

**Madison County
Commissioner Meeting Minutes
Monday August 2, 2021**



Attendees:

Todd Smith, Commissioner (Chairman)
Brent Mendenhall, Commissioner
Doug Smith, Commissioner
Kim Muir, County Clerk

SPECIAL MEETING

ACTION ITEMS

Commissioner Mendenhall made a motion to amend the agenda to include (b) employee matters. Commissioner Doug Smith seconded and the motion passed.

Commissioner Smith made a motion to go into Executive Session Idaho Code § 74-206(1) (b) employee matters and (c) To acquire an interest in real property not owned by a public agency at 8:40 a.m. Commissioner Smith returned to open session at 9:18 a.m.

Decision on land acquisition

After review and discussion, Commissioner Doug Smith made a motion to approve the Parkinson land purchase in connection with the Eastern Idaho Regional Solid Waste District. The purchase will not take place until approval is received from Department of Lands on the land swap and approval from the Waste District. Commissioner Mendenhall seconded and the motion passed. A deed will be prepared by legal counsel.

After review and discussion, Commissioner Mendenhall made a motion to approve and sign the MOU between Madison County and Eastern Idaho Regional Solid Waste District. Doug Smith seconded and the motion passed.

Budget finalization discussion

The Commissioners and Clerk reviewed each fund in the 2022 proposed budget and made final revisions and suggestions. A Budget Hearing will be held on September 7, 2021 at which time unexpected revenues and expenditures for the 2021 budget year will be made.

There being no further business, Commissioner Mendenhall made a motion to adjourn the meeting at 9:50 a.m. Commissioner Smith seconded and voting was unanimous. The motion passed.

Approved:

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Doug Smith, Commissioner

Attest:

Kim Muir, County Clerk