

Tuesday, 7 August 2018

Madison County Board of Supervisors met in regular session on 7 August 2018 at 9:00 a.m. in the conference room 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 amend the agenda to add Resolution SPV-080718B; motion carried unanimously. Price moved, Duff seconded, to approve the amended consent agenda; motion carried unanimously. Received and filed were the JUL reports of Recorder's fees collected and Sheriff's activity.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-080718A Award Annex Building Remodel Project 3 to Newcastle Construction for \$79,315.64—project and \$7,209.50—options for a total of \$86,525.14; SPV-080718B Approve Certified Local Government (CLG) grant project request for reimbursement for Scholarship for FORUM 2018: A Preservation Caucus. **Duff moved, Price seconded:** SR-080718A Approve temporary road closure of Upland Trl (Crawford 2) due to pipe replacement; SR-080718B Approve temporary road closure of 328th Trl (Grand River 27) due to bridge repair—abutment and piling.

Price moved, Duff seconded, to approve the application for use of County grounds by Elizabeth Hoenig to establish an outdoor piano in the courtyard annually during warm weather months with the piano being removed each autumn by the Monday prior to the Covered Bridge Festival; motion carried unanimously.

The Board reported on their boards. Clifton reported on the conference call with Dorsey Whitney for a County urban renewal area.

CLG member Brenda Hollingsworth met with the Board and provided an update on the Historic Structure Report (HSR) and the Heart and Soul community project.

Co. Engineer Todd Hagan met with the Board. Chip-seal portion of the Bevington Park Rd and Wildrose Ave projects will begin week of 13 AUG, and Hagan is awaiting a quote from the same contractor to repair Brown St in East Peru while they are in the area. Patching will begin on Earham Rd 8 AUG. County has been advised by the bridge consultant to close the Goering Bridge on Valleyview Ave until it can be repaired in 2019.

Executive Director Tom Leners met with the Board and provided an update on the Madison County Development Group's activity from 16 JUN through 13 JUL.

During public input, Nancy Forrest engaged the Board in a brief discussion regarding weeds in Madison County. Clifton asked Forrest if she would be interested in helping the County research the structure for the County Weed Commissioner as the current one, Elton Root, is retiring in SEP 2018; Forrest stated that, yes, she would be interested. Clifton stated that the Supervisors as well as a representative of each the Co. Engineer's office and Co. Conservation department should be involved in this research.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:39; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	81812.12
	General Supplemental	1646.53
	Rural Basic	2704.21
	Conservation Capital Projects	4800.00
	Secondary Road	376378.40
	Conservation Special Resources	13.54
	Local Option Sales Tax	1010.00
	Emergency Management	231.89
	Assessor's Agency	7031.52
	Intergovernmental—Fuel	16718.77
	Life & Disability Insurance	863.77
	Handwritten	<u>31309.30</u>
	TOTAL \$	524520.05