

Tuesday, 10 May 2016

Madison County Board of Supervisors met in regular session on 10 May 2016 at 9:00 AM 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. Notices included Recorder's and Treasurer's reports of fees collected and Sheriff's report of monthly activity in APR, Treasurer's publication of delinquent taxes, and Disability Rights Iowa letter to the Board pertaining to staffing in County jail.

Co. Ambulance Director Tadd Davis was present to give an ambulance department update. They have received their new Lucas equipment and it has been used twice. There have been 406 calls since 1 JAN. He also reported on the ambulances' mileage and stated that the station remodel of showering facilities is complete.

Co. Auditor Heidi Burhans presented to the board an idea that would provide better flow and less fees for the Pitney Bowes postage meter. She stated that it would be beneficial to pay ahead and have a reserve for postage rather than pay it monthly during the claims cycle.

Duff moved, Price seconded, to approve a proclamation of MAY 2016 as Mental Health Month; motion carried unanimously.

Duff moved, Price seconded, to approve Auditor Burhans to sign RULE 15c2-12 Certificate for the \$815,000 General Obligation Local Option Sales and Service Tax Refunding Capital Loan Notes, Series 2016A; motion carried unanimously.

Duff moved, Price seconded, SR-051016 Appoint as Temporary Working Foremen Drainage Section Ronald W. Hager at \$21.58/HR and Christopher L. Akers at \$20.74/HR effective 23 MAY 2016; motion carried unanimously.

Glen Anderson was in attendance. He inquired as to whether Secondary Roads was fixing pot holes now since it has rained, to which the Board responded that pot holes are being fixed at this time. He also asked if the Board would be willing to go for another windshield survey around the county to check on roads and see what progress has been made and if the union contract is headed for arbitration.

Meeting adjourned at 9:49AM.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total by Fund: MHDS CICS Fiscal Agency \$288,969.24 (TOTAL)