

Abbreviated Minutes: Complete Minutes Are On File In The County Clerk's Office

Madison County Commissioners		
Meeting Minutes		
JUNE 8, 2012	9:00 AM	COMMISSIONERS ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Todd Smith and Jon Weber was excused Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 9:50 a.m. Pursuant to Idaho Code 67-2345-(1)(d) exempt records. (Commissioner Ricks-yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 10:01 a.m. Commissioner Weber made a motion to sign a Lien on Case No. 2012036, sign Closing Notice on Case No. 2010026, sign Determination of Denial on Case Nos. 2012029 and 201203, sign CAT assignments on Case Nos. 2012-00001, 2012-00003, 2012-00004 and 2012-00006. Commissioner Smith seconded and voting was unanimous.

County Business:

On June 7th Commissioner Ricks and Clerk Kim Muir attended the East Parkway Corridor meeting at Sugar City Hall. The meeting was reported and discussed.

Keller & Associates are asking for additional funds as the East Parkway Corridor has demanded more work than originally bid. Keller & Associates will submit a statement to support the additional work.

The July 11, 2012 Airport Board work meeting with the City was discussed. Funding for the airport is short and the City is requesting a meeting with county officials to work out funds to help balance the airport budget. The date for the meeting was changed to June 27, 2012 at 8:00 a.m.

Commissioner Smith made a motion to approve the minutes of May 28, 2012. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to approve the claims presented by the Clerk. Commissioner Ricks seconded and voting was unanimous.

Medical insurance and the procedure to use for selecting an agent was discussed. Commissioner Ricks had a conversation with Don Sherwood from Blue Cross. His suggestion was to ask interested agents to present a 1-2 page summary explaining their service model and the commission they will be charging the county.

Personnel Actions:

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

Commissioner Smith made a motion to adjourn at 11:22 a.m. Commissioner Ricks seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman
Todd Smith, Commissioner