

Tuesday, 13 September 2016

Madison County Board of Supervisors met in regular session on 13 September 2016 at 9:01 a.m. in the Board office. 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. Notices included Auditor's report of AUG ending fund balances and Treasurer's report of JUL fees collected.

Tom Leners of Madison Co. Development Group met with the Board and reviewed his activity between 18 JUL and 12 AUG.

Madison Co. Sheriff Barnes met with the Board to discuss jail staffing concerns and employee overtime due to lack of staffing and higher intakes. He presented figures for hiring a new full-time vs part-time jailer. The Board asked Sheriff Barnes to compile the overtime hours being worked and what has been paid in overtime.

Price moved, Clifton seconded, to approve and sign plans for Cumming Rd resurfacing Project STP-S-CO61(103)-5E-61: HMA Resurfacing/Cold-in-Place Recycling. Clifton and Price voted Aye, Duff voted Nay; motion carried.

Price moved, Duff seconded, to approve Resolution SR-091316 to revise Madison Co. 2017 Five Year Road Program; motion carried unanimously.

Mindy Nelson inquired about the bridge on 290<sup>th</sup> St and the new weight limit imposed on it.

Meeting adjourned at 10:00 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$225,925.17 (TOTAL)