


<b>Madison County</b>		
<b>Madison County Commissioner Meeting Minutes</b>		
		
JANUARY 8, 2018	9:00 A.M.	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir, Deputy Clerk: Ilene Palmer	

**Agenda Topics**

Pledge of Allegiance –Jon Weber  
Invocation- Troy Evans

Brent Mendenhall was present.

**Public Comment**

**County Business**

**Committee & Board Reports**

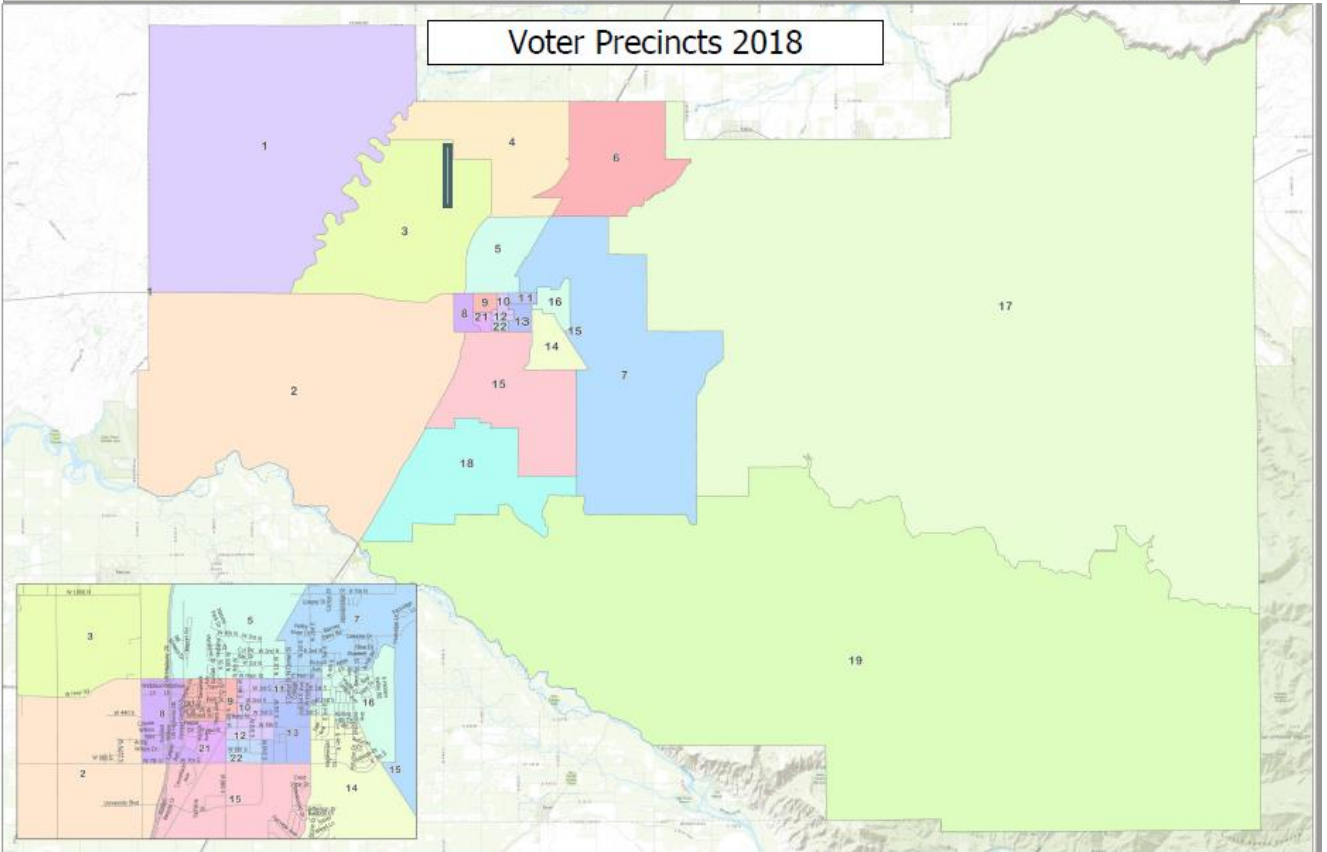
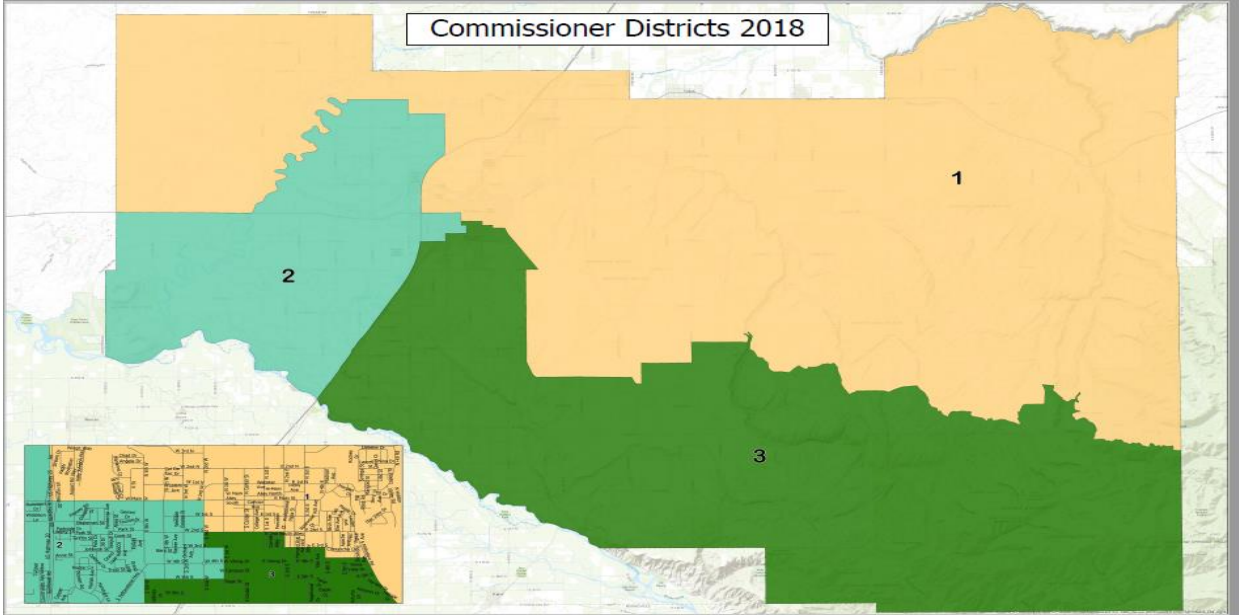
**Calendar Discussion**

Probation meeting will be held tomorrow.

**Discussion Items**

**Contracts/Documents**

A discussion was had as to redistricting. Commissioner Districts can only be changed in even years, per Idaho Code. Each District should have close to the same population. With the growth in Rexburg, changes needed to be made to make each district more even. For this same reason, a few of the precincts also needed some adjusting. After review and discussion, Commissioner Smith made a motion to accept redistricting of Commissioner District and Precincts. Commissioner Ricks seconded and voting was unanimous. The new districts will look as follows:



After review and discussion, Commissioner Ricks made a motion to approve the Employee Recognition Certificates. Commissioner Smith seconded and voting was unanimous.

**Resolution #396 amending the price for Moody Road Bridge**

This will be on the next meeting agenda for review and discussion.

After review and discussion, Commissioner Weber made a motion to approve the Cooperative Law Enforcement Agreement. Commissioner Smith seconded and voting was unanimous.

### **Routine Matters**

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

After review, Commissioner Ricks made a motion to approve and sign the Commissioner meeting minutes of December 21, 2017. Commissioner Smith seconded and voting was unanimous.

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

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

### **Jim Mullen, East Parkway Corridor Amendment No. 1.**

Jim Mullen was present and presented an East Parkway Corridor Amendment No.1 to the Commissioners. This is to resolve the clerical error made by the engineering office in drafting the corridor as it crosses the Teton River heading north. Jim reviewed all paperwork he brought with the Amendment, and discussed how it outlined the Commissioner's original vote, the map showing the clerical error made by his office, and then the corrected map that was consistent with the Commissioner's original vote.

Troy also presented Resolution #423 to correct a clerical error on the East Parkway Corridor to the Commissioners and reviewed it with them. This Resolution incorporates this Amendment No.1 and outlined the history of this matter.

Commissioner Weber asked Bradley to make sure to review the Comprehensive Plan to see that it is correct with this East Parkway Corridor. Also, to get this corrected map to County GIS so it is placed correctly now in GIS. Bradley will give the change to GIS today and instruct them to make the correction. The new map is listed in these minutes below.

There is a question about the section of road on E. 9th, and how it appears on the map. Jim discussed the sight distances coming from the curve heading North through that area.

A discussion was had regarding updating our County road map, and placing all proposed roads thereon to give everyone notice. The Commissioners thought this would be a good idea because most people will not come in and know to request a copy of the County road map. It was discussed with Jim to bring a proposal and cost to the Commissioners to update these, and create a final county-wide road map for the public.

Brent Mendenhall inquired about building permits based on proposed roads and when this becomes official. Commissioner Weber restated to Bradley that if a landowner asks to build something where a proposed roadway is planned in the future, it will need to be discussed with his office and the Commissioners. Perhaps moving the planned building(s) could be accomplished to make sure any corridors remain clean and available for the future. Commissioner Weber reiterated the need to plan, and once planned, keep corridors open, otherwise the costs go up significantly if we have to buy homes, etc. to place roads through areas. Troy agreed that Bradley and GIS should have all proposed roadways on the County's map as it will notify landowners of future planning efforts, and assist them in placement of proposed buildings.

After review, Commissioner Smith made a motion to approve the East Parkway Corridor Amendment No.1 as prepared by Jim. Commissioner Weber seconded and voting was unanimous. Copies of Jim's documents are available at the Clerk's office.



After review and discussion, Commissioner Smith made a motion to approve Resolution #423 outlining and correcting the clerical error on the East Parkway Corridor. Commissioner Weber seconded and voting was unanimous.

**Executive Session Idaho Code § 74-206(1)(b) employee matters and (d) exempt records. Ann Marie Sorensen, Indigent Clerk. Golf Course contract, Matt Nielson**

Commissioner Weber made a motion to go into Executive Session at 9:25 a.m. Commissioner seconded the motion. A roll call vote was taken as follows:

Commissioner Weber- yes

Commissioner Smith- yes

Commissioner Ricks- yes

Commissioner Weber returned the County Commissioners to open session at 10:00 a.m. Commissioner Smith made a motion to sign liens on Case No. 2018007. Commissioner Ricks seconded and voting was unanimous. No other decisions were made.

**Aaron Dalling, Fremont/Madison Irrigation, sign easement Agreement**

Aaron presented the Commissioners with a map for the well. He reported no building or add ons will be allowed in that portion of the easement. This will be held until the next meeting in order to give Aaron time to check to make sure the County will be able to pave over the power lines/easement if it desires.

**Commissioner Ricks submitted his written letter of resignation signed and dated today. It was accepted by the Clerk and Commissioners on this day. The letter will go to the Republican Central Committee to start the process of his replacement.**

**Bradley Petersen, Amended Resolution No. 393, and Amended Ordinance No. 399 to correct legal descriptions.**

Troy explained when Eric Erickson and others wanted to change the ground designation in the Archer area and it was approved. However, when it went to GIS, the legal description was found not to be

correct. Hence, this Amended Resolution and Amended Ordinance is solely correcting the legal descriptions.

After review, Commissioner Smith made a motion to approve Amended Resolution No. 393 and Amended Ordinance No. 399 to correct legal descriptions. Commissioner Weber seconded and voting was unanimous

**Cindy/Reo, Truck bids, update appraisal on roundabout property and frontage road from Thornton Interchange Project.**

**Thornton Interchange**

Recently, Commissioner Weber asked Road and Bridge to trim the trees on the proposed frontage road. Someone noticed work being done and called the Standard Journal to inquire what was happening there. The trees are on County property and/or right-of-way and have been cut. Further, Road and Bridge received permission from a landowner to complete the trimming on their property where it was private and not on County property.

**Appraisal on roundabout property**

Cindy presented the Commissioners with the appraisal that was completed on the property being considered for purchase. The appraisal came back with \$5,900 per ½ Ag acre. There was a discussion about the landowners negotiating the price of the land. Commissioners asked Troy if the County could go above the appraised price. Troy explained the rule for property values and the need for a factual basis prior to any deviations from FMV. This is still being discussed with the property owner.

Commissioner Weber asked Cindy to make sure Kelly from Horrocks is on board with the irrigation ditch and the drainage issues.

**Truck Bid**

Reo presented the Commissioners with competing bids for a new large truck. Reo would prefer either the bid from Freightliner or Western Star. Commissioner Weber told Reo to move forward and order the truck they feel is best, and the lowest price when comparing like products.

**Teton Bridge**

Cindy reported there is a bridge near the Teton Bridge that needs a load valuation. There is no record of an earlier one. She said Forsgren is doing a survey now but needs verification on which County owns the road. The road appears to be split between Fremont and Madison Counties.

**Shawn Boice/ Amanda Larese, review tax cancellations for Everbank Commercial-personal property, GIR Properties, Johnson/Bingham, Norman Riley**

After review and discussion, Commissioner Smith made a motion to approve the Tax Cancellation due to a clerical error for Everbank Commercial in the amount of \$4,375.22. Commissioner Ricks seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Tax Cancellation due to a clerical error for GIR Properties in the amount of \$521.33. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Tax Cancellation due to a clerical error for Johnson/Bingham in the amount of \$1,276.01. Commissioner Ricks seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Tax Cancellation due to a clerical error for Norman Riley in the amount of \$900.94. Commissioner Ricks seconded and voting was unanimous.

**Kirk Mace/Amanda, Possible recreation benefits**

Kirk reviewed the City of Rexburg Recreational Benefits offered to City employees. He found that the City offers a golf course benefit and a gym membership that is paid for by the City. The EAC is requesting the Commissioners look into matching those benefits for County employees.

**Public Hearing**

**Adjusting Fairground fees**

The Public Hearing began at 11:00 a.m. There were no conflicts of interest from the Commissioners, and the Clerk's office published the matter correctly in the paper.

Evan Wise, Fairground Supervisor, presented the changes to the fee schedule as explained in the drafted Ordinance. The proposed Ordinance will be on the next Commissioner agenda to approve based upon the public hearing today and any comments received. Kate Palmer was present, as was Adam Jacobs from the Standard Journal. No one signed up to speak for, against or neutral regarding fee changes. The new charges were discussed. If approved, the new fees will need to be posted in the indoor and outdoor arenas and on the County's website.

The Public Hearing was closed at 11:10 a.m.

The fee schedule was approved by the Commissioners, and the vote will take place on the proposed Ordinance setting forth these fees at the next Commission meeting.

**Evan Wise/Kelly, Arena approval, Year to date financial update**

**Arena approval**

Rather than spending money on the more expensive fence, they would opt to go with the mid-priced fence. Evan said he is looking for approximately \$20,000 to come out of the Fair Board Capital Fund.

Commissioner Ricks made a motion to approve spending the funds from the Fair Board on the fencing. Commissioner Weber seconded and voting was unanimous.

Evan also gave Commissioners his plan for the 2018 projects and a plan for the County shed.

Kelly Rydalch was present to give current year to date financial numbers. There were questions asked regarding the drains in the parking lot. Both Evan and Kelly were thanked for being present.

**Mary Flannary, Mayor's Youth Advisory committee, Tobacco at 21**

There were four students from the Mayor's Youth Advisory Board asking Commissioners to raise the legal purchasing age of tobacco from 18 years of age to 21. They gave a presentation on the effects of tobacco on the teenage brain and would like to encourage the Commissioners to sign a resolution along with the City of Rexburg. The four students were Mason Cameron, Kelly Pyper, Olivia Clifford, Claire Bird and advisor Mary Flannary. Comments were had that this would only affect those purchasing tobacco products, not using. Hence, if someone bought tobacco in St. Anthony, Idaho who was 18 years old, they could then come to Madison County and consume it without penalty. This proposed change was only on the sale. Also discussed were the State's efforts to change state law on this topic. The committee will return at the next meeting with a proposed resolution.

### **Employees Years of Service awards**

Awards were presented to:

Sid Brown -25 years

Anita Clark - 30 years

Troy Evans - 15 years

Braden Bestor - 5 years

Melanie Clark - 5 years

Paul Sandoval - 5 years

### **Department Head Meeting**

#### **ICRMP**

Jim McNall with ICRMP gave a presentation to the Department Heads regarding Sexual Harassment. Supervisors were encouraged to always report anything they hear and to act on any complaints they receive. Jim advised Supervisors to always document steps that were taken to correct the employee's incorrect behavior.

### **Setting Departmental Goals for 2018**

Commissioner Weber encouraged Department Heads to meet with their departments and set goals to improve their departments for the upcoming year.

### **Kandee's 4-H storage**

There may be some storage available at the Fairgrounds. The question arose if it needs to be located in the parking lot of the Administration Building. This will continue to be discussed. Plastic totes were suggested to keep mice out.

### **The 2018 and general Holiday schedule**

Department Heads were encouraged to allow only the ten Federal Holidays off for employees with pay. There have been incidents of departments closing outside of these ten recognized holidays. The Madison County Personnel policy outlines these holidays. If other days off are given, it is unfair to other County employees. If employees want to take these days, the offices need to remain open, and the employees can use their personal time.

Commissioner Smith made a motion to adjourn the Commission meeting at 1:45 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner