

**Madison County**

**Madison County Commissioner Meeting  
Minutes**



JANUARY 9, 2017  
COMMISSIONERS' ROOM

9:00 A.M.

**ATTENDEES**

**Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith  
Deputy Prosecuting Attorney: Troy Evans  
County Clerk: Kim Muir**

**AGENDA TOPICS**

**Pledge of Allegiance:** Clerk Kim Muir

**Invocation:** Commissioner Ricks

The following Elected Officials were sworn in by Honorable Gregory W. Moeller.

Jon Weber – Commissioner, 2<sup>nd</sup> District

Todd Smith – Commissioner, 3<sup>rd</sup> District

Sid Brown – Prosecuting Attorney

Rick Henry – Sheriff

Bart Quayle was then sworn in by Rick Henry as his new Chief Deputy Sheriff.

**Public Comment:** None

**County Business:**

Commissioner Smith made a motion to amend the agenda to include consideration of an LHTAC grant application for the Frontage Road and for the election of a Chairman to the Board of County Commissioners. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to elect Commissioner Weber as Chairman of the Board of County Commissioners. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks nominated Commissioner Smith as Vice-Chairman. Commissioner Weber seconded and voting was unanimous.

**Committee & Board Reports:**

**Jon Weber- Fair Board**

Commissioner Weber said that the carnival agreement would be signed later today when Dean and Rodney attend the Department Head Meeting.

**Calendar Discussion**

The next commission meeting has been moved to January 30, 2017, Commissioners Ricks and Smith will be out of town.

### **Discussion Items:**

#### **County Goals for 2017 reorganize board assignments**

The board assignments were reviewed and changes were completed. The list of organizations and the assignments are attached.

### **Contracts/Documents**

After review, Commissioner Ricks made a motion to approve Resolution #413 Requesting LHTAC support of the frontage road along US- 20, west side, running north. Commissioner Smith seconded and voting was unanimous.

The Commissioners also reviewed the LHTAC grant application for the Frontage Road. This is in conjunction with Resolution No. 413, but LHTAC needed this application submitted today with the County's resolution, hence the reason for amending the agenda. Commissioner Ricks made a motion to approve the grant application for the frontage road along US- 20, west side, running north. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve the Thomson Reuters Agreement for the Idaho 7<sup>th</sup> Judicial District as it applies to legal research contract for the courts and attorneys. Commissioner Ricks seconded and voting was unanimous.

### **Routine Matters**

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

After review, Commissioner Weber made a motion to approve and sign the Commission Meeting Minutes for December 19, 2016. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Certificates of Residencies for: McCall Dewey, Charles George, Henry George, Karson Hastings, Jorge Hernandez, Emily Holyoak, Hayden Leatham, Mikayla Lords, Jorge Perez, Jennifer Perkins, Rebecca Stucki, and Bryce Walker. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

### **Agenda Items:**

**Ann Marie Sorensen, Indigent Clerk, Executive Session Idaho Code 74-206(1)(d) exempt records.** Commissioner Weber made a motion to go into Executive Session at 10:06 a.m. pursuant to Idaho Code §74-206(1) (d) exempt matters. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes  
Commissioner Ricks - yes  
Commissioner Smith-yes

Commissioner Weber returned the County Commissioners to open session at 10:14 a.m. Commissioner Ricks made a motion to sign a Denial on Case No. 2017006. Commissioner Weber seconded and voting was unanimous.

**Sherry Arnold, Investment reports and financial state of the County.**

Sherry reported that the Treasurer's Office has collected 60% of the total tax charge for the first half of 2017. The three year delinquent list reflects twenty three current delinquencies that are still outstanding, and she is hoping to not file any delinquent tax deeds next month. She also presented a list of investments.

Sherry discussed the Veterans' building. She said that after the flood, the County received money that was to be used for the upkeep and/or rebuilding of the Veterans' building. Sherry will try and locate any documentation on this. Sherry was commended for doing a great job in collecting taxes and keeping track of the investments and balances.

**Cindy Roberson and Reo Jensen Road & Bridge, Frontage road Survey selection and process for negotiations with property owners.**

Cindy said that the Road and Bridge employees have been working a lot of overtime due to the abundant amount of snow and cold weather.

Horrocks Engineering was chosen as the surveyor for the frontage road project. Cindy will instruct them to prepare an engagement letter for the Commissioners to sign.

A replacement generator for the Road and Bridge fuel pump and their building was discussed. Reo said the department currently has one and that it will just need to be installed. The cost will be shared by the County departments that use the fuel pump. The fuel pump already has a generator, however it requires someone inside the building to turn it on. The new generator would work automatically when the power turns off, and it would power the pump and Road & Bridge building.

**Brent McFadden Restudy on flood plain discussion**

After review, Commissioner Weber made a motion to approve and sign the Reimbursement Agreement challenging the proposed flood plain mapping with Sugar City and City of Rexburg. This has a not to exceed amount in the contract, and it will be shared between the two cities and county. Commissioner Smith seconded and voting was unanimous.

The flood plain restudy was discussed further. Brent doesn't feel that they can come in with low flows of the past few years and expect this to be passed. The cost of insurance could be prohibitive to many placed in the new flood plain. The local jurisdictions will do the restudy and we may need legal assistance if changes are refused. There have been discussions with FEMA, the State, and our local authorities. Commissioner Ricks stated that we need to do everything we can to stay out of this newly proclaimed flood plain if the proof is what we are being told by our local engineer Gerald Williams.

**Shawn Boice, Tax Issues for Taylor Harris, report on revaluations**

After review, Commissioner Smith made a motion to approve the tax cancellation for Taylor Harris. Commissioner Ricks seconded and voting was unanimous.

Shawn reported that his office is at 94% for revaluations for the year. He is planning to be finished by March. Shawn reported that he has several appraisers in Boise this week attending training.

### **Jared Arnold, Solid Waste tires, fees and solar eclipse.**

#### **Solid Waste**

Jared discussed the cost of removing rims from the tires that are taken in at Solid Waste. The County has too many tires at Solid Waste for EPA regulations. The oversight agencies are working with the County as to a timeframe to have them removed to acceptable levels. He has purchased a tire machine to remove the rims from the tires; this will save the County money. Jared said the Solid Waste tire charge needs to be increased. He was provided a copy of the last ordinance in this matter passed approximately two years ago, to review and make changes on what he thinks the prices should be. He will bring this back to the next Commissioner meeting. The increase will require a public hearing and will be planned in the near future. A budget line for tire removal will be added in the next budget cycle to track the revenues and expenses as it applies to tires.

#### **Department Head Meeting**

See attached meeting minutes.

Commissioner Ricks was excused from the meeting at the end of the Department Head Meeting around 1:15 p.m.

After review, Commissioner Smith made a motion to approve the Fair Board carnival contract. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to adjourn Commission meeting at 2:58 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman  
Todd Smith, Commissioner  
Kimber Ricks, Commissioner  
(only to those portions he attended)