

Tuesday, 18 September 2018

Madison County Board of Supervisors met in regular session on 18 September 2018 at 9:02 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.

Resolutions Approved Unanimously

Price moved, Duff seconded: EMS-091818 Write-off deceased account N° MAD-17091244 for \$154.26 due to no estate. **Duff moved, Price seconded:** SR-091818 Approve final plans for bridge projects BRS-C061(108)—60-61 (Monroe 17) and BROS-SWAP-C061(114)—FE-61 (South 12).

Price moved, Duff seconded, to approve fireworks display application for Tony Wenck at 2391 Carver Rd, Winterset, on 22 SEP 2018; motion carried unanimously.

The Board reported on their boards.

County Engineer Todd Hagan met with the Board. Seal-coating has begun on Earlham Rd, and final micro-surfacing on Wildrose Ave is due to begin 24 SEP with Bevington Park Rd to follow. Hagan still is awaiting a quote from the contractor for Brown St in East Peru. Temporary patching is happening on Macksburg Rd. Five bridges have been fixed to-date; the sixth one should be fixed by 21 SEP. Hagan is waiting on Manatt's to review R-35—grading and dust control can begin after 15 OCT.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:35; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	54436.31
	General Supplemental	5434.69
	Rural Basic	32014.35
	Conservation Capital Projects	4800.00
	Secondary Road	85415.38
	Conservation Special Resource	121.14
	Emergency Management	20470.53
	Assessor's Agency	136.53
	Intergovernmental – Fuel	16372.59
	Intergovernmental – Postage Meter	430.47
	Group Health Insurance	1458.00
	Life & Disability Insurance	863.77
	Handwritten	47809.17
	TOTAL \$	269762.93