

Tuesday, 17 April 2018

Madison County Board of Supervisors met in regular session on 17 April 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. Received and filed were the Madison Co. Conservation capital/ Maintenance Plan *Revised 2018* and the Notice of Transfers of \$69,691.06 and \$642,227.23 from General and Rural Funds, respectively, to the Secondary Road Fund.

Price moved, Duff seconded, to approve Resolution SPV-041718 2017 Annual Reporting Form for Iowa Individual Health Benefit Reinsurance Program; motion carried unanimously.

Duff moved, Price seconded, to approve an application for use of Madison Co. grounds by CRISP for pinwheel gardens in the dogears of the courtyard from 18 APR through 1 MAY; motion carried unanimously.

The Board reported on their boards and then discussed drafting a Pledge Allocation Policy; Clifton will work on it with Co. Attorney Matt Schultz.

Madison Co. Engineer, Todd Hagan, met with the Board to provide an update on the Secondary Road Department. The Heritage Bridge project is nearly complete—the power company needs to move a pole for the finishing work. The Cedar Covered Bridge rebuild project will bid in MAY.

During public input, Price moved, Duff seconded, to receive and file documents from Winterset Public Librarian, Jean Bosch, detailing the wording that will be engraved on the open book nooks in the space between the library and Monumental Park; motion carried unanimously.

Following public input, Price moved, Duff seconded, to adjourn the meeting at 9:33; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	41023.88
	General Supplemental	1807.31
	Rural Basic	1474.50
	Conservation Capital Projects	4800.00
	Secondary Road	335558.19
	Conservation Special Resource	55.98
	Local Option Sales Tax	83.65
	Emergency Management	293.18
	Assessor's Agency	128.55
	Intergovernmental—Fuel	17237.94
	Group Health Insurance	9063.00
	Life & Disability Insurance	889.72
	Handwritten	<u>95623.89</u>
	TOTAL	\$508,039.79