

Rodney Lusk reported on the annual Ag Days event at BYU-I last week. The rodeo will be held Thursday and Friday nights and the Demolition Derby will be held Saturday night.

Brent Saurey has had high lights and low lights in his office. They have lots of BOE's going on.

Reed Sommer, Veteran Service Officer, told what he does and explained the benefits available for surviving spouses. World War II Veterans are now getting pretty scarce. Many are having problems with PTSD. Reed assists Veterans to ensure they receive their benefits and pensions.

Larry Edwards reported that Road and Bridge has been busy with dust control application.

Maxine Berger reported that the new Solid Waste Building floor is being poured today. The Household Solid Waste events are going okay. The next one is July 9th and 10th with follow up events in August and September.

Sherry Arnold reported that the collections went well. They have collected 98% of the 2012 collection.

Brent McFadden reported that things are going well. Weed department is slow. There was an accident that totaled one of the four wheelers, and they are fixing one that was wrecked. They are spraying mosquitos while the weather is good. Planning and Zoning has been picking up with building permits.

Sheriff Klingler reported on the youth camp and other activities they have had.

Luke Erickson commented that they have had more kids sign up for 4-H camp than ever before.

Centennial event update:

Shauna reported on past centennial events and those upcoming. The big event is August 17th at the fairgrounds with the concert and fireworks show.

Commissioner Weber thanked those present. He mentioned that budgets are tight and they should be, as we represent the taxpayers and they expect us to be good stewards of their tax dollars. He also mentioned the Envision Madison project that is going forward. The County has only contributed \$10,000 to the project. The Envision Madison groups are working hard to improve Madison County. They are trying to protect the infrastructure of Madison County and do good planning for the future. They are taking a "what if" scenario to see what the best planning for the community will be.

County Business:

○ Review and Sign:

- Commissioner Weber made a motion to approve and sign Modification of Grant or Agreement with Caribou Targhee National Forest. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Weber made a motion to approve and sign the Jefferson County Circular Butte Landfill Statement and Memo of Understanding. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to adjourn at 10:20 a.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman
Jon Weber, Commissioner