

Tuesday, 18 October 2016

Madison County Board of Supervisors met in regular session on 18 October 2016 at 9:00 a.m. in the 3rd Floor Conference Room of the Courthouse. 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. Supervisors reported on their boards and received notice of transfers from General Basic of \$41,896.84 and from Rural Basic of \$480,864.33 totaling \$522,761.17.

The Board continued discussing purchasing the Union State Bank property.

Terry Johnson with Genesis Development gave a quarterly update. A special grant from the region to which Madison Co. belongs is being utilized to employ people. Currently Genesis helps six people of which three have been offered positions. Programs are going well with no staffing concerns in Madison Co.

Jason Edwards of Lee Township, along with other residents of the Lighthouse Homeowners Association and Polo Pointe, presented to the Board their request for the County to pave and/or improve R35/Warren Ave in southern Lee and northern Crawford Townships. Several questions had been submitted prior to the Board meeting and Chairman Clifton answered them in the meeting. Jason cited safety concerns and enquired as to why nothing other than ditching and new gravel had been completed since the group met with the Board in OCT 2013. Other residents of Madison Co. outside of Lee Township also attended to voice their concerns regarding the secondary roads and bridges in other townships and areas of Madison Co. Several stated their concerns about roads in need of repair. It was suggested by those in attendance that a county-wide committee be formed to find solutions for funding county road maintenance and repair.

Price moved, Duff seconded, to approve work agreements with Robert Trytek and with Rolek Family Trust. Motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: EMS-101816A Write off account MAD-1609305 in the amount of \$622.10; EMS-101816B Write off account MAD-1603194 in the amount of \$877.91; EMS-101816C Write off account MAD-1629187 in the amount of \$866.00; SR-101816 Approve bridge closures on Cottonwood Ave and Elderberry Ave and bridge weight limits on Walnut Trl, Macksburg Rd, and Clark Tower Rd.

Mindy Nelson compared the condition of her road in the East Peru area to R35/Warren Ave in Lee Township. She expressed concern about the bridge weight limits and how busses and garbage trucks cannot cross over them. She stated that she would be on board with a county-wide committee to find funding solutions for road maintenance and presented a petition demanding bridge and road repairs in and around East Peru. Sara Tessmer also expressed concern for the roads and finding funding to maintain and repair them.

Meeting adjourned at 10:17 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	33,157.09
	General Supplemental	7,115.39
	Rural Basic	2,466.87
	Secondary Roads	85,282.83
	Local Option Sales Tax	1,885.00
	Emergency Management	5,507.67
	Assessor's Agency	301.13
	Intergovernmental-Fuel	11,241.43
	Group Health Ins.	1,206.00
	Life & Disability Ins.	763.89
	Handwritten	102,286.49
	TOTAL	\$251,213.79