

Tuesday, 17 October 2017

Madison County Board of Supervisors met in regular session on 17 October 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed were Treasurer's reports of JUL, AUG, SEP fees collected; Notice of Transfers of \$41,458.76 from General Basic Fund and \$679,971.24 from Rural Basic for total of \$721,430.00 to Secondary Roads Fund; Conservation Board FYE2017 Annual Report.

Resolution Approved Unanimously

Duff moved, Clifton seconded: MH-101717 Approve Betty Lawson's additional 4.5 hours worked in week of 2 OCT; SR-101717B Approve final pavement marking plans for 2018.

Clifton moved, Duff seconded: SO-101717A Appoint Clayton Allen as Chief Deputy Sheriff at \$29.74/hour effective 18 NOV 17; SO-101717B Appoint Wayne Keeler as Deputy Sheriff at \$20.65/hour effective 18 NOV 17; SPV-101717 Approve and commit local financial support of up to \$40,000.00 within the next five years for the Rebuild Cedar Covered Bridge Project; SR-101717A Approve temporary road closure of 225th St (Scott 3) for bridge repair.

Supervisors reported on their representative boards.

Co. Engineer Todd Hagan met with the Board to provide a Secondary Roads department update. Bridge rehabilitation projects are ongoing; six of 10 scheduled for 2017 have been completed. Pavement edging project likely is to be pushed back to Spring 2018 as rock hauling is taking precedent during Autumn 2017.

Following public input, Clifton moved, Duff seconded, to adjourn the meeting at 9:46; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	48674.46
	General Supplemental	9276.34
	Rural Basic	4916.10
	Secondary Roads	79510.63
	Conservation Special Resources	41.97
	Local Option Sales Tax	845.00
	Emergency Management	46.28
	Assessor's Agency	259.94
	Intergovernmental—Fuel	14037.71
	Group Health Insurance	1224.00
	Life & Disability Insurance	858.23
	Handwritten	<u>100792.30</u>
	TOTAL \$	260482.96