

Madison County

Commissioners Meeting Minutes

Special City/County Work Meeting

AUGUST 3, 2016

5:00 P.M.

REXBURG CITY HALL

ATTENDEES

**Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith
County Clerk: Kim Muir**

City/County Work Meeting (Concerning joint Airport Oversight)

Title 74, Transparent and Ethical Government, Chapter 2, Open Meeting Law: Executive Session 74-206 (1) (C) (To acquire an interest in real property which is not owned by a public agency).

Mayor Merrill called the meeting to order at 5:12 p.m.

Commissioner Weber made a motion to go into Executive Session at 5:00 p.m. pursuant to Idaho Code §74-206(1)(c) To acquire an interest in real property which is not owned by a public agency. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber-yes

Commissioner Smith-yes

Commissioner Ricks-yes

Commissioner Weber returned the County Commissioners to open session at 6:34 p.m.

County Business:

Commissioner Smith made a motion to sign and approve a letter to employees regarding medical insurance. Employee only rate is unchanged, but spouse/dependents will increase \$25/month. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to sign and approve signature of an LHTAC letter regarding final acceptance of the 1000 E. Bridge Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion ratify signature of the ID Emergency Communication grant application. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to ratify signature of the Madison County Fair Proposal with Riverbend Communications Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn the meeting at 6:48. Commissioner Ricks seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner