

Tuesday, 30 January 2018

Madison County Board of Supervisors met in regular session on 30 January 2018 at 9:00 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:** EMS-013018 Approve hiring Jessie Lounsbury as part-time EMT at \$13.00/hour effective 3 FEB 18. **Price moved, Duff seconded:** PHA-013018 Approve placement of Automatic Electric Defibrillator and Stop the Bleed Cabinet on first floor of each Madison County Courthouse and Madison County Annex Building; SPV-013018 Approve Memorandum of Understanding between Madison County Board of Supervisors and Iowa Dept. of Public Health and to approve Madison County Public Health Administrator, Stacey Falke, as Board Authorized Signatory.

The Board reported on their boards. Clifton noted that the Annex Building remodel project would be awarded by resolution in the 6 FEB board meeting. He also shared that the Board received a Tax Increment Financing (TIF) presentation by Jeff Heil of Northland Securities and is considering implementing TIF in some unincorporated areas of Madison County.

Following public input, Price moved, Duff seconded, to recess the meeting at 9:43; motion carried unanimously.

Duff moved, Price seconded, to reconvene the board meeting in the Board office at 10:30 for a budget work session; motion carried unanimously. No action was taken during the work session. Duff moved, Price seconded, to adjourn at 11:40 p.m.; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$307,281.34