

Tuesday, 16 May 2017

Madison County Board of Supervisors met in regular session on 16 May 2017 at 9:02 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Brett Terhaar was appointed as a Jackson Township Trustee to fill a vacancy.

Resolution Approved Unanimously

Clifton moved, Duff seconded: HHC-051617A Approve Ginger Mrzena to work additional hours in the week of 15 MAY; HHC-051617B Approve Nancy Baker to work additional hours in the week of 15 MAY; SO-051617 Appoint Wayne Keeler as Jailer/Dispatcher at \$16.00/hour per union contract effective retroactively 10 MAY 17; SPV-051617A Approve Madison County to spend up to \$5000.00 to purchase used office equipment through auction from Union State Bank; SPV-051617B Approve Board Chairman Price to sign grant contract with Jeffris Family Foundation for \$20,000.00 for courthouse rehabilitation project; SPV-051617C Proclaim MAY as Mental Health Month.

The Board reported on their representative boards. Clifton and Co. Engineer Todd Hagan are learning about fire suppressant canisters for the covered bridges. Price is preparing a Request for Proposal (RFP) to send to various entities who may be interested in assisting the County with its Comprehensive Plan review process. Duff had nothing to report.

Eric Johnson of Johnson Insurance met with the Board to discuss insurance coverage options for the covered bridges. EMC, who previously provided commercial insurance coverage to the County, did not provide an offer, and the specialty market's coverage is too expensive. ICAP, the County's current insurance provider, has offered to provide \$500,000.00 coverage per bridge for an annual per-bridge premium of \$1500.00. The Board directed the Clerk to prepare a resolution accepting this offer to be approved in the following week's board meeting on 23 MAY.

Brenda Hollingsworth suggested that the Board request the Covered Bridge Commission to pay 50% of the insurance premium for the covered bridges since that same Commission paid for the entire insurance policy in the past. Vicky Brenner enquired if the surveillance systems on the other covered bridges will be updated (ongoing discussion). Mindy Nelson requested clarification on what Price is preparing for the Comprehensive Plan review process (RFP to find an entity to assist the County with the review process). Tim Pierce asked for what lowest temperature is the fire suppressant canister rated (-20° F) and if the insurance company has the right to include Madison Co. covered bridges in its marketing pieces (unknown). Nancy Forrest commented on epigenetics and stated that comprehensive planning is tied to who we are as humans.

Duff moved, Clifton seconded, to adjourn the meeting at 9:38; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	43198.65
	General Supplemental	3635.41
	Rural Basic	986.35
	Secondary Roads	115191.99
	Conservation Special Resource	175.07
	Local Option Sales Tax	1269.85
	Emergency Management	311.78
	Assessor's Agency	132.82
	Intergovernmental—Fuel	23801.73
	Handwritten	123535.31
	TOTAL	\$312,238.96