



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

**Madison County Commissioner Meeting Minutes
August 8, 2023**

Attendees:

Todd Smith, Commissioner Chairman
Brent Mendenhall, Commissioner
Dustin Parkinson, Commissioner
Kim Muir, Clerk
Ann Marie Sorensen, Chief Deputy Clerk

Action Items

This was a special budget meeting with the Commissioners.

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to accept ratifying signature of the Airport Grant Agreement through the FAA. Commissioner Parkinson seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to accept the Capital Crimes Defense Fund Election Nomination Form. Commissioner Parkinson seconded and voting was unanimous. The motion passed.

A check will come from the City of Rexburg for \$502,650, representing settlement for the fiber optic system, which includes \$350,000 in reimbursement. Madison County will remit a check to the City in the amount of \$152,650 to pay off the Golf Course Construction. After review and discussion, Commissioner Parkinson made a motion to accept the City of Rexburg termination of fiber-to-the-home agreement. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Parkinson made a motion to resign the Eastern Idaho Regional Solid Waste District site right-of-way. This was signed in November of 2022, but the original could not be found. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Parkinson made a motion to accept the West Side Frontage Road Right-of-Way Agreement in the amount of \$341,752 For 3.690 acres from Joel and Deanna Jenkins. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Routine Matters:

There were no claims.

After review and discussion, Commissioner Mendenhall made a motion to accept the Commission meeting minutes of July 24, 2023. Commissioner Parkinson seconded and voting was unanimous. The motion passed.

Personnel Actions:

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

After review and discussion, Commissioner Mendenhall made a motion to accept the Certificates of Residency for April Thompson, Pepper Smith, Luke Ball, Jessica Bood and Maci Klingler. Commissioner Parkinson seconded and voting was unanimous. The motion passed.

Jess Tanner, space for a recovery center: Ryan Brown and Ben Mattson were also present. The group reported on a space found on the Yellowstone Highway near the old Pawn Shop, for a meeting place for a recovery center. The building will need heat and insulation. Ben said those asking for the space could do most of the work for the remodel.

We are assuming the Opioid funding would pay for the lease and the upgrades to the building. Jimmy Bicking will be the person who will be in charge and is hoping to have his coaching certificate by October. All felt this would be a good use of the Opioid funding the county is receiving.

After review and discussion, Commissioner made a motion to accept the lease with Jason Rammell at \$1500/month near the old Pawn Shop on the Yellowstone Highway. Commissioner seconded and voting was unanimous. The motion passed.

Review and finalize 2024 budget:

Sheriff Henry and Jared Willmore were present for this discussion. Sheriff salary as well as the other employees' wages and salary were discussed and the budget was finalized for publishing.

Commissioner Parkinson moved to adjourn the meeting, and Commissioner Mendenhall seconded. The meeting was adjourned at 3:30 p.m.

Approved:

Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Dustin Parkinson, Commissioner

Attest:

Kim Muir, County Clerk