



Abbreviated Minutes: Complete Set of Minutes Are on File in The Clerk's Office

**Madison County
Commissioner Meeting Minutes
September 30, 2022**

Attendees:

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

ACTION ITEMS

Calendar Discussion:

Next Commission Meeting: October 11, 2022

Contracts/Documents:

Ordinance #463, Comprehensive Plan Map change for 1 lot in the Muir Glen subdivision and Zone change to Medium-Density Residential 1 (MDR-1). This was done at the last meeting.

After review and discussion, Commissioner Todd Smith made a motion to approve the Beer and wine license for Mother Hibbard's. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the Professional Services Contract with Dylan K. Anderson. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve Resolution #492, Authorizing participation in a Joint Board called the Upper Valley Board of Guardians. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Personal Service Agreement with Eric Olsen, Mental Health Court District Manager – Adult and Juvenile. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Douglas Smith made a motion to approve the L2 for the Madison County, Madison County Ambulance and Madison County Mosquito, as well as

approve all Taxing District L2's. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Doug Smith made a motion to approve the claims totaling \$1,003,926.36 presented by the Clerk. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the meeting minutes of September 12, 2022. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Personnel Actions :

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

Certificates of Residency:

After review and discussion, Commissioner Doug Smith made a motion to approve the Certificates of Residency for Luis Acevedo and Rachelle Jenkins, and a denial for Wyatt Black. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Commissioner Smith made a motion to amend the agenda to review tractor proposals for the Fair Grounds. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Evan Wise presented 4 bids on tractors. The tractor at the fairgrounds broke down last week during an event and there was no backup. After review and discussion, Commissioner Doug Smith made a motion to purchase a new John Deere tractor. Todd seconded and the motion passed.

Executive Session:

Chairman Todd Smith made a motion to go into Executive Session at 9: 37 a.m. Idaho Code §74-206 (1)(b) employee matters and (d) exempt records - AnnMarie Sorensen, Indigent Clerk and (f) litigation matters. A roll call vote was taken as follows: Commissioner Todd Smith – yes, Commissioner Doug Smith – yes. Commissioner Doug Smith seconded. The motion passed. Commissioner Todd Smith returned to open session at 10:08 a.m.

After review and discussion, Commissioner Todd Smith made a motion to approve the Lien Release on Case Nos. 2013019 and 2013029. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Commissioner Todd Smith made a motion to adjourn the meeting at 10:08 a.m. Commissioner Doug Smith seconded and voting was unanimous.

Approved:

Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Doug Smith, Commissioner

Attest:
Kim Muir, County Clerk