

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



**Madison County
Commissioner Meeting Minutes
June 7th, 2021**

Attendees:

Todd Smith, Commissioner (Chairman)
Brent Mendenhall, Commissioner
Douglas Smith, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk
Sue Bagley, Deputy Clerk

ACTION ITEMS

This meeting was streamed electronically.

Calendar Items:

The next Commission meeting will be held Monday, June 14, 2021.
Schedule of Commissioners: IAC Meeting in Coeur d' Alene.

Discussion Items:

Fremont Madison Irrigation District Emergency Drought: Commissioners reviewed a letter submitted by the FMID. It will be discussed at the next meeting with Aaron Dalling, FMID Director.

Snowmobile Bylaw Discussion: Troy received proposed bylaws from the Snow Grooming District late last week. The Commissioners tabled this discussion until the next meeting to allow time to review the document in detail.

Broad Band Extension: The City of Rexburg, BYU-I and the County have been discussing how far and how much broad band is needed and reasonable. Federal Covid Funds can be used for this purpose. The plan now is to take it to rural schools, fire stations, and BYU-I Livestock Center. Paul will come in next week for a more detailed explanation. It will cost \$22/ foot in the city. It will be less in the county where it will not be going under sidewalks and roads. Silver Star has been chosen to investigate costs and implementation.

Baker Trailer Courts: The Fire Department condemned a trailer in the Baker Trailer Court. Costs for cleanup and removal were \$7,500. The Fire Department does not have funding in their budget for this expense. Chief Childs is asking the County and the City to split the cost. The Commissioners questioned if the County has any responsibility as it is in the city limits. Troy reviewed State Code and reported Indigent Funds could be used for this situation. The Clerk's Office will prepare a claim for half the cost to be presented with the claims for the next meeting.

Review appraisal and schedule closing: The appraisal was reviewed for the Catherine Beard Estate property near fairgrounds. The County is purchasing this property to help facilitate the footprint of the fairgrounds. Closing will be scheduled on next Commissioner meeting with the title company to conclude this matter.

Contracts/Documents:

Review and sign: Agreement for Noxious Weed Control with Idaho Transportation Department

After review and discussion, Commissioner Brent Mendenhall made a motion to sign and approve the Noxious Weed Control Agreement with Idaho Transportation Department. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Review and sign: Electronic Transaction and Access Agreement for the Sheriff's Department

After review and discussion, Commissioner Doug Smith made a motion to sign and approve the contract with Access Idaho for public records software. Commissioner Brent Mendenhall seconded and voting was unanimous. The motion passed.

Review and sign: Memorandum of Understanding with Idaho Department of Juvenile Corrections

After review and discussion, Commissioner Brent Mendenhall made a motion to sign and approve the memorandum of understanding with Idaho Department of Juvenile Corrections. Commissioner Doug Smith seconded, and the voting was unanimous. The motion passed.

Review and sign: CHC Grant Award—Extension Office

After review and discussion, Commissioner Brent Mendenhall made a motion to approve and sign the contract for the CHC Grant award of \$6,050 and the county will match this amount of \$6,050. Commissioner Doug Smith seconded, voting was unanimous. The motion passed. The Commissioners plan on using CARES funding to fund this matter.

After review and discussion, Commissioner Doug Smith made a motion to provide the additional funds to upgrade the kitchen and the HDMI system from the Capital Improvements budget lines. Commissioner Brent Mendenhall seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Mendenhall made a motion to approve the Commissioners meeting minutes of May 24, 2021. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the claims presented by the Clerk. The General Fund total claim amounts were \$55,876.80. The grand total of claims was \$406,338.36. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Personnel Actions :

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

Pledge of Allegiance: given by all. The invocation was given by Brent Mendenhall.

Idaho Department of Lands information meeting regarding Waste District land swap: IDL has endowment land looking to trade for the Parkinson property. The endowment land will be used to develop a solid waste landfill. The Parkinson Farm would be used to develop wildlife habitat. The Parkinson Farm is on high ground bordering other endowed land. The Idaho Department of Land property is approximately 3½ miles south of Newdale. Department of Lands would trade 958 acres and Parkinson Farms land is 1200 acres. Appraisals are back and are being reviewed.

The next step is written comments to be submitted from adjacent landowners. Those will be reviewed and the Land Board will review and approve at their next meeting on July 20, 2021. The county will send

a letter in favor of the land swap to the Land Board. Commissioner Todd Smith will attend the meeting. Great Western Engineering and Forsgren Engineering are the engineers on this project. Contracts will need to be on a future agenda.

Bid opening for Solid Waste scales:

The sealed bidding was opened by the County Commissioners. The bidding for removing and installing scales at Madison County's Solid Waste Department are as follows:

Scales Unlimited: \$104,470

JC Sales and Service \$113,248.42

Darby at the Solid Waste Department will review these bids in further detail, and if Scales Unlimited remains the lowest, will receive a contract from them to sign at the next Commissioner meeting.

Executive Session:

Chairman Todd Smith made a motion to go into Executive Session at 10:09 a.m. Idaho Code §74-206(1) (b) employee matters with Troy Evans, Jared Arnold and Ann Marie Sorensen. Commissioner seconded the motion. A roll call vote was taken as follows: Commissioner Todd Smith – yes, Commissioner Mendenhall – yes, Commissioner Doug Smith - yes. The motion passed. Commissioner Todd Smith returned to open session at 11:15 a.m.

There being no further business Commissioner Doug Smith made a motion to adjourn the meeting at 11:15 a.m. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Approved:

Todd Smith, Commission Chairman
Brent Mendenhall, Commissioner
Douglas Smith, Commissioner

Attest:

Kim Muir, County Clerk