

Tuesday, 26 September 2017

Madison County Board of Supervisors met in regular session on 26 September 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.

Resolution Approved Unanimously

**Clifton moved, Duff seconded:** SPV-092617 Appoint Mike Ham to Veterans Affairs Commission for three-year term effective retro-actively 1 JUL 17 through 30 JUN 20; SR-092617B Approve work agreement with Denny Busch; SR-092617C Approve work agreement with Helen Cunningham. **Duff moved, Clifton seconded:** SR-092617A Approve temporary road closure of Carver Rd (Lincoln 34) for pipe replacement; SR-092617D Approve temporary road closure of Pitzer Rd (Penn 16) for bridge repair; SR-092617E Approve temporary road closure of 275<sup>th</sup> St (Lincoln 33) for pipe replacement.

Supervisors reported on their representative boards. Clifton moved, Duff seconded, to receive and file the MATURA Annual Report for Fiscal Year Ending 2016.

Co. Engineer Todd Hagan met with the Board. Heritage Bridge project was let through IDOT week of 18 SEP, and five bids were submitted. Co.'s project estimate was \$907,000, and low bid was \$857,758.59 by Herberger Construction Co Inc. One of the Pitzer Rd bridge projects has been completed; the second one should be completed soon. Low-water crossing has been completed and is open to traffic.

Co. Zoning Administrator Jeff Nicholl met with the Board to discuss a vehicle replacement for the Zoning, Environmental Health, and Weed departments. Their current vehicle has blown a head gasket which will cost more than replacing it with a used vehicle. Nicholl requested permission to proceed with finding a 4-wheel drive vehicle for up to \$10000.00; the Board granted said permission. Once a vehicle is found, a resolution will be submitted to the Board to approve the final purchase.

Brenda Hollingsworth met with the Board to provide an update on the Community Heart & Soul Project. A leadership team is being recruited from around the county; a representative from the Earlham/Penn Madison northwest corner. Hollingsworth also provided an update on the Courthouse Historic Structure Report (HSR) Project.

Duff moved, Clifton seconded, to adjourn the meeting at 9:50; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$421,610.65