

Tuesday, 4 April 2017

Madison County Board of Supervisors met in regular session on 4 April 2017 at 9:01 a.m. in the conference room following their attendance in the department head meeting. Chairman Price called the meeting to order with Supervisors Clifton present and Duff absent.

Clifton moved, Price seconded, to approve the consent agenda; motion carried unanimously.

Resolutions Approved Unanimously

**Clifton moved, Price seconded:** CA-040417 Declare Week of 2-8 April to be National Crime Victim's Rights Week in Madison County; HHC-040417A Approve Ginger Mrzena to work additional hours over allotted 37.5 hours per week; HHC-040417B Approve Nancy Baker to work additional hours over allotted 37.5 hours per week; SO-040417 Appoint Ryne Little as full-time Deputy Sheriff at \$20.65/hour per union contract effective 8 MAY 17; SPV-040417 Authorize OPN as the consulting firm for Courthouse Pre-Development Project and Chairman to sign required documents; SR-040417 Approve Five-Year Construction Program for Madison Co.'s secondary road system.

Co. Engineer Todd Hagan met with the Board. Secondary Roads dept. currently is interviewing four persons for two bridge crew openings.

Madison Co. Development Group Director Tom Leners met with the Board. 50 applications were received for the 2017 Greater Madison County Community Foundation grant; dollars requested were just shy of \$600,000 which is a record (previous record was \$400,000).

Dave Braga voiced disappointment that the Board approved the Five-Year Construction Program only the day after the public presentation rather than waiting a week or longer; he also requested that the Board ask Steen Cannon for photos of the work in progress as they cast the aluminum frames for Monument Park. Nancy Forrest requested feedback on the Scenic Byway meetings and was directed to Co. Conservation Director Jim Liechty. Vicky Brenner voiced support for a strategic planning process.

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	36685.78
	General Supplemental	2619.44
	Rural Basic	1699.86
	Secondary Roads	9464.34
	Local Option Sales Tax	6.99
	Emergency Management	53.80
	Assessor's Agency	4641.32
	Intergovernmental—Fuel	11746.29
	Group Health Insurance	24490.81
	Life & Disability Insurance	771.34
	Handwritten	41843.97
	TOTAL	\$134,023.94