

Tuesday, 15 May 2018

Madison County Board of Supervisors met in regular session on 15 May 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.

Price moved, Duff seconded, to approve Resolution AO-051518 Establishing and adopting the Policy for Requesting Taxpayer Identification Numbers and Backup Withholding for Payees; motion carried unanimously.

Price moved, Duff seconded, to approve a wine license renewal application for Covered Bridges Winery LLC; motion carried unanimously.

The Board reported on their boards. Price stated that he will be out of town on 10, 17, and 24 July.

Co. Engineer Todd Hagan met with the Board. The County will have to install 115 Scenic Byway signs provided by the State of Iowa. Heritage Rd. Bridge is open, and the Cedar Covered Bridge rebuild project will be bid today, the 15<sup>th</sup>.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:34; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	44751.25
	General Supplemental	7316.12
	MHDS	362270.51
	Rural Basic	3215.46
	Conservation Capital Projects	4800.00
	Secondary Road	96194.33
	Conservation Special Resources	91.96
	Local Option Sales Tax	791.39
	Emergency Management	184.11
	Assessor's Agency	133.05
	Intergovernmental—Fuel	32130.26
	Group Health Insurance	1222.00
	Life & Disability Insurance	871.62
	Handwritten	<u>95284.55</u>
	TOTAL	\$ 649256.61