

Tuesday, 12 March 2019

Madison County Board of Supervisors met in regular session on 12 March 2019 at 9:01 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Fitch and Clifton present.

Fitch moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. Filed and received were FEB reports for Auditor's ending fund balances, Recorder's and Clerk's of Court fees collected, Treasurer's report of FEB monies collected, Notice of Transfers of \$2,888.88 and \$50,120.92 from General and Rural funds to the Secondary Road Fund and notice of Madison Co. Jail inspection completed 20 FEB.

Resolutions Approved Unanimously

Fitch moved, Clifton seconded: SR-031219 Approve awarding bid for BROS-SWAP-C061(114)—FE-61 to Herberger Construction for Total Cost of \$888,068.15.

Supervisors reported on their boards and reviewed priorities for 2019. Price stated the funding workshop with Jeff Heil of Northland Securities is scheduled for 19 MAR at 10:00 a.m.

The Board discussed future state of Board meetings and rules of procedures.

Following public input, Clifton moved, Fitch seconded, to adjourn the meeting at 10:01; motion carried unanimously.

Shelley D. Kaster, Madison County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$ 311,764.82