

Tuesday, 7 February 2017

Madison County Board of Supervisors met in regular session on 7 February 2017 at 9:05 a.m. in the conference room following their attendance at the department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed included reports of Auditor's JAN ending fund balances, Recorder's JAN fees collected, Sheriff's JAN activity, and transfers from General (\$1113.87) and Rural (\$13795.08) funds to Secondary Roads fund (\$14908.95).

Resolutions Approved Unanimously

**Clifton moved, Price seconded:** HHC-020717 Approve Nancy Baker's additional .25 hour worked. **Duff moved, Clifton seconded:** EMS-020717A Write-off deceased accounts MAD-1625536 \$129.15 and MAD-1624535 \$1044.00 due to no estates; EMS-020717B Write-off deceased account MAD-1620709 \$1528.00 due to no estate; SPV-020717 Acknowledge receipt of Section 1557 and Non-Discrimination Rule of the Patient Protection and Affordable Care Act; SR-020717 Appoint Ivan Strable as full-time Equipment Operator at \$20.33/hour effective 6 FEB 17.

Co. Engineer Todd Hagan met with the Board. Projects completed in JAN include: two bridge repairs of which one returned the bridge up to original weight limit; two culvert repairs; four brush projects; 56 equipment and 28 sign repairs; 7600 tons patch rock and 4000 tons project rock spread; three compliments were received.

Nancy Forrest enquired of the status of the Planning and Zoning and SICOG partnership for the Comprehensive Plan review; how to find information about the Scenic By-way Board; a proposed date for the meeting to review the Secondary Roads' Five-Year-Plan. Joyce Kirkpatrick enquired how the County can ensure that all new money from an increased rural levy will go to road needs. Dave Braga enquired of which departments are budgeted in the Rural Fund and how the County will budget new money from an increased rural levy in order to get it to the Secondary Roads department; he encouraged the Board to utilize the appropriation tool.

Clifton moved, Duff seconded, to recess the meeting at 9:50 a.m.; motion carried unanimously.

Clifton moved, Duff seconded, to reconvene the meeting at 10:26 for a budget work session; motion carried unanimously. The Board continued work on the FYE2018 budget and decided the following budget process schedule: work session 14 FEB, publish hearing notice 22 FEB, public hearing 6 MAR, vote on budget 7 MAR. The Board will not meet on 14 MAR. No action was taken during this work session.

Clifton moved, Price seconded, to adjourn the meeting at 12:52; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	33323.31
	General Supplemental	5350.31
	Rural Basic	2298.56
	Secondary Roads	32127.01
	Conservation Special Resources	39.98

Local Option Sales Tax	13589.48
Emergency Management	13.79
Assessor's Agency	182.18
Intergovernmental—Fuel	12871.17
Group Health Insurance	8793.89
Life & Disability Insurance	752.90
Handwritten	16601.27
TOTAL	\$125,943.85