

Tuesday, 8 August 2017

Madison County Board of Supervisors met in regular session on 8 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 amend the agenda to include Resolution EMS-080817B; motion carried unanimously. Duff moved, Clifton seconded, to approve the amended consent agenda including minutes as amended; motion carried unanimously. Received and filed were reports of each Recorder's and Clerk of Court's JUL fees collected and Sheriff's JUL activity.

Clifton moved, Duff seconded, to enter into public hearing at 9:05; motion carried unanimously. Hearing was held at request of Bret and Kyla Cox for preliminary and final plat approval of subdivision to be known as Cox's Prairie Oaks for purpose of allowing split of 27.5 acres into two lots in Section 13 of South Township. The affidavit of public notice was not on file. Zoning Administrator C.J. Nicholl had received no written objections. The plat meets all County standards, and no roads or driveways have been proposed. City of St. Charles review and approved the plat since it's within two miles of the corporate boundary. Clifton moved, Duff seconded, to exit public hearing at 9:10; motion carried unanimously.

Resolution Approved Unanimously

Clifton moved, Duff seconded: EMS-080817A Wage Increases for hourly part-time employees in ambulance dept.; EMS-080817B Wage Increase for additional pay for hourly full-time employees; SO-080817 Appoint Laura Hunter as Jailer/Dispatcher at \$16.25/hour effective 28 AUG 17; SPV-080817 Licensed Code Support Agreement between Madison Co. and Solutions Inc.; SR-080817A Work Agreement with Paul Crews; SR-080817B Work Agreement with Dennis McLaughlin; WR-080817C Temporary Road Closure of Mallard Ave (Walnut 18) due to pipe replacement; ZO-080817 Final Plat of Cox's Prairie Oaks subdivision.

Clifton moved, Duff seconded, to approve courtyard use application by Winterset High School Marching Band for *Ice Cream on the Square!* on 10 AUG 17; motion carried unanimously.

Clifton moved, Duff seconded, to adjourn the meeting at 9:45; motion carried unanimously.

Heidi L. Burhans, County Auditor

Aaron Price, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	51023.21
	General Supplemental	143588.94
	Rural Basic	18732.63
	Secondary Roads	180192.99
	Conservation Special Resources	94.16
	Local Option Sales Tax	29640.37
	Capital Projects	7750.00
	Emergency Management	1057.28
	Assessor's Agency	1032.09
	Intergovernmental—Postage Meter	4000.00
	Life & Disability Insurance	768.61
	Handwritten	51437.80
	TOTAL	\$489,318.08