

Tuesday, 30 October 2018

Madison County Board of Supervisors met in regular session on 30 October 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, Clifton seconded, to approve the consent agenda; motion carried unanimously. Included were Treasurer's reports of JUL, AUG, SEP moneys collected.

Price moved, Duff seconded, to enter into public hearing at 9:01; motion carried unanimously. Hearing was held on Proposed Authorization of Internal Loan to Fund Urban Renewal Project costs. The affidavit of public notice was not on file. No written objections were received prior to the hearing, and during the hearing one person spoke. Duff moved, Price seconded, to exit public hearing at 9:05; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: CA-103018 Appointing Sara King as part-time Attorney Clerk at \$12.00/hour effective 30 OCT; SO-103018 Approving Britney Herr's additional four hours worked; SPV-103018A Authorizing internal loan to fund Urban Renewal Project costs; SPV-103018B Awarding contract for mowing and snow/ice removal on County properties to CD's Lawn Care. **Duff moved, Price seconded:** SR-103018 Awarding contract for BROS-C061(104)—8J-61 to Murphy Heavy Contracting Corp. for total cost of \$916,759.07.

Supervisors reported on their boards. The Board has received SICOG's annual request for their comprehensive economic development strategy for short-, medium-, and long-range projects and analysis of strengths, weaknesses, opportunities, and threats. Clifton asked that each Supervisor complete the forms, and then they can discuss during the next board meeting on 6 NOV.

Eric Johnson with Johnson Insurance met with the Board. He presented a mid-year review of the County's FYE2019 property and work comp claims and explained the annual work comp audit.

Duff moved, Price seconded, to receive and file a letter from Brody and Michelle Benton regarding the wind turbine proposal in the Earlham area of Madison County; motion carried unanimously. Following public input, Price moved, Duff seconded, to adjourn the meeting at 10:14; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	23913.31
	General Supplemental	1449.61
	MHDS	2262.22
	Rural Basic	13185.44
	Sheriff's McDee	6630.38
	Secondary Road	88245.95
	Conservation Special Resource	318.00
	Local Option Sales Tax	6605.00
	Capital Projects	46990.24
	Emergency Management	85.21
	Assessor's Agency	2727.37
	Group Health Insurance	1296.16
	Life & Disability Insurance	886.33
	Handwritten	<u>137459.05</u>
	TOTAL \$	332054.27