Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

Madison County Commissioners

Meeting Minutes

JANUARY 5, 2015 | 9:00 A.M. | COMMISSIONERS' ROOM

ATTENDEES	**Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith** **Deputy Prosecuting Attorney: Troy Evans** **County Clerk: Kim Muir**

AGENDA TOPICS

County Business:
D*iscussion Items:*
2015 Commission Schedule
Calendar Items:
Legislative tour will be January 26–27 in Boise. Tony Poinelli from IAC has scheduled a meeting on Certificates of Residency on January 27th at the ICRMP building. Commissioner Ricks also has a Public Defense Committee meeting on January 28th in Boise.

Routine Items:

- Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Weber made a motion to sign the Commissioners' Meeting Minutes of December 22, 2014. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Certificates of Residency for Burgandie Siddoway, Shaun Paris and Jaymin Siddoway. Commissioner Weber seconded and voting was unanimous.

Personnel Actions:
Commissioner Weber made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to sign letters of thanks and board appointments for Hospital and Fair Board members. Commissioner Smith seconded and voting was unanimous.

Fair Board Review:
Names were submitted by Fair Board members and were discussed by the Commissioners. Potential members will be contacted.

Commissioner Weber made a motion to adjourn the meeting at 10:50 a.m. Commissioner Smith seconded and voting was unanimous.

Approved:
Kimber Ricks, Commission Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner