

<p>Madison County Commissioners</p> <p>Meeting Minutes</p>		
MARCH 13, 2015	3:00 P.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

County Business:

Sign and Approve Resolution No. 388 Proclaiming April 2015 Fair Housing Month

Commissioner Smith made a motion to sign Resolution No. 388 Proclaiming April 2015 as Fair Housing Month. Commissioner Weber seconded and voting was unanimous.

ITD Railroad Agreements for the Thornton Interchange

Commissioner Smith made a motion to sign the ITD Railroad Agreement for the Thornton Interchange. Commissioner Ricks seconded and voting was unanimous.

Executive Session Idaho Code § 67-2345(1) (b) Employee Matters:

Commissioner Ricks made a motion to go into Executive Session at 3:04 p.m. Pursuant to Idaho Code 67-2345(1)(b) personnel matters. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 4:02 p.m.

Commissioner Weber made a motion to amend the Agenda to include discussion of right of way acquisitions. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber recommended the Commissioners extend a contract to Larry Rincover to manage the appraisal, review and negotiations for right of way acquisition for properties near the 5000 South project. Larry's recommendation is to use Brent Thompson as appraiser and Larry will proceed with the negotiations. Commissioner Ricks made a motion to approve Larry Rincover with the help of Brent Thompson to complete right of way acquisition on the 5000 South project. Commissioner Weber seconded and voting was unanimous.

Approve Canvass of Votes – March 10th Election/Fremont Joint School District #214 Supplemental Levy:

Commissioner Ricks made a motion to sign and approve the Canvass of Votes for the March 10th election. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 4:30 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner