

Abbreviated Minutes: Complete Set of Minutes Are on File in The Clerk's Office
Madison County
Commissioner Meeting Minutes
April 6, 2020



Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Sue Bagley, Deputy County Clerk

Pledge of Allegiance
Invocation: Todd Smith

SPECIAL MEETING

Action Items:

Public Comment: None.

Calendar Discussion:

The next regular Commission meeting will be April 13, 2020. The Department Head and Elected Official portion of that meeting has been cancelled.

Discussion and Decision Items: COVID-19 discussion and update District 7.

The Commissioners discussed a growing resistance among some residents regarding the Governor's order as well as community spread. Infection cases are still creeping up but slowing. The public is interested in detailed statistics regarding hospitalization, numbers recovering, and deaths. The information is available through various websites. Recovered cases are determined by a follow up test showing a negative test. There are currently 23 in the District. People want to know how long the recovery time is. The Governor has issued the stay at home order, but is he using all of his resources to make further decisions. The Commissioners hope citizens continue to use common sense.

Todd Smith attended the Community Partnership meeting on Friday. The message was to remain vigilant and patient. Meetings will be held every Friday. Commissioner Smith will continue to provide updates.

Next week, the Commissioners will reassess the situation and make a determination on possibly opening back up April 15, 2020, to the public. Departments could be called back at any time.

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Lease Agreement with R & M Idaho, LLC for DMV/Drivers License. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to sign and approve the Designation of Polling locations for May 19, 2020 Primary Election. There will be no polling locations open for the Election due to the COVID-19 epidemic. The election will be by absentee ballot only. Voters will be required to apply for the absentee ballot online or through the mail. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Mendenhall made a motion to approve the claims presented by the Clerk in the amount of \$212,713.29, with \$39,236.26 coming from the general fund. Commissioner Smith seconded and voting was unanimous. The motion passed.

Minutes listed on the agenda will be approved at the April 13, 2020 meeting.

Personnel Action :

After review and discussion, Commissioner Smith made a motion to approve the Personnel Action. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Board of Equalization: There were no BOE matters at this time.

Tax Exemptions:

Kartchner Homes Development Exemption--Shawn Boice presented on behalf of Madison County.

After review and discussion, Commissioner Smith made a motion to sign and approve the development exemption for Kartchner. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Shawn Boice presented on behalf of Madison County.

After review and discussion, Commissioner Smith made a motion to sign and approve the Ag exemption for Kerry Morgan. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Executive Session, Idaho Code § 74-206(1)(b) employee matters-Ann Marie Sorensen, Indigent Clerk:

Commissioner Weber made a motion to go into Executive Session at 9:31 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Weber – yes, Commissioner Smith-yes, Commissioner Mendenhall - yes. The motion passed.

Commissioner Weber returned the County Commissioner meeting to open session at 9:55 a.m. After review and discussion, Commissioner Mendenhall made a motion to Deny Case No. 2020012. Commissioner Smith seconded the motion. The motion passed.

There being no further business Commissioner Mendenhall made a motion to adjourn the meeting at 9:56 a.m. Commissioner Weber seconded and voting was unanimous. The motion passed.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Attest: Kim Muir, Clerk