



**Madison County  
Commissioner Meeting Minutes  
September 20, 2018 3:00 p.m.  
Special Meeting**

**This meeting was held at the South Frontage Road site just off the Thornton Interchange**

**Attendees:**

**Jon Weber, Chairman**

**Todd Smith, Commissioner**

**Brent Mendenhall, Commissioner was excused**

**Kim Muir, County Clerk**

Also present for the meeting:

Shawn Boice, Cindy Roberson, Bradley Petersen, Reo Jensen, Kelly Hoopes - engineer of record, Frank Asbel, Dave & Joyce Olson. Brent Mendenhall was excused. Robert Smith, Boyd Smith, Annette Dye were also present as was Victoria Varnedoe of the Standard Journal.

The meeting was called to order at 3:00 p.m. The purpose of the meeting was to review and present the Purchase and Sale Agreement with Bear Crest Limited, LLC, Joyce Olsen, Michael Gideon, and Lorene Jenkins Trust c/o Joel Jenkins.

**ACTION ITEMS**

Property owners and other stakeholders along South Frontage Road gathered at the project site. Kelly Hoopes, Horrocks Engineering was present and presented maps showing property for discussion.

Commissioner Weber explained the project began as the interchange went in at 5000 South and the Thornton interchange to ensure orderly growth and transportation needs on the southern part of the county. Joyce Olsen would like to make sure the ditches and everything are in place to irrigate properly and she asked to see maps indicating where the road is going and how much land is being purchased.

Kelly showed maps of the project and explained each property. Maps were reviewed and explained. The ditches and irrigation lines were discussed in detail. Kelly showed the ditches on the map and Cindy with Road and Bridge assured they would make the irrigation work as it currently does. The pipes would be extended and the irrigation ditch would move horizontally at the current fall rate. A bridge, culverts and a new head gate would need to be installed and grading will need to take place. There were concerns with the grading along the ditch, but Cindy mentioned we would keep the same grades and falls as exist currently. If there is a head gate it will move with the ditch and be replaced.

Michael Gideon joined the meeting telephonically. His biggest concern is that we do the construction in a timeframe so it will not interrupt irrigation.

Access points were questioned. Olson's asked for a few access points, including farm access and would like this clarification to be in the Purchase and Sale Agreement. Fencing was questioned. Owners would rather not have a fence as farm equipment would be needed. Commissioners answered that the County doesn't take a fence out, and will not place a new fence on any of the properties. The County will bore under Highway 20 for fiber optics to be installed by those companies.

Kelly with Horrocks Engineering will lay out radius points and have property owners approve. CMP will be used on the bridges. Olson's wanted to see how much land the County would be using and if the land would still be farmable. The County will get Joyce an accurate measurement of what is left on her property. The direction of watering was discussed.

Joyce will come to the Clerk's office in the morning to obtain the Purchase and Sale agreement. The engineer will make some access adjustments to the Olson's property and there will be further discussions regarding the approximate 1/2 acre piece to the south.

*County Business: Action Items*

Review and sign:

After review and discussion, Commissioner Smith made a motion to approve the Beer and Wine Licenses for The Store and Fresco. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Madison County L1 approving all County L2's and the Ambulance L2. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk in the amount of \$1,032,879.99, with \$6,846.47 coming from the general fund. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the Contract with Enterprise Fleet Management. Commissioner Weber seconded and voting was unanimous.

After review and discussion, Commissioner Smith made a motion to approve the appointment of Eric Miller to the Madison County P & Z Board. Commissioner Weber seconded and voting was unanimous.

This meeting was concluded at 4:20 p.m.

Approved:

Jon O. Weber, Commission Chairman  
Todd Smith, Commissioner

Attest:  
Kim Muir, Clerk