


Madison County		
Madison County Commissioner Meeting Minutes		
AUGUST 16, 2017	5:30 P.M.	CITY COUNCIL CHAMBER
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Rexburg City Council Members	

Minutes taken by Marianna Gonzalez

5:30 P.M. City Hall - City Council and Madison County Commissioners Joint Meeting

Mayor Merrill welcomed the Madison County Commissioners Jon Weber, Kimber Ricks and Todd Smith to the joint meeting.

Commissioner Weber made a motion to go into Executive Session at 5:40 p.m. to discuss the 2017-Golf Course Management Agreement; Idaho Code § 74-206(1)(j), to consider labor contract matters authorized under section 74-2345 1(a)-(b) of Idaho Code. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber returned the County Commissioners to open session at 6:15 p.m.

Review proposed golf trail.

Finance Officer Nielson reviewed the Trail Fee Policy for Teton Lakes and Legacy Golf Course with the City Council and Madison County Commissioners.

Trail Fee Policy for Teton Lakes and Legacy Golf Course

It is recommended by the Rexburg Golf Board that the following policy and fees should be adopted by the Course Owners (City of Rexburg and Madison County) regarding the use of privately owned golf carts:

- Privately owned push and riding carts will be allowed on both the Legacy and Teton Lakes Golf Courses (All-Terrain Vehicles-such as side by sides or four wheelers will not be allowed on the course)
- The Manager will still continue to regulate such use, subject to Standard Operating Policies and Procedures established by the Owners (see Golf Course Management Agreement Section 3.9 b).
- No fee will be charged for privately owned push carts, whether self-propelled or manually propelled.
- A fee of half the regular cart rental rate will be established for use of privately owned riding carts and such revenues will be the sole property of the Course Rental Cart Owner.
 - *For Example:* If you could rent a Teton Lakes Golf Cart for two people and 18 holes for \$25, then the fee would be \$12.50 to bring your own riding cart for two people.

Council Member Busby asked how many people generally bring their own golf carts. County Commissioner Smith said there is about 3 to 4 people that bring their own carts to ride at the golf course.

County Commissioner Smith indicated there isn't a policy in place currently for privately owned golf cart rentals.

Council Member Wolfe moved to approve the Golf Trail Fee as discussed; Council Member Smith seconded the motion; Discussion: Council Member Benfield questioned if the Golf Course Management Agreement Mayor Merrill asked for a vote:

Those voting aye

Council President Smith
Council Member Flora
Council Member Mann
Council Member Wolfe
Council Member Benfield
Council Member Busby

Those voting nay

None

The motion carried

County Commissioner Smith moved to approve the Golf Trail Fee as discussed; County Commissioner Ricks seconded the motion; County Commissioner Weber asked for a vote:

Those voting aye

Commissioner Ricks
Commissioner Weber
Commissioner Smith

Those voting nay

None

The motion carried

The County meeting portion was adjourned at 6:15 p.m.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Kimber Ricks, Commissioner