



**Madison County  
Commissioner Meeting Minutes  
June 21, 22, and 23 2021**

**Attendees:**

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

**ACTION ITEMS**

**Monday, June 21, 2021:**

**Bid Opening: Road paving to new landfill**

Commissioner Smith was excused from the June 21, 2021 meeting.

Bids were received as follows:

H-K Contractors, Inc: Quantity 5,775 tons @ \$550,000  
Knife River Corporation: Quantity 6,101 tons @ \$550,000

The project will be awarded at the June 28, 2021 Commission Meeting. The meeting was recessed until Tuesday, June 22, 2021

**Tuesday, June 22, 2021:**

**9:00 – Noon                    Budget meetings with individual county departments**

**Wednesday, June 23, 2021:**

**9:00 – Noon                    Budget meetings with individual county departments**

<b>BUDGET MEETINGS WITH COMMISSIONERS</b>			
<b>Date</b>	<b>Time</b>	<b>Department</b>	<b>Dept. Head</b>
<b>6/22/2021</b>	<b>9:00</b>	Assessor/Reval/GIS	Shawn Boice
Tuesday	<b>9:15</b>	Sheriff	Rick Henry
	<b>10:00</b>	Juvenile Probation/Tri County	Kirk Mace
	<b>10:15</b>	IT	Paul Sorensen
	<b>10:30</b>	Blank	
	<b>11:00</b>	Road & Bridge	Cindy/Reo
	<b>11:15</b>	Solid Waste	Darby Pozenel
	<b>11:30</b>	Drug Court	Ryan Brown
	<b>11:45</b>	Service Officer	Ron Naegelin

<b>6/23/2021</b>	<b>9:00</b>	Treasurer	Angie Moffat
Wednesday	<b>9:15</b>	Prosecutor	Rob Wood
	<b>9:45</b>	County Agent	Lance Hansen
	<b>10:00</b>	General Services	Jared Arnold
	<b>10:30</b>	Coroner	Sam Butikofer
	<b>10:45</b>	Clerk, Elections, Courts, Indigent	Kim Muir
	<b>11:00</b>	Planning and Zoning	Bradley Petersen

Commissioners met with departments listed to discuss budgets for FY 2022.

The meeting was adjourned at 12:30 p.m.

Approved:

Todd Smith, Commission Chairman  
Brent Mendenhall, Commissioner  
Douglas Smith, Commissioner

Attest:

Kim Muir, County Clerk