

Tuesday, 23 August 2016

Madison County Board of Supervisors met in regular session on 23 August 2016 at 9:00 a.m. in the Board office. 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. Supervisors reported on their boards and noted Clerk of Court's report of JUL fees collected.

Public Health Administrator Stacey Falke met with the Board to discuss outside storage for emergency preparedness equipment including a generator to keep the refrigerator running in case of a power outage. The size of a storage shed and amount of concrete required needs to be determined. Clifton asked that Falke first learn the City of Winterset's code requirements.

Duff moved, Price seconded, to approve courtyard use application by Madison County Historical Society for Historic Courthouse Tours on 8-9 OCT during Covered Bridge Festival; motion carried unanimously.

Duff moved, Price seconded, to proclaim September as Childhood Cancer Awareness Month in Madison Co.; motion carried unanimously.

Price moved, Duff seconded, to approve work agreement with Dale Lents; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded: SPV-082316A Approve Settlement of \$250.00 claim payment to Falke Construction; SPV-082316B Schedule Public Hearing for FYE2017 Budget Amendment for 9:00 a.m. on 6 SEP in Board Office.

Nancy Forrest asked the Board to identify environmentally sensitive areas in the county and suggested that they review other counties' ordinances regarding the same.

Auditor Burhans asked the Board to consider the Union State Bank building located on W Court Ave as a possible location for improved access to County services and improved storage of County records.

Meeting adjourned at 9:38 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	79,484.48
	General Supplemental	3,906.92
	Rural Basic	2,498.49
	Secondary Roads	296,839.34
	Conservation Spec Resource Enhan	123.75
	Local Option Sales Tax	745.00
	Emergency Management	2,352.61
	Assessor's Agency	815.68
	Intergovernmental-Fuel	10,507.58
	Intergovernmental-Postage Metr	1,005.00
	Group Health Ins.	1,209.21
	Life & Disability Ins.	676.74
	Handwritten	54,504.22
	TOTAL	\$454,669.02