

March 18, 2011

Category : Commissioner Minutes 2011

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Abbreviated Minutes: Complete Set Of Minutes Is On File In The County Clerk's Office
Madison County Commissioners

MEETING MINUTES

March 18, 2011, 10:00 a.m.

ATTENDEES Commissioners: Chairman Kimber Ricks, Jon D Weber and Todd Smith
County Clerk: Kim Muir, County Treasurer: Sherry Arnold, Development Company: Dorothy Bowen and Ted Hendricks

AGENDA TOPICS:

Public Hearing

Commission Chairman Kimber Ricks brought the meeting to order at 10:00 a.m. He indicated that the hearing was to inform the public of the County's intent to file an application for an Idaho Community Development Block Grant. Detailed project information is being provided by Ted Hendricks of The Development Company. Proper notice of the hearing was published in the newspaper and around the community.

Mr. Hendricks provided a description of the project, which includes the construction of a new parking lot facility to be located in the old Madison Co-op lot. The parking facility will accommodate approximately 165 vehicles and is intended to support current business and new business activity. The project is being constructed to support and encourage economic development. This project will be funded by a combination of grant funds and local cash match.

It was further reported that the project is expected to take up to eight months to complete beginning in the summer of 2011.

The grant will go to staff at the Department of Commerce by the end of March, and they will make a decision by April 15th. Recommendations are made to the Governor, and he makes the final decision. If funding is recommended, a complete environmental clearance will have to be performed which will take 90-120 days. Public Hearing was closed at 10:31 am.

The Sheriff's Office will begin to move the compound that is currently on the Co-op property.

Commission Weber made a motion to approve the application and authorize the Development Company to move forward. Commissioner Smith seconded and voting was unanimous.

A motion was made to approve the minutes for the interim Commissioner meeting held on March 8, 2011, by Commissioner Ricks. Commissioner Weber seconded and voting was unanimous.

Meeting adjourned at 12:10 pm

Approved:

Kimber Ricks, Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner