

Tuesday, 4 October 2016

Madison County Board of Supervisors met in regular session on 4 October 2016 at 9:00 a.m. in the Board office following their attendance at the monthly department head meeting. 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.

Co. Engineer Todd Hagan met with the Board. Secondary Roads dept. is working on a bridge deck west of East Peru and will move on to Pitzer Road before starting repair west of Badger Creek. Hagan was contacted by Jason Edwards of Lee Township regarding repairing County Road R35/Warren Ave. Lee Twp. residents will attend the 18 OCT board meeting to discuss.

Tom Leners met with the Board to review Madison County Development Group activities.

The Board continues to discuss purchasing the Union State Bank property west of the courthouse and have formed a committee to review the property and make a recommendation to the Board. The USB Property Project Committee consists of Chairman Clifton, Auditor Burhans, Treasurer Corkrean, Recorder Smith, Assessor Hopkins, Maintenance Manager Peterson, Zoning Administrator Nicholl, Public Health Administrator Falke, and Ambulance Director Davis.

Price moved, Duff seconded, to approve advertising a request for bids for mowing and snow removal in 12 OCT 16 publications; motion carried unanimously.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** HHC-100416 Nancy Baker's to work additional hours over allotted 37.5 hours in week of 3 OCT; SR-100416 Temporary road closure for road repair on Adair Madison Ave (Jackson, 6). **Duff moved, Price seconded:** SPV-100416 Appoint Paul Welch to Madison Co Veteran's Affairs Commission for three-year term 1 JUL 16–30 JUN 19.

Meeting adjourned at 9:47 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	36,814.35
	General Supplemental	6,629.24
	MHDS Services Fund	18.76
	Rural Basic	2,399.27
	Secondary Roads	33,355.94
	Conservation Spec Resource	15.96
	Local Option Sales Tax	1,068.98
	Emergency Management	13.79
	Assessor's Agency	76.09
	Intergovernmental-Fuel	24,898.55
	Intergovernmental Postage Mtr	1,005.00
	Group Health Ins.	4,670.74
	Life & Disability Ins.	771.16
	Handwritten	27,300.80
	TOTAL	\$139,038.63