

**Madison County
Commissioner Meeting Minutes
May 23, 2018**

Special Meeting held at the Madison County Commissioner's Room

Attendees:

**Jon Weber, Chairman
Todd Smith, Commissioner
Deputy Clerk, Ilene Palmer
Troy Evans, Legal Counsel**

Agenda Topics:

South Frontage Road

Attendees at the meeting:

Dave and Joyce Olsen
Wade Anderson
Vicky Anderson
Courtney Ferguson and staff member, Bear World
Cindy Roberson and Reo Jensen, Road and Bridge
Michael Gideon-via conference call
Joel Jenkins-via conference call

Commissioner Mendenhall was excused from this meeting. Commissioner Weber made a motion to go into Executive Session pursuant to Idaho Code § 74-206(1)(c), at 3:05 p.m. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to return to open session at 4:15 p.m. Commissioner Smith seconded and the motion carried.

All property owners in attendance gave their approval for appraisals of their real property located within the proposed South Frontage Road.

A motion was made by Commissioner Smith to approve Linford Real Estate Appraisal to work with the property owners along this corridor, appraise the real property, and provide his findings to the Commissioners. Commissioner Weber seconded the motion, and the motion carried.

Commissioner Smith made a motion to adjourn at 4:30 p.m. Commissioner Weber seconded, and the motion carried.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Kim Muir, Clerk



Madison County

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Commissioners

Jon Weber, Chairman
Todd Smith
Brent Mendenhall

Assessor

Shawn Boice

County Clerk

Kim Muir

Coroner

Rick Davis

Prosecuting Attorney

Sid Brown

Sheriff

Rick Henry

Treasurer

Sherry Arnold