

Tuesday, 26 July 2016

Madison County Board of Supervisors met in regular session on 26 July 2016 at 9:00 a.m. in the Board office. Chairman Clifton called the meeting to order at 9:01 AM with Supervisor Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included Clerk of Court's report of JUN fees collected.

Madison County Treasurer Jana Corkrean presented to the Board the FYE2016 Semi-Annual Report.

Duff moved, Clifton seconded, to approve application for courtyard use by the Madison County Chamber of Commerce for WHO-TV's RVTV Week Kickoff September 5th, 2016; to approve liquor license for First Fleet Concerts LLC DBA Hinterland Music Festival Aug 5-6, 2016 and approve a work agreement between Madison County and Jim D. & Karen L. Decker. Motions carried unanimously.

Resolutions Approved Unanimously

Duff moved, Clifton seconded EMS-072616A, approve writing off account MAD1628185 for \$80.40 and EMS-072616B, approve FYE2017 wage adjustment to \$15.06/HR per Union Contract for Tate Christensen effective July 1st, 2016.

Meeting adjourned at 9:15 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	83597.88
	General Supplemental	122766.41
	MHDS	136.08
	Rural Basic	9664.46
	Secondary Roads	339977.40
	Conservation Spec Resource Enh	247.75
	Local Option Sales Tax	13550.99
	MHDS CICS Fiscal Agency	364,896.88
	Emergency Management	549.50
	Assessor's Agency	5824.24
	Intergovernmental-Fuel	11539.59
	Intergovernmental-Postage	2015.00
	Group Health Ins.	2988.31
	Life & Disability Ins.	686.89
	Handwritten	21716.21
	TOTAL	\$980157.59