

Tuesday, 27 March 2018

Madison County Board of Supervisors met in regular session on 27 March 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Duff moved, Price seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the County Treasurer's report of FEB moneys collected and Notice of Transfers of \$2735.64 and \$43,964.33 from the General and Rural Funds, respectively, for a total of \$46,699.97 to the Secondary Road Fund.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-032718A Accept and Approve Chairman to sign quotation from Klockes Emergency Vehicles of \$238,977.00 for Super D 167" Superliner Type I ambulance; SPV-032718B Approve Chairman to sign letter of support for Madison County Heart and Soul Initiative's grant application to the Greater Madison County Community Foundation and approve Madison County as the fiscal agent. **Duff moved, Price seconded:** SPV-032718C Approve and adopt Section (3.1) *Specific Safety Programs & Procedures* of the Madison County Safety Manual; W-032718 Approve 2018 Noxious Weed Control for Madison County.

Price moved, Duff seconded, to approve the renewal wine license application for Roseman Covered Bridge Gift Shop LLC; motion carried unanimously.

The Board reported on their boards. Price moved, Duff seconded, to receive and file the MATURA Financial Statements for Fiscal Year Ending 2017; motion carried unanimously. Old business discussed was Tax Increment Financing (TIF) for County capital projects and which bond counsel with whom they should work. They directed Auditor Burhans to include two resolutions on the 3 APR agenda: 1. To request an engagement letter from bond counsel firm Dorsey & Whitney LLP, and 2. To establish a change order threshold for the Annex Building remodel project.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:36; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$321,068.24