

Tuesday, 5 July 2016

Madison County Board of Supervisors met in regular session on 5 July 2016 at 9:00 a.m. in the Board office. 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. Supervisors reported on their boards. Recorder's report of JUN fees collected was noted.

Co. Engineer Todd Hagan met with the Board. He is working to meet the DNR requirements for the low-water crossing outside Patterson. Ditching may be completed today.

Tom Leners of Madison Co. Development Group met with the Board and reviewed activity from 16 MAY through 10 JUN.

Co. Ambulance Director Tadd Davis met with the Board. The ambulance dept. has had 575 calls since 1 JAN 16. They are preparing for the Madison Co. Fair and have contracted their service for a concert in St Charles 5-6 AUG.

John Grush met with the Board to discuss the possibility of moving Social Services dept. employee Brandi Kanselaar from full-time Boone Co. employment to part-time Madison Co. employment.

Duff moved, Price seconded, to approve agreement between Madison Co and Iowa Dept. of Transportation for Federal Aid Surface Transportation Program Project N° STP-S-C061-(103)-5E-61; motion carried unanimously.

Duff moved, Price seconded, to approve liquor license for WBN LLC c/o Tony Wenck; motion carried unanimously.

Resolutions Approved Unanimously

Duff moved, Price seconded, EMA-070516 Approve FYE2017 wage adjustment for Emergency Management Coordinator Todd W. Brown effective 1 JUL 16. **Price moved, Duff seconded,** EMS-070516 Approve \$0.04/hr longevity pay increase for Brady Foreman per union contract; HHC-070516A Approve Nancy Baker's 1 additional hour worked over allotted 37.5 hours in week of 20 JUN; HHC-070516B Approve Nancy Baker's 2 additional hours worked over allotted 37.5 hours in week of 27 JUN; HHC-070516C Hire Valerie McDaniel as part-time Homecare Aide at \$12.50/hr for up to 29 hrs/week effective 6 JUL 16; SPV-070516 Approve participation in Planning and Development Programs of Southern Iowa Council of Governments (SICOG) in FYE2017 at a cost of \$1.00/Rural Capita.

Meeting adjourned at 9:54 a.m.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$77,166.28 (TOTAL)