

Tuesday, 12 April 2016

Madison County Board of Supervisors met in regular session on 12 April 2016 at 09:02 in the board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Supervisors reported on their boards. Notices included Auditor's report of MAR ending fund balances, transfers from General Basic of \$60,861.31 and from Rural Basic of \$809,476.89 to Secondary Roads totaling \$870,338.20.

Tom Leners of Madison Co. Development Group was in attendance and reviewed MAR activity which included Scenic Byway progress.

Tim Bedford was in attendance to discuss the Central Iowa Recovery Business Line of Credit and provide insight as to how C.I.R benefits our communities. The Resolution was tabled until the 19 APR meeting, so that Co Attorney Schultz can review.

Rich Mills was in attendance to discuss padlocks being attached to Hogback Bridge. He has collected enough private funding to install replaceable panels to which padlocks can be attached and he requested permission to form a committee on these panels.

Price moved, Duff seconded to approve Application for Courtyard Use for Madison Co Farmers Market 14 MAY-01 OCT; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded, CA-041216 Designating 10-16 APR National Crime Victim's Rights Week in Madison Co. IA. **Duff moved, Price seconded**, EMS-041216 Writing off Account NELPE000 in the amount of \$4420.80. **Duff moved, Price seconded**, SPV-041216 Approve and Adopt Section 4-Incident Action Plan of the Madison County Safety Manual.

Meeting adjourned at 9:59.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$89,644.77 (TOTAL)