



Naney, Kevin Fong Zhao, Kaitlin Renette Munns, Karie Ann Price, Joshua Lee Swenson, Bryan Owens, Straton Conn Crapo, Heber John Sharp and Gregory Bird. Commissioner Smith seconded and voting was unanimous.

Harold Comer - Rent County Property: Harold would like to rent county owned property located on Highway 33, next to the Teton River and near the gravel pit.

Ryan Brown, Tri County - Sidewalk Replacement at Transition House:

Ryan will review his budget and go to the board for approval on the sidewalk repairs. Clair and Dee's Tire Shop will have Depatco on their site doing work and would give us a good price as they wouldn't have to bring equipment in again. We need to check with the City to see if they have an issue with paving the back yard and if we need a permit.

Commissioner Weber made a motion to approve \$2,905 to replace the sidewalks, subject to Tri-County's approval. Commissioner Ricks seconded and voting was unanimous.

Harold Harris, Property Taxes:

Mr. Hess is leasing the bowling alley north of town and would like to see if tax relief is a possibility. Karen Hall, the original operator, would like to be involved with the business again, as she owns the equipment. Mr. Hess will give the business back to Karen in April or May. She is asking Mr. Harris to forgive the rent from April – September until fall leagues begin again. The Commissioners will need to know the intent of the new operator, current audited financial statements, taxes currently owed and how many employees they will employ before consideration can be given.

Executive Session: Commissioner Ricks made a motion to go into Executive Session at 11:50 a.m. pursuant to Idaho Code 67-2345(1)(d), (Commissioner Ricks-yes, Commissioner Weber – yes, Commissioner Smith-yes). Commissioner Weber seconded and voting was unanimous. Commissioner Ricks returned to Open Meeting at 12:01 p.m.

Ordinance 375 Comprehensive Plan Land Use Map Change was signed by Commissioners.

The County vehicles were discussed with Brent McFadden and the possibility of moving, over time, to more fuel efficient vehicles.

Commissioner Ricks made a motion to approve the claims. Commissioner Weber seconded and voting was unanimous.

Rudey Ballard - Insurance Options:

Rudey asked permission to present quotes on health and life insurance for the coming budget year.

East Parkway Corridor:

Alternative plans were discussed. The 2000 East seems the best route as there are roads already in place.

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Waste Flow Ordinance: Ordinance would require deposit of all solid waste from Madison County to Clark County. Solid waste taken to Madison will be transferred to Clark County. Public Hearing will be held on May 9th.

Employee Matters: Commissioner Ricks made a motion to go into Executive Session at 3:50 p.m. pursuant to Idaho Code 67-2345(1)(d), (Commissioner Ricks- yes, Commissioner Weber – yes, Commissioner Smith yes) Commissioner Smith seconded and voting was unanimous. Commissioner Ricks returned to Open Meeting at 4:15 p.m.

Commissioner Ricks made a motion to approve the personnel actions as presented. Commissioner Weber seconded and voting was unanimous.

Terry Butikofer - Senior Citizen Final Draw:

Final draw of \$16,597 of the grant for Senior Citizen Center was requested. The funds were used to replace the parking lot, upgrade heating/cooling system, walk-in freezer installed, replace windows with new energy efficient and replace the roof. Contingency money was used to install metal fascia and soffit around the building, cement work, additional insulation in the attic, new countertops, installed rain gutters and installed an awning for snow falling off roof. Grant was used up and made very good use of. Approval was granted.

Commissioner Ricks adjourned the meeting at 4:55 p.m.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner