

**Madison County
Commissioner Meeting Minutes
May 6, 2019**



Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner was excused
Kim Muir, County Clerk

The meeting was held in the County Clerk's Office and began at 2:00 p.m.

ACTION ITEMS

US-20 West Side Frontage Road Pavement Bid Opening:

Bids were as follows:

Contractor Name	Bid Amount
DePatco	371,977.56
H & K	420,777.00
TMC	495,904.00

County Business:

Review and sign: Claims

Commissioner Weber made a motion to approve the claims as presented by the Clerk. Commissioner Smith seconded and voting was unanimous.

Tri County Probation discussion:

Commissioner Smith reported that Teton County sent a letter requesting approval to withdraw from the current MOU to begin a probation program. A response letter was reviewed, approved, and sent. This will be discussed further at the May 13, 2019 meeting.

Commissioner Smith made a motion to adjourn at 2:30 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Brent Mendenhall, Commissioner

Attest:

Kim Muir, Clerk