

**MADISON COUNTY COMMISSIONERS
MEETING MINUTES
March 11, 2009 3:00 p.m.
Commissioners Room**

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon Weber, Civil Attorney Troy Evans, and Clerk Marilyn Rasmussen

Also Present:

Dusty Cureton, Road Supervisor, Ron Dickemore and Wes Stumbo, Forest Service Representatives, Treasurer Sherry Arnold

2009 Federal Stimulus funds: Ron Dickemore reported that \$610,000 is being allocated to Madison County to upgrade the Kelly Canyon Road. When the work begins, there will be a media news release about the delays and construction that will be done in this area. Marilyn Rasmussen was asked to get a new DUNS Number for the Road Department so the funds would be deposited to the correct account. Commissioner Weber requested that Dusty Cureton continue to have the County summer road projects as the first priority. After discussion **Commissioner Weber made a motion to authorize Commissioner Hansen to sign the Final Agreement with the Caribou-Targhee National Forest for \$610,000 for work on the Kelly Canyon Road, Commissioner Ricks seconded and voting was unanimous.**

Urban Renewal: The letter to the City of Rexburg regarding reimbursement of urban renewal funds was finalized and signed. (Copy is on file in the Treasurer's and Clerk's Office)

Personnel Action Approvals:

| <u>Name</u> | <u>Current Status</u> | <u>Proposed Status</u> | <u>Reason</u> |
|-------------------------|-----------------------|------------------------|-------------------|
| Sheriff's Office | | | |
| Timothy M. Bushman | \$8.50/hr | | Resignation |
| Matthew S. Halle | \$6.55/hr | \$8.50/hr | Detention Reserve |
| Kevin W. Bennett | | \$6.55 | Patrol Reserve |

Commissioner Ricks made a motion to approve the Personnel Actions Requests from the Sheriff's Office, Commissioner Weber seconded and voting was unanimous.

Clerk's Office

| | | | |
|---------------|-----------|------------|---------------------------------------|
| Jennifer Muir | \$9.32/hr | \$10.32/hr | Replace Clerk & classification change |
|---------------|-----------|------------|---------------------------------------|

Commissioner Ricks made a motion to approve the personnel Action Request from the Clerk's Office, Commissioner Weber seconded and voting was unanimous.

Commissioner Hansen made a motion to adjourn at 5:30 p.m. and Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber