



**Madison County
Commissioner Meeting Minutes
October 4th, 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 Tuesday, October 12, 2021. Commissioner Mendenhall will be excused.

Agenda Amended

Commissioner Mendenhall, made a motion to amend agenda to include review and signing of a Fair Board contract and a Madison Fire District and Madison County Ambulance budget discussion, and to approve an appointment to the Eastern Idaho District Health Board. Commissioner Doug Smith seconded and the voting was unanimous. The motion passed.

Madison County Fire District and Madison County Ambulance: Chief Child reported that the Department is extremely busy. He is planning to request an increase for next budget year (FY2023), three additional employees. Troyce shared needs of the Ambulance to bring the department up to industry standard and submitted a list to the Commissioners in order of importance. These additions would alleviate the need for extra personnel needed on each ambulance run. Most items on the list are equipment needed for critical care transports. They are the only department in the region with this training. Chief Child said these are truly COVID needs and feel COVID funds should spent to acquire them. Commissioner Mendenhall asked if these items are ARPA eligible. Troyce will meet with Kim and to discuss budget needs. He would like to know from the Commissioners what the long-term budget plans will be for salaries and more capital items. Chairman Todd Smith recommended, they visit with Kim about these expenditures with the list that was presented.

After review and discussion, Commissioner Doug Smith made a motion to approve the contract for BYU Idaho to use the Fair Grounds for a rodeo at the cost of \$600. Commissioner Brent Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the appointment of Dr. Aaron Gardner to the Eastern Idaho Public Health District, Board of Directors. Commissioner Doug Smith seconded, voting was unanimous. The motion passed. Each Commissioner will need to cast their vote on the form provided.

Discussion Items:

Commissioner Mendenhall reported on the Emergency Services meeting he attended on September 30, 2021. State Emergency Management Commissioner Brad Richey presented and was very complementary of our County Emergency Services director, Robert Kohler.

Robert reported the threat of a washout at the head gate near the bridge of Sunny Dell Irrigation Company. If it were to completely washout it would shut the canal system down for an entire year. Road and Bridge is doing a temporary fix this fall hauling in rock. They have applied for a grant to put in armor for a permanent fix.

Legislature Invitation: Commissioners are planning to hold a luncheon meeting for all elected county officials and the District 34 Legislative delegation November 22, 2021. Commissioner Mendenhall will issue the invitations.

October Department Head meeting will be on October 25, 2021. Moving forward Commissioners will invite department heads to come to Commissioners Meeting to do a short departmental report.

Snowmobile Bylaw Discussion

After review and discussion, Commissioner Doug Smith made a motion to ratify the Bylaws of the Big Hole Range Snow Grooming Advisory Board. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to approve the management agreement with Fish and Game and BOR for recreation at the Teton Dam Site. Commissioner Doug Smith seconded and the voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to ratify signing the Beer and Wine License for Albertson #171. Commissioner Mendenhall seconded, voting was unanimous. The motion passed.

Routine Matters:

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 \$64,141.82 The grand total of claims was \$266,262.86. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Commissioners meeting minutes of September 20th, 2021. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

The minutes of the September 7, 2021 meeting and October 4, 2021 will be approved at the next meeting.

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.

Tax Deed Sale: This is a ¼ lot in the Henry's Fork Plaza. The minimum bid is \$2,516.71, the amount due in taxes and fees. Madison County is in first position. Any monies collected after the amount due for taxes goes to the first lien holder and so on. It must be paid by cashiers check to Treasurer, Angie Moffitt, by 3:30 p.m. today.

After review and discussion, Commissioner Todd Smith made a motion to sign the Quit Claim deed to Ryan Jeppesen for the tax deed sale. Commissioner Doug Smith seconded and voting was unanimous. The motion passed. Angie will send a letter to the other four lien holders.

Executive Session:

Chairman Todd Smith made a motion to go into Executive Session at 9:33 a.m. Idaho Code §74-206(1) (b) employee matters. Commissioner Mendenhall 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 10:14 a.m.

After review and discussion, Commissioner Mendenhall made a motion to pay 4 deputy coroners \$1200/year and then pay them \$12 on an hourly basis for training. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Closing on the Parkinson Property at Alliance Title: Commissioner Mendenhall made a motion to sign the closing documents for the Parkinson property. Commissioner Doug Smith seconded and the voting was unanimous. The motion passed.

There being no further business Commissioner Mendenhall made a motion to adjourn the meeting at 11:50 a.m. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Approved:

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

Attest:

Kim Muir, County Clerk