

12/2/2009 - Tentative

**MADISON COUNTY COMMISSIONERS  
WORK MEETING AGENDA  
December 7, 2009 8:00 a.m.  
COMMISSIONERS ROOM  
Madison County Commissioners**

**Kimber Ricks**

**Robert Hansen, Chairman**

**Jon O. Weber**

8:00 a.m. Paul Sorensen, IT Administrator Re: Computer Arts Reports

8:30 a.m. Departmental Job Description Review

9:00 a.m. General County Business Items (as attached)

**PUBLIC HEARING**

11:30 a.m. Economic Development Public Hearing

**NOTICE: Meeting is Open to the Public Except For Executive Sessions.  
ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN  
THE ABOVE NOTICED MEETING SHOULD CONTACT THE  
MADISON COUNTY CLERKS 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 WORK MEETING MINUTES**  
**December 7, 2009                      8:00 a.m.**  
**COMMISSIONERS ROOM**

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

**Paul Sorensen, IT Department,** reviewed the new Computer Arts Financial Reports that had been created in order to have a better understanding of the County Financials.

**Bill Schofield** reported that he would be able to complete the job descriptions for the County within the next two weeks. He still is working with the descriptions for the probation departments and the courts. The Commissioners feel these descriptions will be important as the County works towards a step and grade system.

**The Public Works Director** position was reviewed with both the Road and Bridge Department and the Solid Waste Department. The reasons for and against having an engineer in house were discussed. The Commissioners expressed appreciation to Larry Edwards, Maxine Berger and Ken Phillips for their work during the transition.

The Commissioners reviewed the Pacific Corps Energy program that was used at the Sheriff's Office and the Solid Waste Department. The new lighting that was installed at the Sheriff's Office should show a cost savings and return in three years.

**1000 East Bridge:** The Commissioners approved the Sugar City Letter of Support for removal of the 1000 East Bridge.

**Madison County Transfer Station:** The Commissioners approved a letter to Mr. Daniel Sharp regarding DEQ's concerns regarding the application for both the transfer station and the construction and demolition landfill located in the County.

The dates of December 14, 2009 and December 21, 2009 from 8-10 a.m. were confirmed as Commissioner Meeting dates for December. The County Offices will close at 2:00 p.m. on December 24, 2009 for Christmas Eve.

The ITD bill for the SH33 Junction at Mother Hibbard' s for \$7,169.58 and the Whisper Mountain bill for \$4700 for the FEMA Grant for Twin Bridges repair were approved to be paid by the Road and Bridge Department funds.

Commissioner Weber discussed his concerns with lower revenues. He suggested that the building department consider using the City of Rexburg staff on an as needed hourly basis because of the low volume of building permits and that the contract with the outside consulting firm CRSA be reviewed for possible cut backs.

The meeting concluded at 11:45 a.m.

Approved:

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Robert Hansen, Chairman

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Kimber Ricks

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Jon O. Weber