

5/4/2009

**MADISON COUNTY COMMISSIONERS
SPECIAL MEETING AGENDA
May 5, 2009 9:30 a.m.
COMMISSIONERS ROOM
Madison County Commissioners
Robert Hansen, Chairman**

Kimber Ricks

Jon O. Weber

9:30 a.m. County Business:

**Meet with Ron Dickemore, U. S. Forest Service
Re: Stimulus Funds for Madison County**

10:15 a.m. Review Storage Building for Road & Bridge

10:30 a.m. Gary Wilcox & Jerome Bowen Re: Twin Bridges

10:45 a.m. Adjourn

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
May 5, 2009 9:30 a.m.
COMMISSIONERS ROOM**

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Clerk Marilyn R. Rasmussen and Dusty Cureton, Road Supervisor

County Business:

Road Ordinances: A meeting to review the Madison County Road Ordinances will be scheduled for May 19, 2009.

Storage Building: Mr. Cureton reported that he had a bid to move the BYU-I Storage Building for \$61,700, but because he needed the building to be lifted another four feet and a cement floor installed the cost would be \$87,500. Due to the cost, he looked at the alternative of a new building without a floor for \$72,865 and with a floor \$93,665. After discussion, **Commissioner Hansen made a motion to authorize Dusty Cureton to pursue the bid process for a new building after reviewing with Attorney Troy Evans the letter of intent for the BYU-I Building, Commissioner Ricks seconded and voting was unanimous.**

Co-op Property Site: Mr. Cureton was asked to get a cost for paving the co-op area and the Commissioners will work with the Sheriff to determine if the compound area can be reduced. It was noted that the Chamber of Commerce is moving into the old First American Title building and would like to have use of the parking lot. The Commissioners will meet with Donna Benfield, Chamber of Commerce Director June 8, 2009, to discuss how they can accommodate her request.

Telephone Conference with Ron Dickemore and Wes Stumbol, Forest Service:

Mr. Dickemore informed Madison County that they had received a new guideline from the Federal Government regarding use of Stimulus funding. The guideline provides that no purchase of equipment will be allowed, only salaries and costs associated with projects will be approved.

(Jon Weber was excused at 11:00 a.m. to attend a Meeting)

Twin Bridges embankment repair: The Commissioners met with Jerome Bowen and Gary Wilcox to discuss repair at Twin Bridges. The Commissioners will schedule with Jefferson County and Madison County Sheriff Offices to close the road so embankment repair near the bridge can be done. The Commissioners authorized Jerome Bowen and Gary Wilcox to do the repairs. Commissioner Hansen made a motion to adjourn at 11:30 a.m., Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber