

<b>Madison County</b>		
<b>Commissioners Meeting Minutes</b>		
		
APRIL 18, 2016	9:00 A.M.	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir, Deputy Clerk: Ilene Palmer</b>	

**AGENDA TOPICS**

***Board and Committee Reports***  
***Todd Smith – Tri County***

Todd reported on the meeting with Tri County April 19. Teton County is considering pulling out of Tri-County. Commissioners agreed that they want to be fiscally responsible and do what is best for taxpayers. Teton County will let us know by May 9, 2016 their final decision. Fremont and Madison County will hold additional meetings to decide the best way to proceed with Misdemeanor probation.

***5C***

Todd also reported on a 5C meeting that was also held April 19. There will be decisions to be made as to what is the best financial decision. There are still 6 ½ years to make the mortgage decisions

***Calendar Discussion***

***Discussion Items:***

***County organizational chart***

Commissioners Ricks and Smith each presented organizational charts they had prepared showing each department and who they report to. Changes were discussed. This will be an ongoing discussion and a final chart will be prepared.

***Transportation plan priority projects***

The Transportation Plan priority projects are the West Frontage Road, Twin Bridges and East Parkway Corridor project. Jason from ITD suggested that once a plan has been adopted, the County/City should put future developers on notice.

***Fair Ground long term planning***

Fair ground planning was discussed and the new Board members have done a great job. Commissioner Weber would like Populous to come in and bring our County Fair up to a higher level. Properties were viewed as possible new Fair Grounds.

***ITD and Horrock’s Engineering Frontage Road Discussion***

Kelly from Horrock’s Engineering, Jason Minzghor and Wade Allen from ITD were present for this discussion.

All present agreed that the West Frontage Road was a priority and that the project should occur during the Thornton Interchange project. The master plan is to address connectivity and traffic. In order to get 100% funding from the Federal Government, the study should be submitted now. Jason from ITD suggested that the County should ask LHTAC to extend the project to include the Frontage Road. Once an alternate plan is adopted, the environmental report would have to be modified to justify the change in the document. In addition, a public meeting should be held and an updated Transportation Plan submitted. Kelly from Horrock’s Engineering will work with ITD and LHTAC on the estimated costs and funding options.

Commissioner Smith motioned to adjourn at 12:13 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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Jon Weber, Commission Chairman

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Todd Smith, Commissioner

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Kimber Ricks, Commissioner