

Tuesday, 18 April 2017

Madison County Board of Supervisors met in regular session on 18 April 2017 at 9:01 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the reports of Clerk of Court's MAR fees collected; transfers from General Fund of \$36166.75 and Rural Fund of \$398000.70 for a total of \$434167.45 to Secondary Roads Fund.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: HHC-041817A Approve Ginger Mrzena's 2.75 additional hours worked over allotted 37.5 hours per week; HHC-041817B Approve Nancy Baker's 1.25 additional hours worked over allotted 37.5 hours per week; SO-041817 Appoint Oscar Swanson as Jailer/Dispatcher at \$16.00/hour per union contract effective 1 MAY 17. **Duff moved, Clifton seconded:** ZO-041817 Correct Resolution ZO-022117 by changing proprietors to Everett L. Kenoyer and Asa Kenoyer.

Clifton reported on the meeting he had with various department heads regarding the phase one of moving County offices to the Union State Bank building which the County will purchase on 3 JUL 17. Supervisors will work with department heads to determine which ones will move when.

Price addressed the burning of Cedar Covered Bridge and stated that the Sheriff would hold a press conference at 3:00 pm that afternoon. He also stated that a group of stakeholders met on 17 APR and that the general consensus was that the bridge should be rebuilt; therefore, the Board will approve a resolution to support reconstruction of the bridge in their 25 APR meeting.

Co. Engineer Todd Hagan met with the Board and stated that the pre-construction meeting for the Cumming Rd project will take place on 19 APR.

Duff moved, Clifton seconded, to receive and file a copy of the completed application submitted by the Madison Co. Courthouse Preservation Fund to the Jeffris Heartland Fund; motion carried unanimously.

Vicky Brenner enquired if the cameras on the remaining five covered bridges would be reviewed (yes). Ryan Marquardt enquired if a press release would be available for Cedar Covered Bridge (yes, it was released that morning). Tim Pierce enquired if there is insurance on the covered bridges (a claim had been submitted to ICAP). Carmen Maxwell enquired if the Cedar Covered Bridge had been accessible by vehicle or if it was an historic structure (it was vehicle accessible).

Clifton moved, Price seconded, to adjourn the meeting at 9:22; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	49787.72
	General Supplemental	2637.70
	Mental Health Disability Services	4500.00
	Rural Basic	2906.32
	Secondary Roads	241581.17
	Conservation Special Resource	741.76
	Local Option Sales Tax	180.00
	Emergency Management	124.67
	Assessor's Agency	4982.67
	Intergovernmental—Fuel	13916.43
	Group Health Insurance	9.75
	Life & Disability Insurance	763.50
	Handwritten	22719.78
	TOTAL	\$344,851.47