

Madison County

Commissioners Meeting Minutes



JUNE 1 AND 2, 2016

9:00 A.M.

COMMISSIONERS' ROOM

ATTENDEES

Commissioners: Chairman Jon Weber, Kimber Ricks, Todd Smith

Chief Deputy Prosecutor: Troy Evans

County Clerk: Kim Muir, Chief Deputy Clerk: Dawn Hunter

AGENDA TOPICS

County Business

Contracts/Documents

Review and sign: GPC Architect Change Order #1

Commissioner Ricks made a motion to review and sign the GPC Architect Change Order #1. Commissioner Smith seconded and voting was unanimous.

Review and sign: VEBA Plan Design Change

Commissioner Weber made a motion to review and sign the VEBA Plan Design Change. Commissioner Smith seconded and voting was unanimous.

Review and sign: Limited Power of Attorney/Sales documents for Freightliner

Commissioner Weber made a motion to review and sign the Limited Power of Attorney and sales documents for a new freightliner. Commissioner Ricks seconded and voting was unanimous.

Review and sign: Local Public Agency's Certificate of Completion of Right-of-Way Activities

Commissioner Smith made a motion to review and sign the Local Public Agency's Certificate of Completion of Right-of-Way Activities. Commissioner Ricks seconded and voting was unanimous.

Routine Matters

Review and sign: Claims

Commissioner made a motion to review and sign a claim for the 5000 South grant match to LHTAC. Commissioner seconded and voting was unanimous.

Review and sign:

Commission Meeting Minutes: May 23, 2016

Commissioner Ricks made a motion to review and sign the Commission meeting minutes of May 23, 2016. Commissioner Weber seconded and voting was unanimous.

May 3 (Livestock, Fair Board, 4-H)

Commissioner Smith made a motion to review and sign the May 3, 2016 Livestock, Fair Board and 4-H meeting. Commissioner Weber seconded and voting was unanimous.

May 17 (Madison Memorial Hospital Board)

Commissioner Ricks made a motion to review and sign the meeting minutes for the May 17th Madison Memorial Hospital Board. Commissioner Smith seconded and voting was unanimous.

May 25, 2016 (State Parks and Recreation in Challis). This will be signed at a future meeting.

Agenda Items

Commissioners met with the following departments to discuss their budgets needs for the fiscal year October 1, 2016 through September 30, 2017:

BUDGET MEETINGS WITH COMMISSIONERS			
Date	Time	Department	Dept. Head
6/1/2016	9:00	Planning & Zoning	Brent McFadden
Wednesday	9:30	Sheriff	Roy Klingler
	10:30	D-7	Jared Bingham
	10:45	Juvenile Probation	Kirk Mace
	11:00	Road & Bridge	Cindy/Reo
	11:15	Solid Waste	Maxine Berger
	11:30	Tri County/Drug Court	Ryan Brown
	11:45	Service Officer	Ron Naegelin
	12:00	Ambulance	Corey Child

The meeting was recessed on June 1 at 12:30pm and resumed the following day at 9:00am.

6/2/2016	9:00	Coroner	Rick Davis
Thursday	9:30	Prosecutor	Sid Brown
	9:45	IT	Paul Sorensen
	10:00	County Agent	Luke Erickson
	10:15	Treasurer	Sherry Arnold
	10:30	Assessor/Reval/GIS	Shawn Boice
	10:45	GIS City	Craig Rindlisbacher
	11:00	Clerk/Elections/Court/Indigent	Kim Muir
	11:30	Commissioners/General	Commissioners
	11:45	Fair Board/Grounds	Dean Kunz
	12:00	Snowmobile	Randy Harmon

Commissioner Ricks made a motion to adjourn at 12:45 p.m. Commissioner Weber seconded and voting was unanimous.