

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

**Madison County  
Commissioner Meeting Minutes  
September 27, 2018**

**Special Meeting**



This meeting was held in the Administration Building Conference Room. The Supreme Court was holding new user trainings for the Odyssey computer system in the Commission Room.

**Action Items**

Attendees:

Commissioner Weber

Commissioner Smith

Commissioner Mendenhall, joined telephonically

Troy Evans, Deputy Prosecuting Attorney

Kim Muir, County Clerk

Pledge of Allegiance led by Commissioner Weber

Invocation was given by Commissioner Smith

Victoria from the newspaper was present as well as Frank Asbell, Bradley Petersen and Reo and Cindy from Road and Bridge.

After review and discussion, Commissioner Smith made a motion to approve and sign the Bear Crest Limited, LLC Purchase and Sale Agreement. Bear Crest Limited, LLC had signed it previously. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to accept the Purchase and Sale Agreements for Joyce Olson, Lorene Jenkins Trust and Michael Gideon. Commissioner Mendenhall seconded and voting was unanimous. These agreements have been signed and the originals have been mailed to the County. There will not be an agreement with Darrin Zollinger at this time as one is not needed for the road to proceed.

Reo comments the project will begin with the land being staked and stripped and gravel will be hauled in. A power pole will be installed and then the bridge and intersection. A bid package for the bridge will be ordered.

Deeds will be prepared by Troy Evans and the Commissioners would like all deeds signed and back to the County by the October 15, 2018 meeting as well as have all the original Purchase and Sale Agreements. Also, to sign all the deeds and issue checks to the property owners on this date. Commissioner Weber will contact Joyce Olsen, Mike Gideon and Ferguson's to let them know the Purchase and Sale Agreement's have been accepted and will be signed when the originals arrive.

Cindy and Reo were asked to come up with a budget for the South Frontage Road. Cindy mentions that it will have a big impact on the Road and Bridge budget. Funds have been received from FEMA and the State for this project.

Relocation of signs will happen as soon as we get an agreement. Yesco will be relocating the signs. Troy will get the Billboard Removal and Relocation Agreement out to all parties.

Frank Asbel, with Bear World is asking for updated schematics showing where the road is coming through. Maps will be sent to property owners when the deeds are sent out. Kelly with Horrocks will send Troy an updated map. There is also a right-of-way and the irrigation ditches will be on the outside of the right-of-way.

Commissioners explained to Victoria, Standard Journal that the frontage road will continue up to the university which makes this road all about connectivity and moving traffic. We have been approved through LHTAC to receive funding for the continuation of this project. It will also connect to Rainbow Lake.

Kirk Mace

There was a change suggested for the Employee Christmas party. A few in the committee would like make changes to the Christmas party this year. Commissioners agree that the Fat Cats party is convenient and we had 220 people last year. This party does not take a lot of prep time and they hate to ruin a good thing. Commissioner Mendenhall voted to keep it where it is and the other Commissioners agreed. The entertainment is better at the theater as well. The party will be at Fat Cats on December 6, 2018.

Cell phones with the juvenile probation officers were discussed.

***County Business : Action Items***

Review and sign: Claims--will be approved at the October 1, 2018 meeting.

After review and discussion, Commissioner Smith made a motion to approve the personnel actions. Commissioner Mendenhall seconded and voting was unanimous.

Commission Meeting Minutes: September 17, 2018. This will be done at the next meeting.

After review and discussion, Commissioner Weber made a motion to accept the IOEM Letter of Acceptance of reimbursement for the Spring Flooding event. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 9:15 a.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Attest:  
Kim Muir, Clerk