

Tuesday, 29 August 2017

Madison County Board of Supervisors met in regular session on 29 August 2017 at 9:00 a.m. in the conference room. Supervisor Clifton called the meeting to order with Supervisors Duff present and Price absent.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. JUL ending fund balances and ICAP annual report were received and filed.

Resolution Approved Unanimously

Duff moved, Clifton seconded: SPV-082917 Approve and Chairman to sign letter of support for CLG grant application for financial assistance to attend National Alliance of Preservation Commission's Forum 2018; SPV-082917B Accept and approve bid from JRS Excavating LLC for \$6800.00 for sewer repair at County group home located at 515 W North St in Winterset: additional bids submitted were CMR LLC for \$40,000.00 and Huff Well LLC for \$8000.00.

Duff shared that he, on behalf of the Winterset Lions Club, is looking into the cost of an iron fence around the newly restored cannons in Monument Park.

Co. MHDS Director, John Grush, met with the Board. He wants to set a flat rent rate of \$250.00 for individuals residing in the Co. group homes, and the utilities, then, would be in the Co.'s name. Each individual would have a 12-month lease with a renewal date of 1 OCT. He will draft a resolution for the Board to consider in a future board meeting. Additionally, he requested that the Board consider opening a Trust & Agency Fund specifically for the group homes. Auditor Burhans stated that she previously had discussed with the Office of the Auditor of State who do not deem such a fund necessary. She is going to review with them again and will advise the Board and Grush.

Jana Belle, with the Co.'s Agent of Record, Group Benefits Ltd, presented the Co.'s Population Summary Score Card for 2017 wellness plan participation. The Co. had 100% participation for the second year in a row.

Duff moved, Clifton seconded, to adjourn the meeting at 9:52; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$243,255.98