



**Madison County
Commissioner Meeting Minutes
December 30, 2019**

Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner, excused
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

ACTION ITEMS

Appointment of new Prosecutor:

Commissioner Weber made a motion to approve the appointment of Robert Hanks Wood as the new Prosecuting Attorney position effective January 1, 2020. Rob was recommended to the Commissioners by the Republican Central Committee. Commissioner Mendenhall seconded and voting was unanimous. The motion passed. Rob will be officially sworn in January 13, 2020, at 8:30 a.m. Salary will begin at \$115,000 to be re-evaluated in one year. Refreshments will be served.

Discussion and Decision Items:

Engineer and New Airport. Locations for the new airport were discussed. Rare species, tribal and safety issues with the current site are being reviewed.

Reminder of Magistrate Judge Hunt's Investiture Friday, January 2, 2020 at 2:00.

Contracts/Documents:

After review and discussion, Commissioner Weber made a motion to approve the Certificate of Substantial Completion with GPC Architects. Commissioner Mendenhall seconded and voting was unanimous. The motion passed. Bradley will be asked to work through and make sure the final punch list is compiled and completed.

After review and discussion, Commissioner Weber made a motion to approve the Professional Agreement Invoice and Progress Report on the west frontage road. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Mendenhall made a motion to approve the claims presented by the Clerk in the amount of \$295,063.31 with \$140,232.57 coming from the general fund. Commissioner Weber seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Certificate of Residency for: Carter Boice. Commissioner Weber seconded and voting was unanimous. The motion passed.

Personnel Actions :

After review and discussion, Commissioner Mendenhall made a motion to approve the Personnel Actions. Commissioner Weber seconded and voting was unanimous. The motion passed.

Executive Session: Idaho Code § 74-206(1)(d) exempt records, Ann Marie Sorensen, Indigent Clerk:

Commissioner Weber made a motion to go into Executive Session at 9:40 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Weber - yes, Commissioner Mendenhall - yes. The motion passed.

Commissioner Weber returned the County Commissioner meeting to open session at 9:45 a.m. After review and discussion, Commissioner Mendenhall made a motion to sign Lien's on Case No. 2020009, sign Approvals on Case No. 2020008, and sign a Suspension on Case No. 2020002 & 2020005. Commissioner Weber seconded and the voting was unanimous. The motion passed.

There being no further business Commissioner Mendenhall made a motion to adjourn the meeting at 10:20 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman
Brent Mendenhall, Commissioner

Attest: Kim Muir, Clerk