

Tuesday, 10 July 2018

Madison County Board of Supervisors met in regular session on 10 July 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Duff present via telephone and Price absent.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Received and filed were JUN reports of Auditor's ending fund balances, Recorder's and Clerk's of Court fees collected, and Sheriff's activity; Notices of FYE2018 budget amendment details and transfer of \$32,379.00 from General Fund to Capital Projects Fund.

Resolutions Approved Unanimously

**Duff moved, Clifton seconded:** SPV-071018A Reconsider SPV-070318B FYE2019 wage adjustments for non-union county employees; SPV-071018B Approve FYE2019 wage adjustments for non-union county employees—corrected salaries for Brandi Kanselaar and John Grush; SR-071018A Approve final plans for bridge replacement project BROS-CO61(104)—8J-61; SR-071018B Approve work agreement with Donald Faux Sr; SR-071018C Approve work agreement with Donald Faux Jr; SR-071018D Approve work agreement with Francisco Guerrero.

The Board reported on their boards.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:19; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	89389.26
Paid 07/10/2018	General Supplemental	241709.36
	Rural Basic	1700.92
	Conservation Capital Projects	4800.00
	Secondary Road	11371.31
	Conservation Special Resources	2.99
	Local Option Sales Tax	831.76
	Emergency Management	250.66
	Assessor's Agency	8989.77
	Intergovernmental—Fuel	52419.41
	Group Health Insurance	2646.25
	Life & Disability Insurance	863.77
	Handwritten	<u>683406.57</u>
	TOTAL	\$1,098,382.03

Claims Total by Fund:	MHDS CICS Fiscal Agency	\$556,937.71
Paid 07/17/2018		