



**Madison County
Commissioner Special Meeting Minutes
September 18, 2019**

Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

The special meeting was held in the County Clerk's Office and began at 9:00 a.m.

ACTION ITEMS

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to approve the Idaho Department Of Parks and Recreation close out report. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve Resolution #437 to adopt the 2019-2020 Madison County budget. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Weber made a motion to approve the Beer and Wine Licenses for Brad's Exxon and Walgreens. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve the University of Idaho Extension Office Cooperative Agreement. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Agreement with Badger Medical and Madison County Jail. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Weber made a motion to approve the IOEM 2019 Emergency Management Performance grant award. Commissioner Smith seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Mendenhall made a motion to approve the claims presented by the Clerk in the amount of \$183,002.72, with \$65,627.10, coming from the general fund. Commissioner Smith seconded and voting was unanimous. The motion passed.

There were no Personnel Actions to approve at this time.

After review and discussion, Commissioner Mendenhall made a motion to approve the Certificate of Residency for Saralyn Allen and to deny the application for Savannah Ehlert due to residency issues. Commissioner Smith seconded and voting was unanimous. The motion passed.

Executive Session Idaho Code § 74-206(1)(b) employee matters and (d) exempt records, Ann Marie Sorensen, Indigent Clerk:

Commissioner Weber made a motion to go into Executive Session at 9:35 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Smith-yes, Commissioner Mendenhall - yes. The motion passed.

Commissioner Weber returned the County Commissioner meeting to open session at 9:43 a.m. After review and discussion, Commissioner Mendenhall made a motion to sign Liens on Case No's. 2019023 and 2019024 and sign Approvals on Case No's. 2019018 and 2019020. Commissioner Smith seconded and voting was unanimous. The motion passed.

Commissioner Smith made a motion to adjourn at 10:17 a.m. Commissioner Weber seconded and voting was unanimous. The motion passed.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Brent Mendenhall, Commissioner

Attest: Kim Muir, Clerk