

Tuesday, 1 May 2018

Madison County Board of Supervisors met in regular session on 1 May 2018 at 9:00 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Duff present and Price absent.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Central Service Cost Allocation Plan for FYE2017 and the Aging Resources FYE2017 Annual Report were received and filed.

Resolutions Approved Unanimously

Duff moved, Clifton seconded: PHA-050118 Acknowledge appointment of Sharon Miller as full-time Public Health Administrator with annual salary of \$51,942.59 effective 7 MAY; SPV-050118A Approve wage adjustment for Tadd Davis from \$60,025.63 to \$70,000.00 effective 1 MAY; SPV-050118B Approve Account Service Agreement between Madison County and One Source The Background Check Company.

Brett Terhaar met with the Board on behalf of the Madison County Coalition for Scenic Preservation regarding further development of wind energy in Madison County. Terhaar asked the Board to consider new, greater setbacks for wind turbines.

The Board reported on their boards. Clifton reported that dog waste stations and fencing are going to be purchased for Monumental Park and that a letter of engagement with Dorsey & Whitney LLP has been signed for legal counsel in connection with the establishment of an urban renewal area in Madison County.

During public input, Duff moved, Clifton seconded, to receive and file from Glenna Finney a petition in favor of wind turbines and from Judy Neal documents in favor of wind turbines; motions carried unanimously.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:52; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	59254.96
	General Supplemental	591.62
	Rural Basic	3082.28
	Secondary Road	143335.01
	Recorder's Records Management	225.75
	Local Option Sales Tax	83275.62
	Emergency Management	143.59
	Assessor's Agency	502.70
	Intergovernmental—Fuel	3286.13
	Group Health Insurance	1399.33
	Life & Disability Insurance	871.62
	Handwritten	<u>21502.26</u>
	TOTAL	\$317,470.87