

Tuesday, 7 March 2017

Madison County Board of Supervisors met in regular session on 7 March 2017 at 9:04 a.m. in the conference room following their attendance at the department head meeting. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to amend the agenda to add Tom Leners for an update on Madison Co. Development Group; motion carried unanimously. Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed was the Recorder's report of FEB fees collected.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: HHC-030717 Appoint Ginger Mrzena as full-time Homemaker/Homecare Aide at \$12.88/hour effective 20 MAR 17; SR-030717 Approve Right-of-Way contracts, easements and work agreements with Jeff & Cindy Hayes and Pontier Farms LLC for the low water crossing project; Duff moved, Clifton seconded to receive and file resolution addendum paperwork from Co. Engineer Hagan—motion carried unanimously. **Clifton moved, Duff seconded:** to amend SPV-030717B Appropriate Madison County budget for FYE2018 to note 90% as appropriation; SPV-030717B Appropriate 90% Madison County budget for FYE2018.

Clifton moved, Price seconded: SPV-030717A Approve Madison County budget for FYE2018. Ayes—Price, Clifton; Nays—Duff; motion carried.

Co. Engineer Todd Hagan met with the Board. Contractor for low water crossing will move in two to three months. Pre-construction meetings for Cumming Rd and R35 have yet to be scheduled. Centerline markings on non-grooved roads was let through the DOT and will cost approximately \$30,000. Date for Five Year Plan presentation has been scheduled for 3 APR 17 at 18:00 with the Board's intention to approve it the following day on 4 APR.

Co. Ambulance Director Tadd Davis met with the Board. The ambulance department has contracted with the local motocross race track to provide service during the 2017 season at \$50.00/hour and \$16.00/mile for transports.

The Board reviewed the proposal submitted by Tyco Integrated Security and requested that the company send a representative to the next board meeting on 21 MAR.

Dave Braga asked if the Board should lower the FYE2018 appropriation to 85% due to the budgeted \$800,000 shortfall and if the County will need to amend the FYE2017 budget; he also suggested that the County beef up the wellness plan requirements. Glen Anderson enquired how the County is going to fix the rock roads and if the non-union members are treated differently than the union members. Gary Purdy enquired about the County's tax collection over the past 20 years, how that money has been spent, and why the south end of R35 hasn't been fixed. Vicky Brenner went on record to oppose the low water crossing and the elected officials' salary increases in the FYE2018 budget. Ryan Marquardt enquired how the cities use their TIF money.

Duff moved, Clifton seconded, to adjourn the meeting at 10:22; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	40161.63
	General Supplemental	1429.15
	Rural Basic	26845.41
	Secondary Roads	56615.83
	Local Option Sales Tax	480.90
	Emergency Management	53.80
	Assessor's Agency	3409.92
	Intergovernmental—Fuel	12468.66
	Intergovernmental—Postage	874.94
	Life & Disability Insurance	752.90
	Handwritten	34544.45
	TOTAL	\$177,637.59