

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

**Madison County
Commissioner Meeting Minutes
September 17, 2018**



This meeting was held in the Administration Building Conference Room. The Supreme Court was holding new user trainings for the Odyssey computer system in the Commission Room.

Attendees:

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

Invocation was given by Commissioner Mendenhall;
Pledge of Allegiance
Public Comment. There was no one present for public comment.

**County Business:
Board and Committee Reports**

Calendar Discussion

**Next meeting:
October 15, 2018 - Commissioner Weber will be out of town
IAC Meetings in Boise September 24-27, 2018**

Contracts/Documents: Action Items

**County representative for the City of Rexburg Planning and Zoning.
County P & Z Commission members to appoint**

Commissioners will continue to make contact with potential new members for availability and willingness to serve.

Contracts/Documents: Action Items

Review and sign: Madison County, Mosquito, annual L2's and approve all taxing district L2's. Ambulance's L2 was placed on hold as they indicated they wanted to take their forgone amounts from last year.

After review and discussion, Commissioner Mendenhall made a motion to approve the Madison County and the Mosquito L2. The Ambulance L2 will require a Public Hearing to use forgone amount. Commissioner Mendenhall seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the 2018 Homeland Security grant. Commissioner Mendenhall seconded and voting was unanimous.

After review and discussion, and discussion with the Sheriff's Office if they have received any complaints which there were none, Commissioner Mendenhall made a motion to approve the Beer and wine licenses for the following:

Beer & Wine Licenses 2019

Victor Mendoza

Maverik #195

Maverik #505

Albertsons #171

Broulims

Valley Country Store

Brad's Exxon

Applebee's

Wal-Mart

Wal-Mart-Gas Station

Walgreens

Great Scott's 1

Great Scott's 2

Mother Hibbard

Wingers

Rexburg Conoco

Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Designation of polling locations for the November 6, 2018 Election. Commissioner Mendenhall seconded and voting was unanimous.

A thank you letter to Orton Insurance was signed for their many years of service with Madison County.

Routine Matters: Action Items

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk in the amount of \$2,763,466.29, with \$626,374.74 coming from the general fund. Commissioner Mendenhall seconded and voting was unanimous.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the Commissioner Meeting Minutes of September 10, 2018. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve and sign the Certificates of Residency for: Mattie Orchard, Nicole Rowden. Commissioner Mendenhall seconded and voting was unanimous.

Personnel Actions, Action Item:

After review and discussion, Commissioner Smith made a motion to approve the personnel actions except D7 which is waiting for a discussion with the courts and other governing boards. Commissioner Mendenhall seconded and voting was unanimous.

Sugar Salem School Board, Annual update

Doug McBride, Chester Bradshaw, Kristen Galbraith were present for the discussion.

Chester Bradshaw is the new Superintendent and the board reports that it has been a smooth transition. The Sugar Salem School District also takes in part of Fremont County. Sugar Salem is growing and the biggest challenge is the growth they are experiencing. The district is currently full and are up 50 kids each year. There is one elementary school, middle school, Jr. High and the High School. The kids are great and there is a lot happening for such a small school. Commissioners congratulated the Board on an excellent educational staff and great program. The Sugar Resource Officer was discussed. The district contributed \$25,000 last year and the district appreciated the time Moroni Burton and Cameron Stanford put in. They are teaching a class that the students really enjoy. The accident that took the life of two young men just before school started was discussed. There have been efforts to help the kids heal. The high school will be out three weeks for harvest vacation beginning next week.

Bradley Petersen, Action Items

Enterprise Fleet Management,

The proposal from Enterprise Fleet Management was reviewed and discussed. The importance of purchasing cars locally was discussed. We can get out of the deal at any time if we aren't happy. Commissioners directed replacement of Highlander, Yukon, additional motorpool car, one for Juvenile Probation, the Building Inspector's Blazer and move one of the Terrains to Shawn and then get 5 new cars. Bradley suggested we replace the county agent's vehicle as it is in pretty bad shape. Bradley will discuss this further with the extension service. This vehicle was not approved and will be discussed further in the future. A contract with the company will be discussed at a future Comm. meeting.

City of Rexburg P & Z Commission members, Action Item

Commissioner Smith will make the needed phone call. This will be placed upon a future agenda.

Madison County, P & Z Commission members, Action Item

There were a few names being discussed. Commissioners will make a few phone calls to check interest.

Courthouse report

As construction crews have worked on the courthouse, asbestos was discovered. Efforts are being made to seal this in place. The pipes will be cut off and replaced. Within the contingency fee, there are funds to do an inspection and this will be done. The crews will be finished by the end of the week. Bradley is looking at prices for a carpet cleaner.

FEMA/IOEM report and Comp Plan update

The meetings last week went well. FEMA is looking closer and Bradley felt it was good to get everyone together. Further information is needed on ditches and canals that Bradley is working on. A formal process is needed for high water times. Certifying levies will need to be pursued, which will be expensive, but there may be grants available. There are concerns with the Snake River regarding the lack of certified leview. Ground water studies need to be reviewed as well as the Flood Control District.

Bradley passed the test and is now a Certified Flood Plain Manager for Madison County.

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

Commissioner Smith 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 Smith- yes, Commissioner Mendenhall-yes.

Commissioner Smith returned the County Commissioners to open session at 9:50 a.m. After review and discussion, Commissioner Mendenhall made a motion to sign an Amended Approval on Case No. 2018022. Commissioner Smith seconded and voting was unanimous.

Paul Sorensen, Action Item--Review and sign CAI (Computer Arts) annual contract

The networking support with the Sheriff's Office is the most significant change. The skill level of the support has dropped and a decision has been made to find support elsewhere for the Sheriff's Office. Rick Henry and Bart Quayle from the Sheriff's Office were present for this discussion and don't feel CAI support has been sufficient.

E-force software was discussed for new Sheriff's Office software for \$15,000. Currently the budget is \$49,000 will shave about \$15,000 with CAI change.

After review and discussion, Commissioner Mendenhall made a motion to approve the CAI annual contract with the change listed above. Commissioner Smith seconded and voting was unanimous.

Commissioner Mendenhall made a motion to adjourn at 11:15 a.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Attest:

Kim Muir, Clerk