

Tuesday, 21 June 2016

Madison County Board of Supervisors met in regular session on 21 June 2016 at 9:02 AM in the Board office. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included the Treasurer's and Clerk of Court's reports of MAY fees collected.

Co. Engineer Todd Hagan met with the Board. He spoke with Al Lorenzen at Wildwood Hills Ranch regarding pavement issues with Union Ln from its intersection of G53 to end of Union Ln. Ditching on R35 and mowing are going well. Patching on Macksburg Rd has been pushed back a couple of weeks. Hagan also stated that there are new design criteria for bridges.

Resolutions Approved Unanimously

Price moved, Clifton seconded, AO-062116 Approve additions and deletions of business property, family farm, homestead, military tax credit and exemption applications; SPV-062116A Approve post-issuance compliance policy; SPV-062116B Approve Fiscal Agent Renewal Agreement between Madison County and CICS Mental Health Region; SPV-062116C Approve contract agreements between Madison County and each AFSCME Local 2919 and TEAMSTERS Local 238 effective 1 JUL 16 through 30 JUN 20; SR-062116 Establish weight limits for bridges located in Penn 14 & 22, Douglas 28, Crawford 14, Webster 12 & 21, Grand River 12, 27 & 35, and Monroe 36.

Dave Braga inquired about reopening the courthouse public restrooms with outside access during the tourist season, the repair plans for courthouse steps, and if the Board is considering purchasing the Union State Bank building one block west of the courthouse as a new location for certain County offices.

Meeting adjourned at 9:29AM

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$409,798.63 (TOTAL)