



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

**Madison County
Commissioner Meeting Minutes
April 10, 2023**

Attendees:

Todd Smith, Commissioner Chairman

Brent Mendenhall, Commissioner was excused

Dustin Parkinson, Commissioner

Troy Evans, Deputy Prosecuting Attorney

Kim Muir, County Clerk

ACTION ITEMS

This meeting was streamed electronically.

Pledge of Allegiance: By all

Invocation: Commissioner Parkinson

Sympathies were expressed to the Nate Severine family. Nate's wife passed away. She has been fighting cancer for a few years.

May 4, 2023 - EIRSWD meeting. Commissioners will all be attending. This meeting will need to be posted.

April 18, 2023 Hospital meeting. Meeting at the hospital will need to be posted.

Chamber banquet April 27, 2023 reserve a table to represent the county. The county will call and get a table.

Calendar Discussion:

Next Commission Meeting: April 11, and April 24, 2023.

Discussion Items:

Decision regarding speed limit approach south of Sugar City. Commissioner Parkinson discussed this with Road and Bridge and everything seems to be fine.

Contracts/Documents:

Review and sign: Designate Polling locations for the May 16, 2023 Election.

After review and discussion, Commissioner Parkinson made a motion to approve designating polling locations for the May 16, 2023 Election. Commissioner Smith seconded and voting was unanimous. The motion passed.

Review and sign: Proclamation declaring April as Fair Housing month.

After review and discussion, Commissioner Parkinson made a motion to Proclamation April as Fair Housing month. Commissioner Smith seconded and voting was unanimous. The motion passed.

Review and sign: Local Professional Services Agreement, Archer Hwy Curve Improvement. This has been a dangerous curve and there was a death a few years ago. Work will be completed by May, 2024.

After review and discussion, Commissioner Parkinson made a motion to approve Local Professional Services Agreement, Archer Hwy Curve Improvement. Commissioner Smith seconded and voting was unanimous. The motion passed.

Review and sign: Resolution #496 Authorization to destroy old Juvenile Probation records

After review and discussion, Commissioner Parkinson made a motion to approve Resolution #496 Authorization to destroy old Juvenile Probation records from 2015 - 2017. Commissioner Smith seconded and voting was unanimous. The motion passed.

Review and sign: Resolution #497 Authorization to destroy old Tri-County Probation records

After review and discussion, Commissioner Smith made a motion to approve Resolution #497 Authorization to destroy old Tri-County Probation records from 2015 - 2017. Commissioner Parkinson seconded and voting was unanimous. The motion passed.

Review and sign: Commuting Authorization Form. Tyler was just promoted as a supervisor at Road and Bridge and is driving a pickup.

After review and discussion, Commissioner Parkinson made a motion to approve Commuting Authorization Form for Tyler Saurey. Commissioner Smith seconded and voting was unanimous. The motion passed.

Review and sign: Proposal and Contract for Services with CBRE, Frontage Road This is 17 parcels on the west side of Highway 20. This is comparable to a previous contract entered into. There are no appraisers in the area that do these appraisals.

After review and discussion, Commissioner Parkinson made a motion to approve Proposal and Contract for Services with CBRE, Frontage Road. Commissioner Smith seconded and voting was unanimous. The motion passed.

Routine Matters:

Claims, as presented by the Clerk.

After review and discussion, Commissioner made a motion to approve the claims presented by the Clerk. The grand total of claims was Commissioner seconded and voting was unanimous. The motion passed.

Review and sign: Commission meeting minutes: March 20 and March 27, 2023

After review and discussion, Commissioner Parkinson made a motion to approve the meeting minutes of March 20 and March 27, 2023. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner made a motion to approve the Certificate of Residency for Commissioner seconded and voting was unanimous. The motion passed.

Personnel Actions:

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

Public Comment: None.

Executive Session: Executive Session Idaho Code § 74-206(1) (b) employee matters, (c) contract matters and (d) exempt records, Indigent Clerk beginning at 9:05 a.m. A roll call vote was taken as follows: Commissioner Smith – yes, Commissioner Parkinson – yes. The motion passed. Commissioner Smith returned to open session at 9:41 a.m.

After review and discussion, Commissioner Parkinson made a motion to ratify signing a Lien Release on Case No. 2013005. Commissioner Smith seconded and voting was unanimous. The motion passed.

Ballard Insurance: Insurance, benefits and update.

They took a few minutes to let us know how things are going with Select Health. This was a benefit to us and the hospital and many people. It was a little of a rough start, but they feel it has been better. There is a 2-year rate guarantee and the next quarter will be out soon. Select Health assumed a lot of risk in the first quarters with deductible all paid through Blue Cross as pointed out by Commissioner Smith. Neoplasm cancers are really expensive right now and there are a few right now within the group. IN the first quarter there were expenses that were high. On the pharmacy there are a few issues with not being able to refill a 90-day prescription. A pharmacy utilization cost sheet was given out that breaks down the cost paid out for specific drugs.

Dental Insurance is now covered by the county for the employee. There was 35% that did not visit a dentist in the past year. How can we increase this?

Commissioner Smith opened the public hearing at 10:03. Plat a Plat Amendments for Scott Brewer/Double S Holdings LLC for an increase in lots. All notices were property sent out. No conflicts of interest

Gary Plat amendment with increase for the Gifford subdivision. In the Rexburg area of impact. 4 lot subdivision originally plat. This application is to divide this lot into 2 lots and meets the 1-acre requirement. Plats are the only ones that can approve the amendments. One letter of support was received.

Opposed: None

Neutral: None

In Favor: None

Gary Armstrong, Public Hearings for Planning & Zoning matters: Gerald Stucki for a decrease in lots

Public comment was closed. Commissioners can ask any questions. Commissioner Parkinson said this is pretty straight forward and no questions. Commissioner Smith states the access will remain the same. And both have read the information presented.

After review and discussion, Commissioner Parkinson made a motion to approve Plat Amendments for Scott Brewer/Double S Holdings LLC for an increase in lots. Commissioner Smith seconded and voting was unanimous. The motion passed.

This will bring the lot lines to where they are cleaned up based on the roadway.

Opposed: None

Neutral: Matt Webb 1954 W Doesn't know all implications. Moved 8 years ago and when they saw the notification. They posted signs this is not public property, because e county plows and has put a chip seal on it and the thought it would be for public use. It might be plowed for convenience. The school bus also uses this roadway. We will check with road and bridge to see who actually owns the roadway

Kirt Papenfuss This was Haroldsen egg farm property and the county has always maintained it and has for more than 20 years, since 1965. We have walked around that road for years.

In favor of:

Veloy Twitchel: Wanted all to understand there was communication regarding the red barn. It was going to be made apartments and the current owners would not allow access.

Public comment period was closed.

Gary Changing the boundary around the doughnut hole lot. The lot around it is also owned by Stucki. Whether public or private it changes which lot Stucki owns will be the. They want to recognize the basement dwelling is an accessory building.

Todd Is this part of the Stucki subdivision? No. It was not. The subdivision is 3 parcels. Parcel 1 was removed and the parcel to the south . Doesn't encroach on neighbors or have density issues.

After review and discussion, Commissioner Parkinson made a motion to approve Gerald Stucki for a decrease in lots. Commissioner Smith seconded and voting was unanimous. The motion passed.

Bradley Petersen: Floodplain grant update and approval of Phase 2

When Bradley met with the branch chief over the project, she had not read the remaining information. FEMA is limited on funding this year, but they are willing to work with us.

The Lyons Creek Spillway was created in 1965. IDWR will work with us on the Teton bed on potential funding to put in a temporary siphon and determine the infiltration rate. They did deny FMID's request to put a diversion in our pit.

Eric Miller was also present he apologizes this was to present Phase 2 of the project. Phase 1 was planning. ON Friday last week FMID changed the plan. He is not prepared to present the contract for Phase 2. He will present it to Troy in the next few days and we will put it on our April 24 agenda.

IDWR with the dismissal of the diversion they seem to be willing to divert some funds - temporary means to get water into the pit. Eric is trying to get formal written notice of that. There would be no diversion this spring, but later in the Fall, but will be working for additional funding. Maps were presented showing the area. Slide gates will be phased to know how many gates will be prudent. We will need to identify the administrative avenue to this.

One other detail the base of diversion is the same elevation of the river. Do we need to raise or lower under non-flood mitigation? It is designed near the base of the river elevation. The world of water rights and issues this is an affordable approach and is a great opportunity for water in our area. Phase 2 will be collecting the data to do the analysis. This funding for Yellowstone Earth Science is part of the FEMA grant received.

Kelly Baker: Surplus gravel pit land in Fremont County. Kelly is interested in the piece on the south side of the river. He would like to purchase. H & K or the county will not mine the piece. We assume we own an easement. The county does still pull some gravel out, but we will find out how much from R & B. Water rights on the property were also discussed. This will be on a discussion item on April 24 after the Commissioners review this with Cindy at Road and Bridge.

Wade Kaufman: Snowmobile year-end report

The year is not quite ended yet. More snow this year than in quite some time. We have surpassed 2017 by at least 2 feet. We are a month behind our melt. 17 degrees colder this winter.

Shawn Scott: Law enforcement funding discussion.

Motion to adjourn Commissioner Smith at 12:00 p.m.. Commissioner Parkinson seconded and voting was unanimous. The motion passed.

Approved:

Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Dustin Parkinson, Commissioner

Attest:

Kim Muir, County Clerk