

Tuesday, 23 February 2016

Madison County Board of Supervisors met in regular session on 23 February 2016 at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve today's consent agenda; motion carried unanimously.

Duff moved, Price seconded, to approve the Certified Local Government's (CLG) 2015 Annual Report; motion carried unanimously.

Price moved, Duff seconded, to approve Group Benefits, Ltd. as the County Agent of Record for insurance contract year 1 MAR 16 through 28 FEB 17 and put the Agent of Record out for bid next year; motion carried unanimously.

Duff moved, Price seconded, to approve liquor license renewal for Madison County Winery; motion carried unanimously.

Price moved, Duff seconded, to approve ACA health insurance eligibility for four part-time employees in the ambulance department and offer the single insurance coverage to each for the full premium amount of \$838.33 per month; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Duff seconded, AO-022316 Approve Sara Hobart's one additional hour worked over allotted 40 hours between 1 and 5 FEB; EMS-022316 to Write-off \$1220.80 from Account N° WRIBR000; SPV-022316A Appoint Paula Portz to fill vacancy on County Zoning Commission; **Duff moved, Price seconded**, SPV-022316B Schedule public hearing for County's FYE2017 budget for Monday 7 MAR 16 at 6:00 p.m. in the County courtroom on the second floor of the County courthouse in Winterset.

Heather Starr introduced herself and made it known she has a desire to serve Madison County; she had been an applicant for the Zoning Commission vacancy. Nancy Forrest introduced herself and the group For Land's Sake! and voiced her concern about land and water conservation for habitat and species as development continues throughout Madison County.

Dave Braga enquired about wage increase percentages for non-union workers.

Recessed at 9:26. Board reconvened at 10:00 for final budget discussion. No action was taken, and meeting adjourned at 12:00.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	35489.90
	General Supplemental	1873.13
	Rural Services	752.18
	Secondary Roads	116168.60
	Conservation Spec Resource Enhan	69.45
	Local Option Sales Tax	1107.81
	Emergency Management	257.07
	Assessor's Agency	1112.04
	Intergovernmental – Fuel	7867.36
	Intergovernmental - Postage	1005.00
	Life & Disability Ins.	690.13
	Handwritten Claims	56809.85
	TOTAL	\$223202.52