerk Kim Muir
Pledge of Allegiance
Public Comment. There was no one present for public comment.

County Business:

Board and Committee Reports
Commissioner Mendenhall – Report on LEPC meeting. LEPC Committee consists of emergency personnel from all communities and coordinate efforts with all emergency personnel in the area. Commissioner Mendenhall reports we have a great resource we can call on when needed.

Calendar Discussion:

December 20, 2018 - Commission Meeting

REDI Annual Advisory Board meeting. Commissioner Mendenhall will attend the meeting.

Discussion Items:

A discussion was had regarding the appointment of Chris Johnson to the Fair Board. This will be further discussed at a future meeting.

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Public Defense Contract with Trent Grant. Commissioner Weber seconded and the motion passed.

After review and discussion, Commissioner Weber made a motion to sign and approve the Idaho Unified Certification Program. Commissioner Mendenhall seconded and the motion passed.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Boat Grant and Reimbursement Form. Commissioner Weber seconded and the motion passed.

After review and discussion, Commissioner Weber made a motion to ratify the signing and approval of the LHTAC Grant Application 2000 W/2000 N. Commissioner Mendenhall seconded and the motion passed.

After review and discussion, Commissioner Weber made a motion to ratify the signing and approval of the letter to Rocky Mountain Power regarding the South Frontage Road and Power Lines. Commissioner Mendenhall seconded and the motion passed.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Annual Road and Street Financial Report. Commissioner Weber seconded and the motion passed.

After review and discussion, Commissioner Weber made a motion to sign and approve the County Vessel Fund Reporting & Remittance Form. Commissioner Mendenhall seconded and the motion passed.

Routine Matters:

After review and discussion, Commissioner Mendenhall made a motion to approve the claims presented by the Clerk in the amount of \$681,976.05 with \$33,729.87 coming from the general fund. Commissioner Weber seconded and the motion passed.

Commissioner Meeting Minutes of November 26, 2018 were discussed. This matter will be completed at the next meeting as Commissioner Smith was excused from the meeting and Commissioner Weber was not in attendance at the November 26th meeting.

After review and discussion, Commissioner Weber made a motion to sign and approve the Certificates of Residency for: Jackson Coy, Christine Kunzler, Kaitlyn Weekes, Griffin Mylie, Autum Ziegler. Commissioner Mendenhall seconded and the motion passed.

Personnel Actions:

After review and discussion, Commissioner Mendenhall made a motion to approve the personnel actions. Commissioner Weber seconded and the motion passed.

Idaho Code § 74-206(1)(d) exempt records: Ann Marie Sorensen, Indigent Clerk.

Commissioner Weber made a motion to go into Executive Session at 9:45 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Weber-yes, and Commissioner Mendenhall-yes and the motion passed.

Commissioner Weber returned the County Commissioners to open session at 9:40 a.m. After review and discussion, Commissioner Mendenhall made a motion to sign Lien Releases on Case No. 2018028 and 2018030, a Lien on Case No. 2019004, a Suspension for Case No. 2019001, and Approvals on Case No's. 2018026 and 2019003. Commissioner Weber seconded and the motion passed.

Darby/Jared, Grizzly issues, parks revenue study:

The Grizzly (Solid Waste crusher) was repaired and the new one is expected the first part of January. Jared presented proposals for new park fees. Increasing the rates will require a public hearing. Twin Bridges is now closed and Beaver Dick Park will close this week.

Troy is drafting the Ordinance to increase fees and will get draft copies at a future meeting.

Bradley Petersen, Comprehensive Plan updates:

Bradley gave an overview of plans for the goals of the Comprehensive Plan, as well as outlining the various committees. An economic development study will be started in January, 2019, and costs will be shared by the entities listed – Madison County, City of Rexburg, City of Sugar City, Madison and Sugar Salem School Districts as well as FEMA and will be an 8 month process. FEMA asks that we update our plan every 5 years. A Hazard Mitigation plan has never been a part of the Comprehensive Plan. Bradley has been working on funding and getting members to serve on committees as listed.

A consultant has been hired to help with the hazard mitigation plan paid for by mostly by FEMA.

Bradley would like the whole plan to be of great use and beneficial to all entities in our community.

Bradley was asked to check on rent from the home near the gravel pit. How long since we have collected rent lately.

Sherry Arnold, Hardship request:

Nancy was present and has health issues including brain cancer and heart issues. Her 16 year old son is living with her and she is a single mother. A decision will be made today and she will be hearing back from the Treasurer's office. Sherry suggests she needs to sign up for the circuit breaker and she has applied for disability. Nancy has considered putting the home up for sale, but would like to keep it for stability for her son until he graduates.

Commissioner Mendenhall made a motion to sign and approve granting forgiveness on the first half of the taxes or \$1,185.79. Commissioner Weber seconded and the motion passed.

Shawn Boice:

Tax Issues for Sugar City School District #322. The property in front of Pro Pete was purchased for a shop and is on the tax roll for land only. This should be tax exempt. Adjustment of \$800.08.

Brad Archibald, did a land split north and west of Basic American. House changed from LR to RP in 2018, LR was not inactivated resulting in a needed adjustment of \$1,417.19.

Byron and Bart Webster on Walker Siding Road. Data entry error requiring an adjustment of \$795.03.

Commissioner Mendenhall made a motion to sign and approve the Orders of Cancellation. Commissioner Weber seconded and the motion passed.

Kandee Boice/ Students State livestock judging win, financial help to attend Nationals in Denver:

Oakley Cheney, Owen Wetzel, Kabe Clark, and Ryker Riley were present. Oakley Cheney explained the team is headed to Denver the second week of January 2019 to judge the roundup which is held during the National Western Stock Show. The judging will need to include an explanation of their decision on animal rank. These four local students won the state competition and they are representing the state of Idaho at the National competition. Commissioner Mendenhall reports this is a big deal. Oakley would like to make a career in livestock judging and this program will give her connections. Kabe, Ryker and Owen feel the program will help throughout their lives with public speaking and critical thinking skills, as well as being more decisive. All have shown their own livestock at the fair. Shane Wetzel was also present and is their coach. He states this provides a great opportunity for scholarships for these kids.

Kandee is asking for help with funding for these local teens to go Denver. Funds have already been collected from several merchants in the community. Commissioner Weber suggests the county help out with a portion of the shortage, and have the kids give back by helping with the county fair next summer. Everyone agreed upon this approach.

The best possible outcome would be to participate in Louisville Kentucky during the North American Livestock Show. There is also a world show that will be in Scotland.

Commissioner Weber made a motion to approve a one-time donation of \$1,000 payable to the Madison County 4H Livestock Judging Team. Commissioner Mendenhall seconded and the motion passed.

Commissioner Mendenhall made a motion to adjourn at 12:30 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon Weber, Commission Chairman

Brent Mendenhall, Commissioner

Attest:

Kim Muir, County Clerk