

	Madison County Commissioners	
	Meeting Minutes	
NOVEMBER 7, 2012	2:00 PM	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith County Clerk: Kim Muir	

AGENDA TOPICS

Commissioner Ricks called the meeting to order at 2:00 p.m.

The Airport and other City/County ventures were discussed. Commissioner Weber stated that all expenditures should be booked to the City at actual cost and feels taxpayer dollars should not go to the airport. A usage fee should be assessed to those using the airport with the capital improvements covered by the FAA grant and long term planning by Madison County and the City of Rexburg.

How to address the deficit will need to be discussed. Some long term improvements need to be done soon with a plan for future expenditures. Extending the runway has been reviewed and they are hoping for a grant, but a local match would be approximately 7 ½% cash dollars rather than an in-kind match.

East Parkway Corridor:

Commissioner Ricks expressed his recommendation is to end the corridor at or near the Moody Highway with a recommendation built into the report to revisit the issue within six to eight years and complete at that time. The Commissioners then would have a clearer picture of whether the growth pattern in Rexburg is favoring east or west of Rexburg.

Centennial Pocket Park:

Urban renewal representatives would like to attend the next Centennial meeting to discuss plans. We have responses from four artists who are interested in submitting plans for the design of the monument. Doug Hancey will need to be replaced as he was elected to the legislature.

Christine Campbell will be working on obtaining headliner entertainment for the closing evening of the county fair. She will make a presentation on Wednesday, November 14th. The fireworks show would be planned after this event.

Three levels of sponsorship are being discussed. If a donor gives \$15,000 they would be listed as a "Major Sponsor", between \$5,000 to \$15,000 a "Supporter" and \$5,000 and lesser amounts would be a "Friend of the County".

Craig Rindlisbacher presented the Commissioners with a contract to allow the GIS Department to expand their current vision to allow an employee to come up with a map themselves. Commissioner Smith made a motion to sign the Small Government Enterprise License Agreement with ESRI. Commissioner Weber seconded and voting was unanimous.

The meeting was recessed to reconvene at the Legacy Flight Museum at 4:00 p.m.

Approved:

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