

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

**Madison County
Commissioner Meeting Minutes
February 9, 2018**

Attendees:

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

Agenda Topics

Pledge of Allegiance-Commissioner Weber
Invocation-Commissioner Mendenhall

Public Comment-none

Discussion Items

Discuss Commissioner Oversight, Board and Committee assignments
Commissioner Mendenhall will cover those Committee and Board assignments that former Commissioner Ricks was attending. The RDA Board was added to his list.

The Sheriff came over to explain and discuss the new driver's license policy with STAR cards.

Contracts/Documents

After review and discussion, Commissioner Smith made a motion to approve and sign Change Order #7, regarding US-20 to Archer Lyman Hwy in the amount of \$1,660. Commissioner Mendenhall seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve and sign the Eastern Idaho Public Health Board appointment of Brent Mendenhall. Commissioner Mendenhall seconded and voting was unanimous.

After review and discussion, Commissioner Weber made a motion to approve and sign the ES&S Purchase Agreement, for two additional precinct scanners and Express Vote machines for the County. Commissioner Mendenhall seconded and voting was unanimous. Two additional precincts were added to accommodate General Election crowds.

After review and discussion, Commissioner Weber made a motion to approve and sign the CAT Financial Lease Agreement for one new CAT grader for Road and Bridge. Commissioner Mendenhall seconded and voting was unanimous.



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

Routine Matters

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk. 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 January 30, 2018. Commissioner Smith seconded and voting was unanimous.

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

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

Executive Session Idaho Code § 74-206(1)(b)(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 9:40 a.m. Commissioner Mendenhall made a motion to sign Lien Releases on Case No.'s 2012024, 2012039 and 2017037, 2018001, 2018002, sign Denials on Case No.'s 2018007, 2018009, sign Amended Approval on Case No. 2018005A. Non-Medical: Approval on Case No. N2018004. Commissioner Smith seconded and voting was unanimous.

Shawn Boice, Ag Exemptions for Roy Marlowe, Rachel Riley Gee, Troy Hastings, Bruce Westover and Neal Waddoups. Site Improvement Exemption for Higley Developments LLC

Amanda Larese was also present to present an Ag exemption for Shawn Boice and Neal Waddoups. Lori Saurey was introduced as the new hire in the Assessor's Office.

Roy Marlow

This property is irrigated and produces hay.

After review and discussion, Commissioner Mendenhall made a motion to approve the Ag Exemption to Roy Marlow. Commissioner Smith seconded and voting was unanimous.

Higley Developments LLC

This property is the Stonebridge subdivision that is being developed to the south. They do qualify for the site improvement exemption.

After review and discussion, Commissioner Smith made a motion to approve the Site Improvement Exemption to Higley Developments LLC. Commissioner Mendenhall seconded and voting was unanimous.

Rachel Riley Gee

This property is located by the Archer Lyman Hwy. Rachel currently has cows on the property.

After review and discussion, Commissioner Smith made a motion to approve the Ag Exemption to Rachel Riley Gee. Commissioner Mendenhall seconded and voting was unanimous.

Troy Hastings

This property is a new plat in Hibbard with eight acres that are split out. Lots that have already been sold will not be included in the exemption. The property will be farmed and irrigated.

After review and discussion, Commissioner Smith made a motion to approve the Ag Exemption to Troy Hastings for this property. Commissioner Mendenhall seconded and voting was unanimous.

Bruce Westover

This is a five acre parcel dedicated to agriculture.

After review and discussion, Commissioner Smith made a motion to approve the Ag Exemption to Bruce Westover. Commissioner Mendenhall seconded and voting was unanimous.

Shawn Boice

Amanda Larese presented this Ag Exemption. Shawn has three lots, one with a home. He has cows and is growing hay.

After review and discussion, Commissioner Mendenhall made a motion to approve the Ag Exemption to Shawn Boice. Commissioner Smith seconded and voting was unanimous.

Neal Waddoups

Amanda presented the Neal Waddoups Ag Exemption due to conflict of interest with Shawn. This property is 2.5 acres that is dedicated to growing hay.

After review and discussion, Commissioner Smith made a motion to approve the Ag Exemption to Neal Waddoups. Commissioner Mendenhall seconded and voting was unanimous.

Bradley Petersen, Maintenance software bids, ADA doors

Bradley presented two bids to the Commissioners for maintenance software. He feels they are too expensive, \$10,000 for a 3 year bid, and \$5,250 for a one year bid. Commissioner Smith proposed we develop an in-house spreadsheet, perhaps on Google docs, to keep track of the maintenance. Bradley agreed. The Clerk's office will assist Bradley in setting up and maintaining the spreadsheet.

ADA doors

Bradley has received a bid to replace the doors from Ark. Bradley will be looking at other bids and comparisons. They will also look at fixing the main doors to the courthouse on the Annex level.

Leslie Warnberg, Wellness Challenge

Leslie presented the second challenge for the fiscal year. She reported she has had a lot of interest in the challenge already. She would like to move the date to February 15, 2018, which will coincide with a County's payday. Leslie asked the Commissioners to allow a comp time reward of eight hours if the employee keeps the weight off or they work out a minimum of ninety minutes a week. The work out time does need to be documented and reported weekly. Employees should pick either the weight loss or the exercise option.

Commissioner Weber made a motion to authorize the eight (8) hours of comp time for those who finish the challenge. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to adjourn. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner