

Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

**Madison County
Commissioner Meeting Minutes
July 23, 2018**

Attendees:

**Jon Weber, Chairman
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk**

Agenda Topics

Pledge of Allegiance
Invocation was given by Brent Mendenhall

Public Comment – There was no one present for public comment.

County Business

Committee & Board Reports

Commissioner Mendenhall reported that he was appointed to the Board of Directors for the the East Idaho Partnership Special Assistant United States Attorney (SAUSA).

Commissioner Weber was appointed to sit on a committee to appoint board members for the Behavioral Health Board at the District 6 meeting.

Discussion regarding legislative mandates on counties and the survey requested.

Contracts/Documents: Action Items

Commissioner Mendenhall a made motion to approve the Real Estate Purchase and Sale Agreement for the Rigby property. Commissioner Smith seconded and voting was unanimous.

Calendar Discussion

Next Commission Meeting: August 13, 2018

Cities/County Luncheon: August 13, 2018, noon at Beaver Dick Park

Routine Matters, Action Item:

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk in the amount of \$1,368,065.47, with \$494,080.20 coming from the general fund. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the Commissioner Meeting Minutes of July 9, 2018. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the Certificates of Residency for Theresa Jenkins, Lincoln



Madison County

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Commissioners

Jon Weber, Chairman
Todd Smith
Brent Mendenhall

Assessor

Shawn Boice

County Clerk

Kim Muir

Coroner

Rick Davis

Prosecuting Attorney

Sid Brown

Sheriff

Rick Henry

Treasurer

Sherry Arnold

Hirrlinger and McKinzi Michaelson. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the personnel actions. Commissioner Mendenhall seconded and voting was unanimous.

Evan Wise, Final fair discussion

Evan was commended by Commissioner Weber for the great job he has done in the past year. The fairgrounds look great.

Evan presented the shop expenditures thus far and thinks he will come in under his estimated price. He also presented the progress report for the fairgrounds, including a calendar and the revenue and expense report for the Whoppee Days Rodeo. There are a few sponsorships that still need to come in. Commissioner Weber suggested next year we look into charging food vendors a percentage of their sales with a cap, rather than a set rate. There is a need for volunteers at the Madison County Fair which runs August 15 – 18, 2018, for 2 hour shifts. Wrist bands will be available for purchase during the 4 days of the fair and there will be a \$1 gate fee per day. There will be jump houses and a climbing wall with wrist band specials everyday for each. Thursday will be free with a food donation.

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

Commissioner Weber made a motion to go into Executive Session at 9:35 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows:

Commissioner Weber- yes

Commissioner Smith- yes

Commissioner Mendenhall-yes

Commissioner Weber returned the County Commissioners to open session at 10:17 a.m. Commissioner Smith made a motion to sign liens on Case No. 2018022 and sign an approval on Case No's. 2018012, and 2018023. Commissioner Mendenhall seconded and voting was unanimous.

Jared Arnold, Action Item: Vehicle purchase

Jared presented numbers for a new pickup replacing the red mosquito truck.

Commissioner Mendenhall made a motion to sign and approve the purchase of a new truck for the Mosquito Department. Commissioner Smith seconded and voting was unanimous.

Bradley Petersen, P&Z board members

Board members are to serve two (2) terms and there are terms expiring that need to be filled. More information will be gathered.

Sherry Arnold/Shawn Boice, Action Item: Homeowners exemption

Angie Moffat was present.

Robert Parish and his wife were living in the home, but the homeowner's exemption was in her name only. She passed away and the exemption fell off and the deed was changed to his name only. Troy reviewed state statute on this and where they were married, the exemption would still apply. Commissioner Mendenhall made a motion to sign and approve the homeowners exemption be recalculated and credit given for tax exemption. Commissioner Smith seconded and voting was unanimous. Commissioner Weber also made motion to remove 100% of interest and penalty. Commissioner Smith seconded the motion and the voting was unanimous.

Rudey Ballard, Insurance proposals

We have good benefits to attract and retain employee employees. Rudey touched on things beneficial to employees. All employees deserve to know and understand their benefits. Rudey would like to implement an annual mandatory employee meeting to explain benefits. He is asking that commissioners consider a benefit enrollee platform allowing consistency throughout the county. Rudey explained several options for increasing benefits for employees in the medical, dental and life insurance as well as a new platform for tracking all insurance coverages.

Cullin Sherman, Action Item: Sheriff’s 911 grant application

Cullin Sherman of the Sheriff’s Office was present to explain the new equipment grant the Sheriff’s Office is applying for to give additional protections to the 911 system throughout the area, if one center were to go down or have a need to evacuate. The current system is reaching its end of life. The county match would be maintenance costs in upcoming years.

Commissioner Smith made a motion to sign and approve the Sheriff’s 911 grant application and the letter of support. Commissioner Mendenhall seconded and voting was unanimous.

Orton Insurance, present final life, dental and vision proposals and new options

Roscoe also presented other options for life, dental and vision insurance. Roscoe would also like a chance to present bids for the medical insurance. Commissioners explained that the renewal for FY2019 has already been signed, but he could do this next spring. The proposals presented will be reviewed and discussed further.

Commissioner Smith made a motion to adjourn at 1:27 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Brent Mendenhall, Commissioner

Attest:
Kim Muir, Clerk