

Tuesday, 25 July 2017

Madison County Board of Supervisors met in regular session on 25 July 2017 at 9:00 a.m. in the conference room. Supervisor Clifton called the meeting to order with Supervisors Duff present and Price absent.

Duff moved, Clifton seconded, to approve the amended consent agenda; motion carried unanimously. Received and filed were the reports of Treasurer's JUN moneys collected and semi-annual report for JAN-JUN 2017, and Clerk of Court's JUN fees collected.

Resolution Approved Unanimously

Duff moved, Clifton seconded: CA-072517 Agreement between Madison Co. and Wildwood Hills Inc for road maintenance of Union Ln; EMS-072517B Writing off account MAD-17100034 for \$250.00 due to deceased; EMS-072517C Writing off account MAD-1623065 for \$99.75 due to deceased; HHC-072517A Nancy Baker's additional one hour worked in week of 10 JUL; HHC-072517B Jennifer Johnston's additional 0.25 hour worked in week of 3 JUL; SR-072517A Temporary road closure of Pitzer Rd (Jackson 9) due to pavement repair; SR-072517B Temporary road closure of Hogback Bridge Rd (Douglas 10) due to pipe repair; SR-072517C Temporary road closure of 200th St (Jackson 23) due to pipe repair; SR-072517D Temporary road closure of Elmwood Ave (Jackson 11) for bridge closure due to un-safe load conditions; SR-072517E 28E Agreement between Madison Co. and Warren Co.

Co. Engineer Todd Hagan met with the Board. The low-water crossing just east of Patterson and the asphalt phase of the Cumming Rd project are in the works.

Tim Pierce noted the poor state of the bathroom available for the yurts in Pammel State Park.

Duff moved, Clifton seconded, to adjourn the meeting at 9:14; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	72319.23
	General Supplemental	888.36
	Rural Basic	736.44
	Secondary Roads	270970.14
	Conservation Special Resources	12.07
	Emergency Management	645.78
	Assessor's Agency	146.83
	Intergovernmental—Postage Meter	1005.00
	Group Health Insurance	249395.21
	Life & Disability Insurance	778.40
	TOTAL	\$596,897.46