

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

**Madison County
Commissioner Meeting Minutes
March 26, 2018**

Attendees:

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

Agenda Topics

Pledge of Allegiance
Invocation

Public Comment

Bruce Wilding – Mr. Wilding complimented the Commissioners on the County's website. He submitted questions in writing regarding Madison Memorial Hospital and their partnerships, holding companies, subsidiaries, LLC's, etc. that the hospital is involved in. Commissioner Smith commented that he and Bruce have had discussions where Bruce has been critical of the Hospital, Carriage Cove, and the leadership of both, to which Bruce now denies. The County will treat this as a public records request and forward it to the hospital to review.

Frank Asbel, with Bear World was present for the meeting.

County Business

Committee & Board Reports

Commissioner Weber-Fair Committee Report

Commissioner Weber reported the Fair is being planned for August 13th – 17th. Paul Hymas will be providing bounce houses for the Fair instead of a carnival. The free stage will be local talent rather than having a show. Commissioner Mendenhall suggested connecting with Rexburg's Got Talent. Having a bench press and an arm wrestling contest was suggested. Commissioner Weber said Fair Board members are needed; a few names were discussed. Donations are being pursued and the Commissioners were asked to assist with fundraising. Purchasing powder coated benches for the Fairgrounds was discussed. We can have the FFA classes or those looking for Eagle Scout projects build them and have them powder coated.

Commissioner Mendenhall- Madison County Community Coalition

Commissioner Mendenhall reported the coalition is a good thing for youth and families. The current grant runs through June 2018. Some of the concerns are cannabis oil and the opioid crisis.

Calendar Discussion

Next Meeting: April 9, 2018, and will include a department head/elected officials meeting.



134 E. Main Street
Rexburg, Idaho 83440
Phone: (208) 359-6244
www.co.madison.id.us

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

Social Services Conference: April 17-19, 2018

Commissioner Smith reported he will not be able to go to Moscow in June.

Discussion Items

Agenda items were discussed for the April 9th Department Head Meeting.

Contracts/Documents

After review and discussion, Commissioner Weber made a motion to approve and sign the Designation of Polling Locations for the May 15, 2018 Election. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to ratify signing of the two letters designating authorized contact and spending relating to the disaster declaration from the March 19, 2018 meeting. Commissioner Mendenhall seconded and voting was unanimous.

After review and discussion, Commissioner Weber made a motion to approve and sign the Letter to the Madison Memorial Board of Trustees. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the MOU with Fish and Game regarding funds for and the installation of the Teton Dam Road. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Weber made a motion to approve and sign Amended Ordinance #417 to correct Exhibit #1. The wrong exhibit #1 was in the first ordinance. This Amended Ordinance #417 has the corrected Amended Exhibit #1 with it. Commissioner Smith seconded and voting was unanimous.

Routine Matters

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

After review and discussion, Commissioner Smith made a motion to approve and sign the Commissioner meeting minutes of March 12, 2018, and Special Meeting Minutes of March 19, 2018. Commissioner Mendenhall seconded and voting was unanimous.

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

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

Commissioner Weber made a motion to go into Executive Session at 9:35 a.m. Commissioner Smith 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 9:45 a.m. Commissioner Mendenhall made a motion to sign a Lien on Case No. 2018014, a Lien Release on 2013035, a denial on Case No. 2018013, and Approvals on Case No's 2018008 and 2018012. Commissioner Smith seconded and voting was unanimous.

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

Shawn Boice, Ag Exemptions for Chad Fleming, Stuart Sugarman/Founder's Square, Dean Green, Paul Dye, Neil Williams, M Bar M, Lerwill Development LLC, Richard Dye, Gary Summers, Arlo Luke, Bart Stevens

Chad Fleming

This is 4½ acres for horse grazing and is used for 4H. They are boarding and selling the horses. There is one acre not included for the home. Next year they will need to show proof of selling.

Commissioner Smith made a motion to approve the Ag Exemption for Chad Fleming. Commissioner Mendenhall seconded and voting was unanimous.

Stuart Sugarman/Founder's Square

Shawn has inspected this every year and reported all exterior lots are farmed. They drill for grain every year and have been approved in past years.

After review and discussion, Commissioner Weber made a motion to approve the Ag Exemption for Stuart Sugarman/Founder's Square. Commissioner Smith seconded and voting was unanimous.

Dean Green

Dean has a 2.3 acre parcel that adjoins his house and is pasture land.

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

Paul Dye

This is in the Hibbard area, he runs cows. The house is taxed at market rate.

After review and discussion, Commissioner Weber made a motion to approve the Ag Exemption for Paul Dye. Commissioner Smith seconded and voting was unanimous.

Neil Williams

This parcel is at 4000 west, he has shown proof of sale for his sheep at the Fair. There is a total of 3.33 acres in pasture.

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

M Bar M

Marshall Merrill runs hay on this ground, it is irrigated and swathed. Shawn will inspect the interior.

Commissioner Smith made a motion to approve the Ag Exemption for M Bar M including the interior once another inspection has been completed and is found to be agricultural. This is a condition of receiving the full Ag Exemption. Commissioner Mendenhall seconded and voting was unanimous.

Lerwill Development LLC

This is Phase II of the project. Phase I has too many homes to place it in Ag.

After review and discussion, Commissioner Mendenhall made a motion to approve the Ag Exemption for Lerwill Development LLC, Phase II. Commissioner Smith seconded and voting was unanimous.

Richard Dye

This is 7½ acres in Archer, behind his home and is grazed by cows.

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

Gary Summers

Two west lots along 9th North are not Ag, however the other property that wraps around homes are planted in hay.

After review and discussion, Commissioner Smith made a motion to approve the Ag Exemption for Gary Summers excluding the two west lots. Commissioner Weber seconded and voting was unanimous.

Arlo Luke

This is Valleyview below the water tower and was inspected by Shawn. It doesn't equal 5 acres and are small cut up lots. Mr. Luke is not the original developer and lots are not being farmed.

After review and discussion, Commissioner Weber made a motion to deny the Ag Exemption for Arlo Luke. Commissioner Mendenhall seconded and voting was unanimous.

Bart Stevens

This was inspected by Shawn. Some open lots are being farmed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Ag Exemption for Bart Stevens as outlined by the Assessor on their Exhibit A. There are three lots that were denied as shown on that Exhibit A. Commissioner Smith seconded and voting was unanimous. The Exhibit A is attached hereto.

Shawn reported that the Leishman's had a couple feet of water in their basement. The declaration of emergency covers public property only; it may be included in total value, however the State declaration doesn't help private property owners.

Bradley Petersen

A bid was submitted to repair the courthouse doors and a separate bid to install electronic door locks on the Administration building.

Courthouse bid discussion

All bids came in over the engineers estimate. Contract West from out of state came in high because of per diems to have their contractors travel and stay here. There are a few adjustments that can be made. Larger companies pulled out not wanting to be the general contractor. Bradley's recommendation is to go out to bid again and adjust a few things hoping we could get better numbers.

Commissioner Weber made a motion to deny all bids, repackage the bid and put it out again for bid. Commissioner Mendenhall seconded and voting was unanimous.

P&Z Commission approval of new commission member

The appointment of Sharon Oakey was discussed. Her husband Steve sits on the City Planning and Zoning. Troy did not feel it was a conflict of interest to have one spouse on the City Planning and Zoning; the other on County Planning and Zoning. If there were any joint committees between both however, one or the other would not be assigned. Commissioner Mendenhall approved the recommendation of Sharon Oakey for the Planning and Zoning Commission. Commissioner Smith seconded and voting was unanimous. A letter will be sent to her confirming this appointment.

Cindy/Reo, reports on washed out roads

Jay Baker, Idaho Office of Emergency Management, is Mike Clements replacement for a few days. Cindy has logged one hundred roads that are washed out; however, indicated assessments are still being done. Cindy showed a map of those roads that are more urgent to have repaired first as school busses need to get through. Jay stated a disaster account is opened to take care of the emergency, but the threshold covers essential services only. If we have 50 degree weather and it takes these things out again; it would be considered a new event.

The National Weather service determines when the event ends. Public assistance and individual assistance are separate and there would have to be two declarations, if there was private property damage. There would have to be twenty five homes for individuals without insurance, Idaho has not had one of these for years. Clark County has also declared, Blaine has declared, however, neither has sustained damage yet and Bonneville may declare later today. We have to reach \$2.4 million in public assistance statewide before there can be a Presidential Declaration. If in ten days we had heavy rains and had to do more repairs this would be considered a new event and the numbers will start over.

Keith Davidson, City of Rexburg airport courtesy car program

The State is discontinuing the courtesy car program; however, they are willing to give the City and County the car currently used at the airport, if the City and County want to continue with the program. We currently have two cars; David Taylor also contributed one. The City will place the cars on their insurance.

Commissioner Smith moved to approve keeping the courtesy car program. Commissioner Mendenhall seconded and voting was unanimous.

Jarold Arnold, Discuss letter to FAA regarding drone use, summer plan for Parks, Weed & Mosquito

The letter notified the FAA that Madison County owns a drone and will comply with their requirements.

After review and discussion, Commissioner Smith made a motion to approve and sign the Weed/Mosquito letter to the FAA regarding drone use. Commissioner Mendenhall seconded and voting was unanimous.

Jared presented his plan for the Parks, Weed and Mosquito departments for the 2018 season including total employees and hours.

Rick Henry/Bart Quayle, Badger Medical contract review and discussion

The Sheriff's Office was notified by Badger that their contract expired in October. Costs are the same as last year. This is a two year contract, but with appropriation factored in. Bart reported there are a few medical companies hoping to break into Idaho in the next few years that will bring in some competition and lower prices.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the Badger Medical contract for the jail. Commissioner Weber seconded and voting was unanimous.

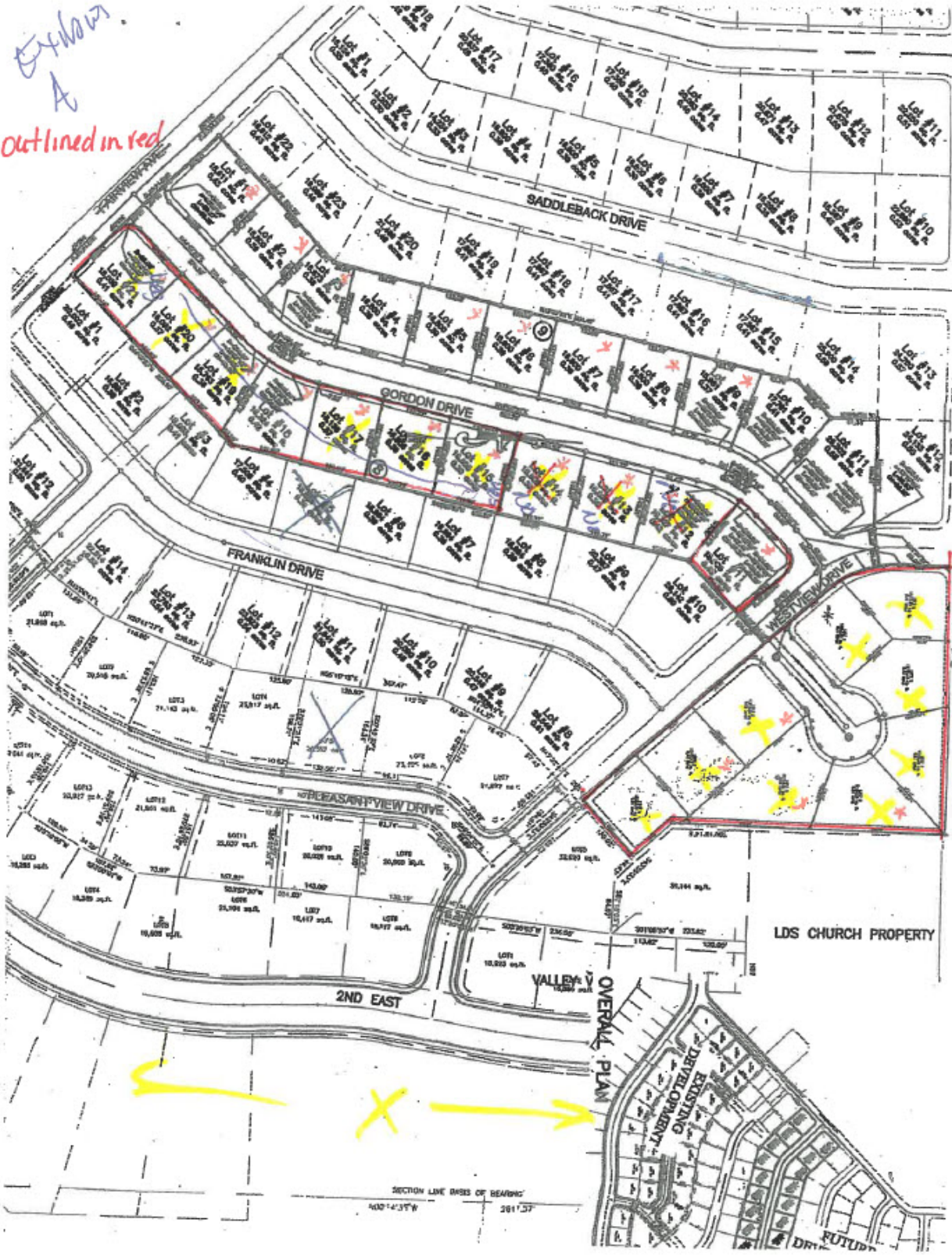
Gary Orton, Benefits Review

Roscoe and Gary Orton discussed the dental and vision insurance coverage we currently have. Premiums for the next year will remain the same as last. People forget to enroll their children, but the companies have been good to cover them. Life insurance numbers were also reviewed.

Sherry Arnold, 2014 Tax Deed Hearings

The tax deeds pending were all resolved prior to this meeting, so this portion was cancelled.

Exhibit
A
outlined in red



Commissioner Smith made a motion to adjourn at 12:10. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Brent Mendenhall, Commissioner

Attest:
Kim Muir, Clerk