



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

**Madison County
Commissioner Meeting Minutes
September 12, 2022**

Attendees:

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

ACTION ITEMS

This meeting was streamed electronically.

Pledge of Allegiance: By all

Invocation: Troy Evans

Calendar Discussion:

Next Commission Meeting: September 19, 2022

A meeting was scheduled to sign claims only on September 30, 2022

Discussion Items:

Appoint a board member for the design and review committee for the ECIPDA building. Commissioner Mendenhall asks to table the issue until final funding is approved. Road and Bridge will be notified.

After review and discussion, Commissioner Doug Smith made a motion to approve the revised Snowmobile Board Bylaws. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Upper Valley Board of Guardians proposal Joint Powers Agreement. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve Doug Smith to the Upper Valley Board of Guardians. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Contracts/Documents: Action Items

Ordinance #463 Comprehensive Plan Map change for 1 lot in the Muir Glen subdivision and Zone change to Medium-Density Residential 1 (MDR-1)

After review and discussion, Commissioner Mendenhall made a motion to approve Ordinance #463 Comprehensive Plan Map change for 1 lot in the Muir Glen subdivision and Zone change to Medium-Density Residential 1 (MDR-1). Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Beer and Wine Licenses, see attached List

After review and discussion, Commissioner Doug Smith made a motion to approve the Beer and Wine Licenses per the list presented. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

RETAIL ALCOHOLIC BEVERAGE LICENSE REQUESTS

- TYSON CHICOS & KEVIN FLAMM DBA KTRI FRESCO
- BRANDON LARSON DBA GREAT SCOTT'S #1
- BRANDON LARSON DBA GREAT SCOTT'S #2
- CODY PERDUE DBA ALBERTSON'S #0171
- MAVERIK INC DBA MAVERIK INC #505
- MAVERIK INC. DBA MAVERIK INC #195
- BROULIM SUPERMARKETS LLC DBA BROULIM SUPERMARKETS LLC
- GOOD 2 GO STORES LLC DBA GOOD 2 GO STORES #105
- APPLE IDAHO LLC DBA APPLEBEE'S NEIGHBORHOOD GRILL & BAR
- BRAD ORME DBA BRADS EXXON
- VALLEY WIDE COOPERATIVE, INC DBA VALLEY COUNTRY STORE
- VICTOR MENDOZA DBA HACIENDA EVENT CENTER
- DOUG WEBSTER, BRADY GARDNER, BLAKE WINTERS DBA BLISTERS BBQ

Routine Matters:

Claims, as presented by the Clerk

After review and discussion, Commissioner Doug Smith made a motion to approve the claims presented by the Clerk. The grand total of claims was \$830,470.78. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Review and sign: Commission meeting minutes: August 22, 2022 and September 6, 2022

After review and discussion, Commissioner Mendenhall made a motion to approve the meeting minutes of August 22, 2022. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the meeting minutes of September 6, 2022. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Personnel Actions:

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

Public Comment:

Mel Mortensen comments-he and his wife drive school bus and there is an ongoing issue with trees and shrubs that are blocking stop signs. He feels this is a safety issue and would like to see Road and Bridge come out to trim the trees, as it would be in the right of way.

Executive Session: Employee and indigent matters. Chairman Todd Smith made a motion to go into Executive Session at 9:20 a.m. Idaho Code § 74-206(1)(b) employee matters, (d) exempt records - AnnMarie Sorensen, Indigent Clerk and (f) litigation matters. 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 9:50 am.

Jared Willmore: Contract for medical provider and approve rate increase

Medical provider is IV Medical and the new contract has a proposed annual rate increase of 5%. Costs in the medical field have gone up due to inflation, especially for nurses' wages. IV Medical understands the institutional side of things and is a great service, but Commissioner's want Jared to look into cheaper options when this contract is up this time next year.

After review and discussion, Commissioner Mendenhall made a motion to approve contract for medical provider and rate increase. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Jared Ricks: Public Defense update

Jared wanted to make himself available for any questions and stated that he appreciates the promptness of always getting back to him on important matters. Wanted to be sure that if attorneys are looking for funding for required credits, to send them his way.

Patty Poulsen/Kandee Boice: 2022 Fair Report

Kandee from 4H reported incredible growth for youth enrolled. Focus on STEM camps as well as regular project camps (sewing, cooking). County growth contributed to the higher numbers. 4H has asked to have a year-round part-time employee in order to offer some winter type after school programs.

Patty reported that fair attendance was up from 9938 attendees last year to 15,545 attendees this year. The Fair Board worked hard to come up with new events like the ping pong drop and a day for local artists to come and do pop up shops. Home arts had over 800 entries this year and they are hoping to continue to highlight this area, especially for the younger generation to start developing habits now to bring into adulthood. Fair Board members volunteered countless hours along with staff going beyond what was required to make this year's fair a success.

City of Rexburg:

Hibbard Flats Comprehensive Plan Map change from Rural to LDR1-MDR1. Gary Armstrong from P&Z stated that as long as no new lots are created, the density requirements are good. As far as possible traffic concerns, it is not anticipated to have an overload of traffic.

After review and discussion, Commissioner Doug Smith made a motion to approve Hibbard Flats Comprehensive Plan Map change from Rural to LDR1-MDR1. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Review and sign: Resolution # 491 to approve the Comprehensive Plan Map change for Hibbard Flats. After review and discussion, Commissioner Doug Smith made a motion to approve Resolution #491 to approve the Comprehensive Plan Map change for Hibbard Flats. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Review and sign: Ordinance #464 Zone Change from Rural to LDR1

After review and discussion, Commissioner Mendenhall made a motion to approve Ordinance #464 Zone Change from Rural to LDR1. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Gary Armstrong: Planning and Zoning matters

Sunset Estates LLC, Preliminary Plat Findings of Fact--on July 27, 2022, the Planning and Zoning Committee recommended denial of the Sunset Estates Preliminary Plat. The denial was based on the idea of "the lack of an adequate irrigation plan and associated administrative implementation plan." On August 9, 2022, Barry Bame, the representative for the development emailed Gary Armstrong to let him know they would be appealing the decision of the Planning and Zoning Committee and recommend denial. The developer points out that they are being asked to do something that other developments around them have not been asked to do, and that the Canal Company has approved their plan so P&Z should not be adding additional requirements that are above what the County's Development code requires. Gary states that different canal companies have their own approaches.

After review and discussion, Commissioner Mendenhall made a motion to deny Preliminary Plat Findings of Fact from Sunset Estates, LLC for the Sunset Estates Subdivision as proposed in application materials received January 3, 2022, as revised and submitted June 29, 2022. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Commissioner Mendenhall motioned to schedule a public hearing for Preliminary Plat Findings of Fact for the Sunset Estates Subdivision. Commissioner Doug Smith seconded and voting was unanimous. The motion passed and a public hearing is scheduled for October 17, 2022 at 5:30pm in the Commissioner's Room.

Sugar City: impact area discussion

A public hearing will need to take place with representatives from Rexburg City, Sugar City and Madison County.

Cindy Roberson Permission to close a road in Sugar City for event

On October 20, 2022, Sugar City wants to close Main Street for a street fest from 3:00pm-7:00pm. Since this is on a Thursday, the Sheriff’s office suggests starting at 3:30pm to give buses time to be off of Main Street. We will be getting a copy of their traffic plan and The Sheriff’s Office arranged to be there to assist.

After review and discussion, Commissioner Todd Smith made a motion to approve a road closure in Sugar City. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Road & Bridge: Hauling Gravel

Rick Miller is head of economic development. Commissioner Mendenhall called Rick and he said they are not fully funded yet and would rather wait to haul gravel until they can get an architect and engineer out to discuss what material to be used and the location. Spring is a good option for hauling the gravel.

Budget Matters:

After review and discussion, Commissioner Todd Smith made a motion to approve amendment of Resolution #489. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Commissioner Doug Smith made a motion to adjourn the meeting at 12:30pm. Commissioner Mendenhall seconded and voting was unanimous.

Approved:

Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Doug Smith, Commissioner

Attest:

Kim Muir, County Clerk