

Tuesday, 20<sup>th</sup> November 2018

Madison County Board of Supervisors met in regular session on 20<sup>th</sup> November 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Duff present and Price absent.

Duff moved, Clifton seconded to approve the consent agenda; motion carried unanimously. Received and filed was the notice of transfers of \$9,905.85 from General Basic fund and \$167,213.60 from Rural Basic fund to the Secondary Road fund.

Duff moved, Clifton seconded, to enter into public hearing at 9:00; motion carried unanimously. Hearing was held at request of Justin C. and Ann T. Doyle for final plat approval to divide existing 235.8 acres into a 25-lot subdivision to be known as Quail Ridge in Sections 14 and 23 of Union Township. The plat meets all County standards, and the proposed construction of private roads within the subdivision must meet the standards as set forth by the Madison County Engineer. Both entrances into the development will require entrance permits issued by the Madison County Engineer's office and meet any signage requirements. This plat has a CSR of 60.57; prime productive agricultural land has a CSR of 70 and above. The affidavit of public notice was not on file. County Zoning Administrator C.J. Nicholl did not receive any written objections prior to the hearing nor were any objections submitted during the hearing. Duff moved, Clifton seconded, to exit public hearing at 9:06; motion carried unanimously.

#### Resolutions Approved Unanimously

**Duff moved, Clifton seconded:** EMS-112018 Appointing Dashel Ross as part-time Paramedic at \$15.00/hour effective 20<sup>th</sup> NOV 2018; SO-112018 Approving hiring process for full-time Jailer/Dispatcher; SR-112018 Authorizing Board Chairman to sign documents for Project N° BROS-SWAP-C061(114)—FE-61; ZO-112018 Approving final plat of subdivision Quail Ridge.

Duff moved, Clifton seconded, to approve application for use of Madison County grounds by Madison County Chamber of Commerce for Festival of Lights on 23<sup>rd</sup> NOV 2018; motion carried unanimously.

Supervisors reported on their boards. Clifton shared that the final remodel phase of the Annex is in the drywall stage, and Duff stated that he'll contact the owner/s of the abandoned cars parked in the County's parking lot across the street to the south from the Annex.

County Engineer Todd Hagan was unable to meet with the Board as scheduled, so Clifton shared that maintainers were out across the county on Sunday to manage the snow accumulation.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:14; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$481,912.88