


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

Madison County		
Madison County Commissioner Meeting Minutes		
		
OCTOBER 10, 2017	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Pledge of Allegiance and Invocation-Troy Evans

Commissioner Ricks joined the meeting later at 11:00 a.m.

Public Comment

Brent Mendenhall commented he is proud to stand for the Pledge of Allegiance and grateful to begin with prayer.

Commissioner Weber commented on the "In God We Trust" matter at the City of Rexburg.

County Business

Committee & Board Reports

Todd Smith

Hospital Board Consideration for expiring terms for Hospital Board members Jerry Rigby, Holly Forbush, and Marshall Merrill, and Kent Vernon.

Jerry Rigby is the incoming Chair and he will stay on, Ken Burt will be the Vice Chair next year. Holly Forbush and Marshall Merrell would also like to stay on. Kent Vernon has asked to be replaced. Names are being recommended to the Commisisoners.

Golf Board

The contract changes were discussed between the City/County and McFarland. Commissioner Smith also discussed the Golf Board. Commissioner Smith made a motion to reappoint Johnny Watson to the Golf Board. Commissioner Weber seconded and voting was unanimous. A letter will be sent to Johnny Watson.

Calendar Discussion

Discussion Items:

Granting 2% merit increases to Elected Officials and Department Supervisors

Evaluations will be set up with some Department Heads on Wednesday, October 18, 2017.

Executive Session Idaho Code § 74-206(1)(c) to potentially acquire an interest in real property not owned by a public agency, Rick Henry - Sheriff, Shawn Boice-Assessor, Mitch Neibaur and (d) exempt records. Ann Marie Sorensen, Indigent Clerk.

Commissioner Weber made a motion to go into Executive Session at 9:15 a.m. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes

Commissioner Smith-yes

Commissioner Weber returned the County Commissioners to open session at 10:03 a.m. Commissioner Weber made a motion to sign a Lien on Case No.s 2017040, sign Lien Releases for Case No's 2017031 and 2017035, sign Approval on Case No. 2017040, sign an Amended Approval on Case No. 2017034. Non-Medical: sign an Approval for Case No. N2017021. Commissioner Smith seconded and voting was unanimous.

Contracts/Documents

After review, Commissioner Weber made a motion to approve ratifying the signature of the Solid Waste Operation Plan. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Ricks made a motion to sign and approve the employee recognition certificates for years of service. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign and approve Ordinance No. 415, Adjusting Non-Medical Indigent limitations. Commissioner Smith seconded and voting was unanimous. See the public hearing minutes below.

After review, Commissioner Smith made a motion to approve ratifying of the Fire Services of Idaho Contract (2) Courthouse and men's jail panel replacement. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and ratify the Notice of Lien and Application for Medical Indigency Benefits. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Smith made a motion to sign and approve the Census 2020 Registration Form. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign and approve the Fenton's Maintenance Agreement Contract. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to sign and approve the Release of Claims, Atchley Brothers for a bill they had at Solid Waste. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign and approve the Pathology Agreement between Madison County and Ada County. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Weber made a motion to sign and approve the Madison County "On-Call" Work Task Order. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Smith made a motion to sign and approve the Searle Hart & Associates, PLLC Engagement letter. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Smith made a motion to sign and approve the Letter of Engagement with Brad Linford Frontage Road Property. Commissioner Weber seconded and voting was unanimous.

Routine Matters

After review, Commissioner Ricks made a motion to approve the claims for the 2017 fiscal year presented by the Clerk. Commissioner Weber seconded and voting was unanimous.

After review, Commissioner Smith made a motion to approve and sign the Commissioner meeting minutes of September 18, 2017. Commissioner Weber seconded and voting was unanimous.

The Findings of Fact and Conclusions of Law and Public Hearing minutes of September 20, 2017 on the gravel mining zones will be signed when the verbatim transcription is complete. This is anticipated at the next meeting.

After review, Commissioner Smith made a motion to approve the Certificates of Residency. See attached list. Commissioner Ricks seconded and voting was unanimous.

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

Sheriff's Office, amend Fee Ordinance

Sheriff Henry, Suzanne Bagley and Bart Quayle were present for the discussion. Judges, Civil Clerks and the Sheriff's Association recently received a fee schedule for all forty four counties to allow them to charge the same fees. The new fees will combine the service fee and the return fee which has caused confusion in the past. Sue gave copies to Commissioners of the previous fee schedule and ordinance. Sue will present proposed fee changes at the next meeting.

The deposit price for a Sheriff's sale will also increase from \$500 to \$1,000. Sue reported that the Office holds three or four Sheriff's sales every year. The increase will ensure that taxpayers would not have to front the costs of a Sheriff's sale. The new fee structure allows them to charge for actual costs of inmate housing; they want to ensure that everyone is getting the same deal. If this is approved, it will need to be filed with the Supreme Court. A date for a public hearing on the fee increase and ordinance will be set and notices posted. It is planned to be heard on November 27, 2017.

Bradley Petersen

Findings of Fact – Misty Valley Subdivision preliminary plat

Terry Mortensen and Gary Schnell were present. A plat was also reviewed with one hundred and fifty two lots. Bradley pointed out the subdivision meets and exceeds the Subdivision open space requirements. Each lot will have its own individual septic system and well per Eastern Idaho Public Health. After the preliminary hearing there were additional meetings with Road and Bridge. A few changes for the final plat were requested that will come before P&Z during final plat stages. Commissioner Smith asked about access points. There are two access points, one off of 3000 North and another off of 3000 West. The access point located off of 3000 west is currently a private easement, because the owner of the property will not sell at this time. Bradley may meet with the owner to see if they will allow the sale and the right-of-way land deeded to the County, which the rest of the roads in the Subdivision already will be.

The roads will be completed during each phase of the development. There will be two fire suppression ponds in the development, each connected to a “dry” hydrant that will draw water from the ponds in case of a fire emergency. Commissioner Smith stated he trusts the P & Z Commission to research the density formulas and issues with the Madison Fremont Irrigation District to ensure water recharge issues are addressed. The developers have completed a Wetlands Environmental and Traffic Study. Concern was expressed at the P&Z Public Hearing from longtime residents who will lose the large open space they are used to. The developers however has on record that they will gain increased legal access to the river and the wildlife surrounding the river.

After review, Commissioner Smith made a motion to sign and approve the Findings of Fact on the preliminary plat with suggestions. Commissioner Weber seconded and voting was unanimous.

Conditional Use Permit – Dye

After review and discussion, Commissioner Weber a motion to sign and approve the Conditional Use Permit for Paul Dye. Commissioner Smith seconded and voting was unanimous.

FEMA floodplain discussion

Our local engineers do not agree with FEMA’s modeling result. FEMA (STARR, the firm assigned to the study) used a one dimensional design and our engineers believe it is not accurate. For example, roads and bridges were not considered in the study, and the water flow used in the calculations were too high. What FEMA has proposed affects about two thirds of Sugar City residents and at least one quarter of Rexburg residencies. Walmart would not be where it is, if the map had come out any sooner. Dick Dyer came back with four options.

1. Accept mapping as is and deal with the negative impact.
2. Get congressional support to reduce the flood plain area.
3. Conduct our own modeling, however it would cost \$120,000 to \$150,000 to research.
4. Consider a project and certify a levee; however this would be a long term solution and would be very expensive to certify year after year.

Bradley is meeting with Ryan McDaniel, in Boise, who is with the National Guard/Emergency and our liaison with FEMA. In a few weeks Bradley will be going to North Idaho for Flood Plain training. This will continue to be discussed.

Parks and Trails discussion

Bradley and Commissioner Weber had a conference call with Jay Bullwinkel, a consultant with MGB&A of Salt Lake City. The County is partnering with the City of Rexburg on the proposal to hire MGB&A to design a Comprehensive Plan to connect existing parks in the cities; Sugar City has also been invited. The Plan will identify future locations of new parks, including a potential new location for the Fairgrounds. Jay wanted to add an addendum onto the original contract to design the new Fairgrounds. The County and the City of Rexburg would like Jay to identify a potential location for the Fairgrounds that meets our listed requirements. Bradley will work with Clerk Kim Muir to set up a meeting in November for Jay to meet with all of the Commissioners; the County will host a luncheon for all parties involved.

Public Hearing, Indigent Non-Medical fees

The Public Hearing was opened at 11:10 a.m. There was no conflicts of interest declared by the Commissioners. The proper notices have been published and posted per Clerk Kim Muir. There was no one present to speak publicly, for, against or in neutral, and there was no public nor written comments received at the Clerk’s Office. The Public Hearing was closed at 11:16 a.m.

After discussion and review, Commissioner Weber made the motion to approve Ordinance #415, adjusting the non-medical indigent fees. Commissioner Smith seconded and voting was unanimous.

Jeff Griffith, Colonial Life Insurance

Jeff was present and would like to meet with employees regarding a program called MD Live. He would like to sit down and explain coverage's available to employees. Each employee he meets with would be eligible to receive the MD Live program for free. A Board Certified doctor is available 24/7 to talk to and treat minor ailments and can call in prescriptions; avoiding the need for emergency room or doctor visits in some cases. Jeff was referred to the Employee Committee to arrange some time to meet with employees.

Kirk Mace/Leslie Warnberg/ Amanda Larese, Wellness program, EAC survey, Car purchase

Amanda would like to contract with a survey company to inquire about County issues. Most recently, she would like to survey employees about County parties. Commissioners approved her request; this will be paid out of the Employee Committee funds.

Kirk presented three quotes for a car purchase and reported he has \$15,000 budgeted. He would like to move forward with the Taylor's quote, however it is \$500 over his budget and he would like to use some of his Capital line. The okay was given.

Leslie Warnberg is now facilitating the Wellness Program. She has some good ideas and is excited to move the program along. She would like to start a new eight week weight loss/exercise program beginning in October and ending just prior Christmas. Commissioners gave the okay to give comp time for those that meet the goals they have set.

Commissioner Ricks joined the meeting at 11:00 a.m.

Paul Sorensen, Review and sign: Computer Arts Contract

The Computer Arts contract price has increased slightly, however the increase was included in the budget. Computer Arts is currently contracted with approximately thirty eight Counties Statewide.

After review, Commissioner Weber made a motion to sign and approve the Computer Arts Contract. Commissioner Smith seconded and voting was unanimous.

Bradley Petersen would like a laptop computer to take when he is working out of the office. Commissioners approved this purchase.

Department Head Meeting and presentation of Employee recognition for years of service. See separate minutes of this meeting.

Commissioner Smith made a motion to adjourn the Commission meeting at 1:40 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Kimber Ricks, Commissioner