

Tuesday, 14 August 2018

Madison County Board of Supervisors met in regular session on 14 August 2018 at 9:00 a.m. in the conference room. 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. Received and filed were the JUL reports of Auditor's ending fund balances and Clerk's of Court fees collected.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-081418 Setting date of 11 SEP 2018 at 9:00 a.m. for public hearing on designation of the 2018 Madison County Urban Renewal Area and on Urban Renewal Plan and Projects; SR-081418A Approve temporary road closure of Peru Rd (Lincoln 35/36) due to road repair—pavement patching; SR-081418C Approve temporary road closure of Valleyview Ave (South 10) due to bridge closure. **Duff moved, Price seconded:** SR-081418B Approve Work Order 5102 documents including Temporary Construction Easement Agreement contract and Work Agreements with tenants and farm manager of James and Katherine Mulvihill Family Foundation.

The Board reported on their boards. Regarding the Courthouse Security Plan, as forwarded by the Madison County Courthouse Security Committee, the Board discussed security of the four courthouse entrances and making one of them ADA compliant. Auditor Burhans was directed to include on the 21 AUG agenda a resolution to approve a Courthouse Security Plan.

Duff moved, Price seconded, to receive and file Marshall Harpole's written request to be appointed to the County Board of Adjustment; motion carried unanimously.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:36; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$261,859.87