

*Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office*  
**Madison County**  
**Commissioner Meeting Minutes**  
**June 10, 2019**



**Attendees:**

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

Pledge of Allegiance

Invocation: Commissioner Mendenhall

Commissioner Weber and Troy were excused from the meeting.

**ACTION ITEMS**

**Calendar Discussion:**

Next meeting: June 24, 2019.

A BOE meeting will be required. This meeting was set June 18 at 8:00 a.m.

Madison Memorial Hospital has invited several of us to a presentation regarding the University of Utah health plan on June 25, 2019, at noon.

**Contracts/Documents:**

After review and discussion, Commissioner Mendenhall made a motion to approve the Cooperative Forest Road Agreement with the USDA/Forest Service, Caribou TARGHEE National Forests. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve and sign the Beer and Wine License, for the Good2Go Store which is a transfer from Burger King and HB Boys Burger King, Chevron, Conoco. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve and sign the Work Task Order for the Hibbard roundabout design. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve and sign the Public Defense Commission grant revision letter. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve and sign the MOU with the Seventh Judicial District for legal research software and other joint projects. Commissioner Mendenhall seconded and voting was unanimous. 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 \$832,371.92 with \$31,101.11 coming from the general fund. Commissioner Smith seconded and voting was unanimous. The motion passed.

Commissioner Meeting Minutes of May 28, 2019 and May 30, 2019 will be signed at the next meeting. Commissioner Weber was out of town and not present to sign.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Certificate of Residency for Jane Klingler. Commissioner Smith seconded and voting was unanimous. The motion passed.

**Personnel Actions:**

After review and discussion, Commissioner Mendenhall made a motion to approve the Personnel Actions. Commissioner Smith seconded and voting was unanimous. The motion passed.

**Bid Award**

Commissioner Smith made a motion to award the Madison County Courthouse Mechanical Upgrades bid to Alan Clark Construction LLC in the amount of \$387,600. Commissioner Mendenhall seconded and voting was unanimous.

**Shawn Boice, Budget discussion, Jeppesen grain bin tax cancellation**

Roy Jeppesen has leased this parcel since 2004. The City of Sugar City owns the parcel that goes along the old railroad spur. Roy has grain bins on property zoned LR. Roy came in last year to inactivate the LR zoning because Sugar City owns the property and leases the ground and he wanted to correct the situation. Sugar City should pay the taxes as it is leased property and they receive revenue and should not be exempt.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the tax cancellation for Jeppesen grain bin of \$226.37. Commissioner Smith seconded and voting was unanimous. The motion passed.

Shawn has included in his budget to increase one employee solely dedicated to mapping. He would like to hire an additional mapping employee. Shawn received permission to hire this employee.

**Sherry Arnold, Hardship request.** Angie Moffat presented this matter for Sherry.

The Commission agreed to an adjustment on the first half of the year's taxes for Nancy Rodriguez. She had surgery this past week and will be out for some time before she can return to work. She can't afford the large home and needs to move and states she is slowly preparing it for sale.

After review and discussion, Commissioner Mendenhall made a motion to deny the Hardship request for Nancy Rodriguez, but will forgive the penalty and late charge up to the new tax year. Commissioner Smith seconded and voting was unanimous. The motion passed.

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

Commissioner Smith made a motion to go into Executive Session at 8:48 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Smith-yes, Commissioner Mendenhall - yes. The motion passed.

Commissioner Weber called in for the executive session.

Commissioner Weber returned the County Commissioner meeting to open session at 9:17 a.m. After review and discussion, Commissioner Smith made a motion to sign Liens on Case No's. 2006036, 2012007(2), 2018018 and 2019001, an Order of Suspension signed on Case No. 2019013, an Approval on Case No. 2019011, and there was discussion on Case No. 2016031. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

**Public Comment:** There was no one desiring to give public comment.

**Bradley Petersen, Calibration study proposal**

Eric Miller was present with Bradley. Bradley presented information on the modeling effort, regarding a \$70,000 grant from FEMA for the CTP grants. Bradley was hoping to use students to perform the work, but have a professional oversee the work. The goal is to use modeling based on the flood event in 2010. Bradley feels they can gather improved data for the new model they are working on. FEMA is holding off re-working flood plain maps until the study is complete. Identifying high water marks from the 2010 flood event will be reviewed. This matter has been presented to the City of Sugar City and the City of Rexburg to split the cost of this study three ways. Bradley is working with the engineers who will be doing the modeling and feels this should get us on the right track with an official protocol for the Teton River. The necessity of the study is FEMA is giving new flood plain maps and accurate information would make a difference. We are looking at approximately \$19,000 total, or \$6,300 per entity. Eric thinks FEMA will honor the data and will show we have done our due diligence and will hopefully lessen the footprint for flood plain in our area. The Army Corps of Engineers will also be included in this project.

After review and discussion, Commissioner Smith made a motion to approve and sign the calibration study proposal, contingent on the City of Rexburg and City of Sugar City agreeing to pay 1/3 of this total funding. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Commissioner Mendenhall made a motion to adjourn the meeting at 9:55. Commissioner Mendenhall seconded and voting was unanimous.

Approved:

Todd Smith, Commissioner  
Brent Mendenhall, Commissioner

Attest:  
Kim Muir, Clerk