

Tuesday, 29 May 2018

Madison County Board of Supervisors met in regular session on 29 May 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.

Resolutions Approved Unanimously

Duff moved, Price seconded: CA-052918 Approve Amendment to the Case Management 28E Agreement filed with the Iowa Secretary of State on 3 JUL 2014. **Price moved, Duff seconded:** SR-052918 Approve the Iowa Department of Transportation Agreement for County Bridge Construction Funding Program for Project BRS-SWAP-CO61(115)—FF-61.

Price moved, Duff seconded, to approve a five-day liquor license for First Fleet concerts LLC dba Big Country Bash at 3357 Saint Charles Rd on 22-23 JUN; motion carried unanimously.

The Board reported on their boards. Price had received a final quote for fencing in Monumental Park, so a resolution will be presented in the 5 JUN board meeting for said fencing and signs.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:15; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	26568.09
	General Supplemental	1027.41
	Rural Basic	2932.80
	Secondary Road	196838.79
	Conservation Special Resources	85.00
	Local Option Sales Tax	500.00
	Capital Projects	61587.00
	Debt Service	44886.58
	Emergency Management	470.83
	Assessor's Agency	6514.35
	Intergovernmental—Fuel	247.68
	Group Health Insurance	1328.25
	Life & Disability Insurance	871.62
	Handwritten	<u>60851.19</u>
	TOTAL \$	404709.59