

Tuesday, 6 February 2018

Madison County Board of Supervisors met in regular session on 6 February 2018 at 9:01 a.m. in the conference room following their attendance at the monthly department head meeting. Chairman Clifton called the meeting to order with Supervisors Price and Duff present.

Price moved, Duff seconded, to approve the consent agenda; motion carried unanimously. Received and filed were the JAN reports of Auditor's ending fund balances, Recorder's fees collected, and Sheriff's activity.

Resolutions Approved Unanimously

Price moved, Duff seconded: CA-020618 Approve Expedited Informal Settlement Agreement (EISA) and payment of penalties totaling \$5125.00 to Iowa OSHA; SPV-020618 Award Annex Building remodel project to Blue Ribbon Builders, LLC, for amount of \$54,800.00. **Duff moved, Price seconded:** SR-020618 Award contract for FM-CO61(110)—55-61 to Vogel Traffic Services Inc for \$20,811.66.

Price moved, Duff seconded, to approve the application for five-day liquor license by Christiani's Events LLC at the Jackson Building on 9 FEB 2018; motion carried unanimously.

Harry Pettit met with the Board to request clarification on amounts of settlements paid by the County including those to Sheriff's department employees, Kevin Baudler, and Iowa OSHA.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. In addition to providing snow removal, the Secondary Roads department currently is cutting brush. One truck box needs to be replaced at an estimated cost of \$25,000.00, and a private person ran into a County snowplow on 5 FEB. A local contractor has volunteered to remove the Cedar Covered Bridge remnants for free.

Tom Leners, Executive Director of Madison Co. Development Group, met with the Board to provide his monthly MCDG update.

Price moved, Duff seconded, to recess the meeting at 9:29; motion carried unanimously.

Price moved, Duff seconded, to reconvene the board meeting in the Board office at 10:19 for a budget work session; motion carried unanimously. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 11:46; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	89398.49
	General Supplemental	7086.95
	Rural Basic	10405.00
	Secondary Roads	36984.51
	Conservation Special Resource	2.99
	Local Option Sales Tax	745.00
	Emergency Management	223.99
	Assessor's Agency	708.19
	Intergovernmental—Fuel	14833.34
	Group Health Insurance	425.00
	Life & Disability Insurance	844.84
	Handwritten	<u>43850.11</u>
	TOTAL	\$205508.41