

Tuesday, 23 January 2018

Madison County Board of Supervisors met in regular session on 23 January 2018 at 9:02 a.m. in the conference room. 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.

Resolutions Approved Unanimously

**Duff moved, Price seconded:** CA-012318 Approve Settlement Agreement for \$7210.00 between Madison County and Kevin Baudler; HHC-012318 Approve appointing Laken Lovan as part-time Homemaker at \$12.50/hour effective 23 JAN 2018. **Price moved, Duff seconded:** W-012318 Approve appointing Elton A. Root as the 2018 Madison County Weed Commissioner.

The Board reported on their boards.

Co. Engineer Todd Hagan met with the Board. Madison Co. Secondary Roads department has been notified that it will be receiving \$1,500,000.00 from Iowa DOT for a bridge project. Separate bids have been received for each a single-axle truck and a truck box; winning bids total approximately \$140,000.00 which is less than the \$150,000.00 estimate.

Following public input, Price moved, Duff seconded, to recess the meeting at 9:28; motion carried unanimously.

Price moved, Duff seconded, to reconvene the board meeting in the Board office at 10:46 for a budget work session; motion carried unanimously. Jeff Heil of Northland Securities presented a Tax Increment Financing (TIF) worksheet to the Board. No action was taken during the work session. Price moved, Duff seconded, to adjourn at 1:30 p.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund:	General Basic	35763.15
	General Supplemental	669.10
	Rural Basic	1268.14
	Secondary Roads	257556.89
	Conservation Special Resources	53.86
	Local Option Sales Tax	817.00
	Emergency Management	179.67
	Assessor's Agency	421.81
	Intergovernmental—Fuel	17241.55
	Group Health Insurance	1337.91
	Life & Disability Insurance	844.84
	Handwritten	<u>27966.98</u>
	TOTAL	\$344120.90

Wednesday, 24 January 2018

Madison County Board of Supervisors met in special session on 24 January 2018 at 10:00 a.m. in the Board office for a budget work session. Chairman Clifton called the meeting to order with Supervisors Price and Duff present. Price moved, Duff seconded, to approve the agenda; motion carried unanimously. No action was taken during the work session. Duff moved, Price seconded, to adjourn at 11:58 a.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors