

Tuesday, 9 August 2016

Madison County Board of Supervisors met in regular session on 9 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. Notices included Auditor's report of JUL ending fund balances, Recorder's report of JUL fees collected, and Sheriff's report of JUL activity.

The Board discussed the legal opinion of a claim submitted by County Public Health Administrator, Stacey Falke, to pay her husband's company, Falke Construction, \$250.00 for "load up and haul away appliances and misc." and paid by the County in APR. The legal opinion is that Falke's submittal of the claim was a violation of the conflict of interest law pursuant to Iowa Code section 331.342(2) which specifically states "an officer or employee of a county shall not have an interest, direct or indirect, in a contract with that county. A contract entered into in violation of this section is void..." Duff moved, Price seconded, to consider the claim of \$250.00 settled and not to request reimbursement by Falke Construction; motion carried unanimously. A resolution will be submitted in the 23 AUG Board meeting to formalize the decision.

Price moved, Duff seconded, to approve liquor license application by Sam Mapes and Dillon Ferra dba Beer Coe; motion carried unanimously.

Duff moved, Price seconded, to approve Resolution SS-080916 hiring Brandi Kanselaar as a part-time exempt employee in the Social Services dept. with an annual salary of \$4,345.86 effective retroactively 1 JUL 16; motion carried unanimously.

Meeting adjourned at 9:40 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	42433.85
	General Supplemental	6458.04
	MHDS	18.76
	Rural Basic	288.83
	Secondary Roads	428120.44
	Local Option Sales Tax	1619.56
	Emergency Management	18951.78
	Assessor's Agency	71.89
	Intergovernmental-Postage	430.47
	Life & Disability Ins.	676.74
	Handwritten	78242.22
	TOTAL	\$577312.58