

Tuesday, 16 January 2018

Madison County Board of Supervisors met in regular session on 16 January 2018 at 9:00 a.m. in the conference room. 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. Received and filed was the notice of transfers of \$3116.51 from General Fund and \$56,381.67 from Rural Fund totaling \$59,498.18 to Secondary Roads Fund.

Resolutions Approved Unanimously

**Price moved, Duff seconded:** EMS-011618 Approve hiring Luke Johnson as part-time EMT at \$13.00/hour effective 16 JAN 2018; SPV-011618B Approve FYE2019 participation in Southern Iowa Council of Governments (SICOG) for \$7731.45. **Duff moved, Price seconded:** SPV-011618A Approve renewing annual health (medical and dental) insurance contract with Wellmark Blue Cross Blue Shield from 1 MAR 2018 through 28 FEB 2019.

Supervisors reported on their boards.

Co. Engineer's update was tabled until the 23 JAN board meeting.

Following public input, Duff moved, Price seconded, to adjourn the meeting at 9:36; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$387,137.46

Tuesday, 16 January 2018

Madison County Board of Supervisors met in special session on 16 January 2018 at 10:30 a.m. in the Board office for budget work sessions with department heads. Chairman Clifton called the meeting to order with Supervisors Price and Duff present. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 1:55 p.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors