

Tuesday, 30 August 2016

Madison County Board of Supervisors met in regular session on 30 August 2016 at 9:00 a.m. in the Board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards.

Auditor Burhans met with the board regarding the upcoming bidding process for snow removal and mowing. The current contract goes through the end of the 2016/2017 winter season, and snow removal and mowing are contracted for the courthouse, Sherriff, Ambulance/Elderly Services, Mental & Public Health, and Engineer locations. Multi-year contracts, billing, services, and advertising were discussed. The Board directed Burhans to draft an ad for their review.

Price moved, Duff seconded, to approve courtyard use application by Freedom for Youth 1 OCT; motion carried unanimously.

Duff moved, Price seconded, to approve letter of support for CLG Pre-Development Grant Application; motion carried unanimously.

Duff moved, Price seconded, to approve CLG Pre-Development Grant Application; motion carried unanimously.

Duff moved, Price seconded, to approve proceeding with preservation of Civil War cannons by ordering aluminum carriages for all four cannons with anticipated delivery in Spring 2017; motion carried unanimously.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** EMS-083016A Hiring Casey Larson, part-time paramedic at \$13.00/HR effective 30 AUG 16; TO-083016 Abate Property Taxes on BLL Mobile Home SW SW Land#1224300008 for FYE2016 in amount of \$477.00. **Duff moved, Price seconded:** EMS-083016B Hiring Chris Roberts, full-time paramedic at \$14.33/HR effective 6 SEPT 16; SR-083016 Temporary Road Closure for road repair on Deer Run Ave (Webster, 4).

Nancy Forrest asked if Co. Attorney Matt Schultz had been able to read the email she sent to him regarding sensitive areas in Madison County. Dave Braga enquired of the payment settlement between Madison County and Falke Construction.

Meeting adjourned at 9:38 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$320,157.75 (TOTAL)