

Tuesday, 9 February 2016

Madison County Board of Supervisors met in regular session on 9 February 2016 at 09:05 in the board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve today's consent agenda; motion carried unanimously. Notices included Auditor's report of JAN ending fund balances; Recorder's report of JAN fees collected; Sheriff's report of JAN activity.

Resolutions Approved Unanimously

Price moved, Duff seconded, SPV-020916A Approve and adopt workplace injury reporting processes and forms. **Duff moved, Price seconded**, SPV-020916B Re-schedule canvass for postponed Special Election to the end of the scheduled Board meeting on 16 FEB.

Recessed at 9:38. Board reconvened at 10:00 for budget work sessions with various department heads. No action was taken, and meeting adjourned at 1:00.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:

General Basic	73094.01
General Supplemental	5745.56
Mental Health	298.04
Rural Services	168.38
Secondary Roads	21702.62
Conservation Spec Resource Enhan	50.97
Local Option Sales Tax	241.55
Emergency Management	13.46
Assessor's Agency	138.30
Intergovernmental – Fuel	9658.65
Group Health Ins.	1180.94
Life & Disability Ins.	690.13
Handwritten Claims	100852.96
TOTAL	\$213835.57