

Tuesday, 14 February 2017

Madison County Board of Supervisors met in regular session on 14 February 2017 at 9:02 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 included report of Treasurer's JAN moneys collected and a letter to the Board from Mike Forsyth.

Resolutions Approved Unanimously

Clifton moved, Duff seconded: CA-AO-021417 Appoint Lance Coulter as part-time Attorney-Auditor Clerk at \$14.00/hour effective 21 FEB 17; HHC-021417A Approve Ginger Mrzena to work additional hours during the week of 13 FEB 17 due to staff shortage; HHC-021417B Approve Valerie McDaniel's additional 0.75 hour worked during the week of 6 FEB 17 due to staff shortage.

Tom Leners, Director of Madison Co. Development Group, met with the Board. JAN activity included continued work on the Scenic Byway and research for business prospects.

Nancy Forrest enquired of the status and cost estimate of the Planning and Zoning and SICOG partnership for the Comprehensive Plan review and of the purpose of the Hidden Madison County tour. Vicky Brenner enquired if the Board had been approached by Senator Garrett or Representative Gustafson for information regarding Chapter 20 changes. Tim Pierce enquired of the dates for the County budget public hearing and the Secondary Roads Five-Year Plan review.

Clifton moved, Duff seconded, to recess the meeting at 9:27 a.m.; motion carried unanimously.

Duff moved, Clifton seconded, to reconvene the meeting at 9:39 for a budget work session; motion carried unanimously. No action was taken, and another work session was scheduled for 16 FEB at 11:00.

Duff moved, Clifton seconded, to adjourn the meeting at 10:57; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$164,091.54