

Abbreviated Minutes: Complete Set of Minutes Are on File in The Clerk's Office

**Madison County
Commissioner Meeting and Budget Hearing Minutes
September 3, 2020**



Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk.
Commissioner Elect, Douglas Smith

Pledge of Allegiance by all
Invocation by Commissioner

ACTION ITEMS

County Business:

Discussion: Christmas tree light purchase

The Christmas lights are older and becoming more of a maintenance issue than need be. Jared would like to purchase new lights that will have a better appearance and be easier to maintain. He will rent a lift and install while the weather is good.

After review and discussion, Commissioner Mendenhall made a motion to approve the Canvass of votes for the August 25, 2020 Election. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve Resolution #449 to receive the forgone levy amount for use in subsequent years for Madison County. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve Ordinance #430 Vacating a portion of the Thornton Town Site roads. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Quitclaim Deed from Madison County to Oscar and Eleanor Sarmiento. Commissioner Smith seconded and voting was unanimous. The motion passed.

Commissioner Mendenhall made a motion to amend the agenda to include consideration of the State Highway 33 Agreement. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the State Highway 33 Agreement. Commissioner Smith seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Claims presented by the Clerk – General Fund total \$29,491.25. Grand total of claims \$230,929.76. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Commission meeting minutes August 24, 2020. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Certificates of Residency for the following: Shalani Wilcox, Karlie Munns, Mallory Bailey, Kami Gritzenbach, Heidi Acevedo, Erica Alldredge and Brittany Wells. Commissioner Smith seconded and voting was unanimous. The motion passed.

Public Hearing:

Commissioner Weber opened the public hearing at 9:10 a.m. Angie Moffat, Jared Arnold and Jeremy Johnson, all county employees were present. There was no one wishing to speak for, against or in the neutral position. Clerk Kim Muir stated the hearing was properly noticed. A roll call vote was taken. Commissioner Weber – yes, Commissioner Smith- yes, Commissioner Weber -yes. Commissioner Weber closed the budget hearing at 9:12 a.m.

Copies of the budget for fiscal year 2020-2021 budget hearing for Madison County, Ambulance District and Mosquito District were sent electronically to Commissioners. This budget hearing is for the purpose of considering and fixing a final budget and making appropriations to each office, department, service agency, institution and funds for the 2020-2021 fiscal year, at which time any taxpayer may appear and be heard.

The Madison County Commissioners also adjusted the 2019-2020 budget as previously adopted to reflect the receipt of unscheduled revenues, grants or donations from Federal State or Local Governments or private sources; however, there will be no increase in property taxes with this adjustment.

The public hearing also included a discussion and approval of Resolution #449 to receive the forgone levy amounts for fiscal year 2021 for potential use in subsequent years as described in Idaho Code § 63-802 *et al.* This amount is \$379,879 in current expenses and \$8,977 to the ambulance district.

Commissioner Smith made a motion to approve the FY2021 budget as presented. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Commissioner Smith made a motion to approve opening the Budget to move funds into specific project lines prior to the budget end of the current fiscal year. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Commissioners comment than budgets are tough each year and it is not an easy process. Appreciation was expressed to Kim, Troy and Angie for the work put into it.

Commissioner Weber would like to see projects such as the new Waste District site and the Hibbard roundabout project underway.

Robert Kohler, Emergency Manager: COVID update

Dale Pickering was also present. Robert reports many gowns, bottles of disinfectant, masks and other PPE have been and will be distributed to agencies throughout the county. Emergency services is working with BYU-I to protect our community from the spread of COVID. Robert also reported on the work being done for fires in the region. He said we are in a band of moisture which is protecting our area from fire. We have equipment and resources in California to help there. The agency has kept enough staff and equipment to keep our community safe. By supporting other agencies, they will come and help us in our time of need.

Dale reported the department has hired high school and college students that have gone thru the firefighting classes. He feels they will be valuable to the agency.

Commissioner Mendenhall said that Emergency Management, specifically Robert Kohler has taken a very positive active role in the COVID pandemic and has advanced the program.

There being no further business Commissioner Mendenhall made a motion to adjourn the meeting at 9:50 a.m. Commissioner Smith seconded and voting was unanimous. The motion passed.

Approved:

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

Attest: Kim Muir, Clerk