

Tuesday, 15 March 2016

Madison County Board of Supervisors met in regular session on 15 March 2016 at 09:00 in the board office. Chairman Clifton called the meeting to order with Supervisors Price present and Duff absent.

Price moved, Clifton seconded, to amend the agenda with the addition of a liquor license application and a courtyard use application; motion carried unanimously. Price moved, Clifton seconded, to approve today's amended consent agenda; motion carried unanimously. Notice was given of transfers from General Basic of \$3213.01 and from Rural Basic of \$39,675.68 to Secondary Roads totaling \$42,888.69.

Rich Mills met with the Board for two concerns: 1) He wanted the Board to be aware that people are vandalizing Hogback Covered Bridge by fastening padlocks to it; 2) BRAMCO is including a gravel ride this year to celebrate its 20th year. The event will be held on the second weekend of June—contact BRAMCO for details.

Price moved, Clifton seconded, to approve the Wellmark BlueCross BlueShield Customer Service Agreement between Madison County and BenefitFocus for the BluesEnroll Program; motion carried unanimously.

Price moved, Clifton seconded, to approve the law enforcement contract between Madison County and the City of Truro; motion carried unanimously.

Price moved, Clifton seconded, to approve the courtyard use application by The Iowa Theater for outdoor film screening on 28 MAY 16; motion carried unanimously.

Price moved, Clifton seconded, to approve liquor license renewal for Lakeview Country Club; motion carried unanimously.

Price moved, Clifton seconded, to approve liquor license for Pheasants Forever program; motion carried unanimously.

Price moved, Clifton seconded, to approve courthouse use application by the Madison Co. Lucky Clovers 4-H Group on 20 MAR 16; motion carried unanimously.

Resolutions Approved Unanimously

Price moved, Clifton seconded, PHA-031516A Hire Brandi Palmer as part-time registered nurse at \$23.50/HR for up to 29 hours/week effective 21 MAR 16; PHA-031516B Hire Shari Carlson as part-time registered nurse at \$25.00/HR for up to 29 hours/week effective 21 MAR 16; SPV-031516 Commit additional local financial support of \$3000 for the Winterset Area skate Park's Community Attraction and Tourism grant proposal.

Meeting adjourned at 09:33.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$239,090.86 (TOTAL)