

4/16/2009

**MADISON COUNTY COMMISSIONERS  
MEETING AGENDA**

**April 20, 2009 9:30 a.m.**

**COMMISSIONERS ROOM**

Madison County Commissioners  
Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

**New Business:**

- 9:30 a.m. Planning & Zoning & Building Inspection Proposal from  
the City of Rexburg  
County Decision**
- 10:00 a.m. Fairground Access Issue**
- 10:30 a.m. Review County Financial Information for 2010 Budget**
- 11:00 a.m. Mosquito and Weed Building Bid Opening**
- 11:30 a.m. 1000 East Bridge**

**Old Business:**

**NOTICE: Meeting is Open to the Public Except For Executive Sessions.  
NOTE: ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE  
NOTICED MEETING SHOULD CONTACT THE MADISON COUNTY CLERK'S OFFICE 48 HOURS  
PRIOR TO THE MEETING. IT IS ASSUMED THESE SCHEDULED TIMES ARE CORRECT.  
THERE ARE TIMES WHEN THE SCHEDULE WILL BE ADJUSTED ACCORDINGLY.**

**MADISON COUNTY  
COMMISSIONERS MEETING MINUTES  
April 20, 2009 9:30 a.m.  
COMMISSIONERS ROOM**

**Present:** Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Attorney Troy Evans, and Clerk Marilyn R. Rasmussen

**Richard Horner - City Financial Officer, Val Christensen - Building Inspection Department, Brent McFadden - Planning and Zoning Administrator and Shauna Ringel - Secretary:**

Mr. Horner presented four options for City/County Consolidation of Building Inspection and Planning and Zoning Departments (attached to permanent minutes). Commissioner Weber thanked the City of Rexburg for presenting the options. Brent McFadden was authorized to visit with the outside auditor Dana Izatt to review the options and financial feasibility of the joint consideration.

**Rodney Lusk, Fair Grounds Manager and Bob Schneiter, Fair Board Member - Fairground Access:**

Mr. Albert Miller had an altercation at the Fair Grounds last fall and was given a letter banning him for one year. Two weeks ago Mr. Miller requested that the ban be lifted as he had family members that were participating in an event that he wanted to watch. The Fair Board agreed to his request, but he could not cause any issues or there would be serious consequences. After discussion, the Commissioners asked Attorney Troy Evans to write Mr. Miller a formal letter lifting the ban and stating that if further infractions occurred, the ban could be reinstated. Commissioner Weber stated that there should be a policy regarding disorderly conduct at the Fair Grounds. **Commissioner Hansen made a motion to request that the Fair Board work on guidelines that will finalize a policy, Commissioner Weber seconded and voting was unanimous.**

**County Financial Information for 2010 Budget:** The Clerk gave the Commissioners some preliminary information. Commissioner Ricks indicated that he needed further information prior to handing out the 2010 Budget Requests.

**Bid Opening: Mosquito and Weed Building - 11:00 a.m.**

Johnny Watson closed acceptance time for bids at 11:00 a.m. Both Attorney Troy Evans and Clerk Marilyn Rasmussen reported that no written objections had been received to the bid procedures. Mr. Watson reported that JRW & Associates had met the State Statues regarding publication notifications. Twelve bid proposals were received. Mr. Watson opened and reviewed each bid to determine if all specifications were met.

The apparent low bidder was Harold Harris Construction. (Bid tabulation is on file in the Clerk's Office) After review of the bid by legal council and JRW & Associates, the final decision will be made by the Commissioners.

**Todd Tuckett, Keller & Associates - 1000 East Bridge:** Mr. Tuckett asked the Commissioners what information they needed in order to continue with the 1000 East Bridge project. Commissioner Hansen stated that they are working with Sugar City to get a Letter of Understanding clarifying the Sugar City/Madison County working relationship on this bridge. The time frame of the Sugar City annexation area was discussed with Mr. Tuckett and the Commissioners acknowledged that Sugar City and Madison County should have been working together from the beginning of the project. Commissioner Hansen made a motion to adjourn at 12:25 p.m., Commissioner Weber seconded.

Approved:

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Robert Hansen

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Kimber Ricks

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Jon O. Weber