

Tuesday, 22 August 2017

Madison County Board of Supervisors met in regular session on 22 August 2017 at 9:00 a.m. in the conference room. Chairman Price called the meeting to order with Supervisors Clifton and Duff present.

Clifton moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Karen Palmer was appointed as the Ohio Township Clerk.

Resolution Approved Unanimously

**Duff moved, Clifton seconded:** EMS-082217 Write-off Account N° MAD-17140064 for \$866.00; SR-082217 Temporary road closure of 140<sup>th</sup> St (Lee 23) due to pipe replacement.

**Clifton moved, Duff seconded:** VA-082217 Thaddeus Smith's additional eight hours worked during week of 4 AUG.

Tony Jacobson asked the Board to allow the Madison Co. Chamber of Commerce to hang quilts on a rope between each set of columns on each side of the courthouse for the "*Where Madison County Creates*" Airing of the Quilts on 16-17 SEP. The Board agreed that that would be fine and asked Tony to advise the courthouse maintenance manager, Denny Peterson, of it.

Duff shared that the Winterset Lions Club want to leave a legacy in the community, so they would like to make that legacy an iron fence around the newly restored cannons in Monument Park. The Board appreciated the idea and agreed that the Lions could continue looking into such a project.

Clifton moved, Duff seconded, to adjourn the meeting at 9:29; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	80766.72
	General Supplemental	552.30
	Mental Health Disability Services	1800.00
	Rural Basic	13751.04
	Secondary Roads	177774.91
	Local Option Sales Tax	220.00
	Emergency Management	19476.10
	Assessor's Agency	993.56
	Group Health Insurance	1227.75
	Life & Disability Insurance	763.41
	Handwritten	51561.42
	TOTAL	\$348,887.21